

Board Members

Deana Arnold, President
Kerrie Mills, Vice-President
Ben Abeln, Member
Ron Bourque, Member
Alexandra Hall, Member

Superintendent

Lisa Fraser



REGULAR BOARD MEETING – BOARD OF TRUSTEES

November 4, 2020 – Wednesday

Video/Teleconference Meeting

Per Executive Orders, this meeting will be conducted via video and telephonically. In compliance with the Executive Order, interested parties and members of the public will be able to view the Open Session of this meeting at 7:00 p.m. on Wednesday, November 4, 2020.

How to connect to the meeting:

Zoom webinar link: <https://us02web.zoom.us/j/86877928287?pwd=WXFBeXhBVUU2NINZbUtqb2lTeDVDdz09>

Passcode: 680480 and/or live stream on the Loma Prieta School District YouTube channel at: “Loma Prieta School District November 4, 2020 Board Meeting” or via telephone: 408-335-5226.

Public Concerns/Public Comment:

Members of the public may submit concerns/comments by email to: e.bevans@loma.k12.ca.us or via telephone to 408-455-9371. Public comment is limited to three minutes per person. If your comment is specific to an item on this agenda, please include the item number in the subject line of your email or state the item number at the start of your phone call.

For disability related accommodations and translation services, please contact Eileen Bevans-Franks at e.bevans@loma.k12.ca.us at least one work day prior to the scheduled meeting.

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. **CALL TO ORDER – 6:30 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 Conference with Labor Negotiator
The Board will discuss the CTA of Loma Prieta MOU Regarding COVID-19 with Lead Negotiator, Lisa Fraser
 - 2.2 Conference with Legal Counsel - Pending Litigation

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 Paul Harville – Track & Field Project Management

5. REPORTS

5.1 Board of Trustees

5.2 Staff:

- Lisa Fraser - District business, organizations and accomplishments
- Billy Martin - School business, organizations and accomplishments
- Cathy Vance - District and State Budget update
- Paul Harville - Facilities and maintenance update

5.3 CTA of Loma

Prieta: - Kat Ray - Teachers Association update

5.4 CSEA: - April Fulton - Classified Employees Association update

5.5 LPEF: - Erin Asheghian for Diane Tosetti - Education Fund update

5.6 Building Blocks: - Nicole Gomez - Preschool business and accomplishments

6. DISCUSSIONS/ACTION ITEMS

6.1 Budget Advisory Update

The Superintendent will present an update to the efforts of the Budget Advisory Committee.

6.2 Adopt Res. #21-IX – Appreciation of Service: Kerrie Mills encl. # 1

The Board is appreciative of the commitment of Ms. Mills during her four years while serving as a trustee.

6.3 Discuss/Adopt Proposed 2021 Board Meeting Calendar encl. # 2

The Board will review and may adopt suggested dates for regular board meetings in 2021.

6