

## Board Members

Rachelle Lopp, President  
Shannon Hickok, Vice President  
Deana Arnold, Member  
Ron Bourque, Member  
Paula Lacey, Member



## Superintendent

Corey Kidwell

### **REGULAR BOARD MEETING – BOARD OF TRUSTEES October 14, 2015 - Wednesday 23800 Summit Road – Loma Prieta Elementary School Forum**

#### Mission Statement:

Loma Prieta Joint Union School District, a partnership of schools, parents and community, is committed to providing each student with optimal learning opportunities in a safe, stimulating and supportive environment so that each student can reach their full academic and social potential.

*\*We welcome you to this meeting. The public may ask questions relevant to agenda items at the time those are under consideration. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board. Complete a red Public Comment Card to address the board during this board meeting. Complete a green Public Comment Card to request a written response from the board. Fifteen minutes are allowed for the Public to address the Board on an item that is not on the agenda during the opportunity for Public Comment. Speakers are asked to limit remarks to three minutes. The Board will take no action at this time. The Board may put the issue on a future agenda for more discussion and/or action, or may refer the issue to the administration for follow-up.*

## **AGENDA**

1. **ROLL CALL TO ORDER – 6:00 p.m.**
  - 1.1 Roll Call
  - 1.2 Approval of Agenda
  - 1.3 Public Concerns (An opportunity for the public to comment or address the Board on issues to be discussed in Closed Session)
  
2. **RECESS TO CLOSED SESSION – Personnel, Negotiations, Legal Matters**

(Pursuant to Gov't Code Section 54954.2, closed sessions are not open to the public and may only be held for negotiations discussion, employment or dismissal of an employee, disciplinary matters relative to student(s) or employee(s), meeting with legal counsel on pending or anticipated litigation, emergency situations and other exceptions as provided by the law, including Government Code sections 54957 and 54957.6)

  - 2.1 Discuss Salary Increase for Unrepresented Staff: Daycare and Yard Duty
  - 2.2 Public Employee Performance Evaluation: Classroom Teacher
  
3. **OPEN REGULAR SESSION CALL TO ORDER – 7:00 p.m.**
  - 3.1 Flag Salute
  - 3.2 Closed Session Report
  - 3.3 Correspondence – Written
  - 3.4 Public Comment (see above\*)
  - 3.5 Approve Consent Items
  
4. **RECOGNITION**
  - 4.1 Week of the School Administrator
  
5. **REPORTS**
  - 5.1 Board of Trustees
  - 5.2 Staff:

- Corey Kidwell	- District business, organizations and accomplishments
- Rebecca Carino	- School business, organizations and accomplishments
- Cathy Vance	- District and State Budget update
- Tom Levenhagen	- Facilities and maintenance update
- Christina Schwabecher	- Communication and outreach update
  - 5.3 LPTA: - Kat Ray - Teachers Association update
  - 5.4 CSEA: - April Fulton - Classified Employees Association update
  - 5.5 LPEF: - Joni Thomas - Education Fund update
  
6. **DISCUSSIONS/ACTION ITEMS**
  - 6.1 North Campus Project Update and Timeline

District staff will provide a project update and present a revised timeline for Board consideration.

- 6.2 Update on Fire Impact and Restoration Efforts  
Staff will present high level information about the impact the fire has had on various departments. Next steps in the recovery plan will be outlined for Board consideration.
- 6.3 Review of Student Performance on District Benchmarks encl. # 1  
The 2014-15 school year was the first to have the benefit of district benchmarks in reading and math. Staff will present student performance data and outline improvement targets for the 2015-16 school year.
- 6.4 Approve Form J-13A Request For Allowance of Attendance Because of Emergency Conditions encl. # 2  
This action stems from the community center fire of August 30, 2015. Form J-13A allows school districts a waiver for loss of attendance and reduction in instructional minutes due to situations listed in Education Code 41422.
- 6.5 Discuss/Adopt Budget Revision for Use of One-Time Resources encl. # 3  
At the direction of the Board, the full cabinet is recommending use of one-time resources. These one-time funds are a result of funds swept from the 2014-15 budget and state funding of \$530 per ADA. A budget revision to incorporate these new funds is necessary.
- 6.6 Discuss/Adopt Res. # 16-XII – Petition to Transfer Deerfield Road Parcels to LPJUSD encl. # 4  
It appears the State Board of Equalization has misidentified parcels with the Scotts Valley Unified School District for unexplained reasons. This resolution begins the process to correct the issue.
- 6.7 Discuss/Approve Proposed 2016 Board Meeting Calendar encl. # 5  
Annually, the Board establishes a regular meeting schedule for the subsequent year. This item provides the Board an opportunity to discuss and approve suggested school board meeting dates for calendar year 2016.
- 6.8 Discuss/Approve Addendum to Superintendent/Principal Employment Agreement encl. # 6  
With the completion of collective bargaining, the Board will consider a one-time retroactive compensation payment that reflects the 5% salary bonus that was received by other certificated employees.
- 6.9 Discuss/Appoint Members to the Measure H Citizens' Oversight Committee encl. # 7  
With the resignation of Mr. Bourque, this "7-11" committee was reduced to six members. Following an open application period, the Board may take action to appoint new members.

*Action on all 'Consent Agenda' items will be acted upon in one motion unless a Board Member or the Superintendent requests that any such item be removed from the Consent Agenda for discussion by Trustees or any interested party.*

## 7. CONSENT SESSION

- 7.1 Approve Personnel Report encl. # 8  
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 7.2 Approve Minutes – August 12, 2015 Regular Board Meeting encl. # 9
- 7.3 Approve Minutes – September 9, 2015 Regular Board Meeting encl. # 10
- 7.4 Approve Warrants – September 2015 encl. # 11
- 7.5 Approve Open Purchase Orders Through September 30, 2015 encl. # 12
- 7.6 Accept Donations encl. # 13  
Acceptance of donations made to the District.
- 7.7 Adopt Res. #16-XI – Week of the School Administrator encl. # 14
- 7.8 Adopt Revised Resolution #16-X – Finding the Existence of an Emergency and Authorizing the Making of Contracts in Writing on Behalf of the District Without Advertising For or Inviting Bids encl. # 15  
In order for the District to expediently provide public services, this revised resolution is presented to allow for the processes required to begin restoration of the facility and refers to an alternate Public Contract Code.
- 7.9 Adopt Res. #16-XIII – Disposal of Surplus Portables encl. # 16  
In preparation for the North Campus projects, the portables previously used for IHS and Kids & Co will be declared surplus.
- 7.10 Approve Revised CSEA Job Descriptions encl. # 17  
As a result of negotiations, the following job descriptions require revision to reflect the newly agreed upon job titles and their range: Computer/Electronics Technician, Data Entry Clerk, Health & Safety Clerk, Library Technician, Maintenance & Operations 1, Maintenance & Operations 2, Paraeducator 1, Paraeducator 2, Publications Technician, and School Secretary.
- 7.11 Accept Santa Clara County Treasury Investment Portfolio Status encl. # 18  
The detailed investment reports list each investment of the County Treasury Pool and individual reports for specific investment funds that each school district has in the County Treasury.
- 7.12 Approve Budget Revision Following Ratification with CSEA Chapter #739 encl. # 19  
Fiscal adjustments based on the agreements with CSEA required a budget revision

**8. PENDING ITEMS**

- 8.1 Develop Criteria for Territory Transfer Approval
- 8.2 Discuss 2016-17 District Calendar Considerations

**9. FUTURE MEETING DATES**

- |     |                              |                             |       |
|-----|------------------------------|-----------------------------|-------|
| 9.1 | Wednesday, November 18, 2015 | 7:00 p.m. – Regular Session | Forum |
| 9.2 | Wednesday, December 9, 2015  | 7:00 p.m. – Regular Session | Forum |

**10. ADJOURNMENT**

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at least two working days before the meeting date.

**Board Goals 2015-2016**

1. Strategic Focus Area: Student Learning  
Goal: Provide excellent academic programs that promote higher level thinking skills using benchmarks to inform student learning.
  2. Strategic Focus Area: Financial Stability and Sustainability  
Goal: Promote and maintain fiscal stability.
  3. Strategic Focus Area: Safe and Maintained Facilities  
Goal: Provide safe, clean, and educationally appropriate facilities.
  4. Strategic Focus Area: Skilled, Caring, Professional Staff  
Goal: Foster a culture of support that enables all staff to excel professionally.
- Strategic Focus Area: Engaged and Aware Community  
Goal: Focus on overall communication strategies to effectively engage the parent community.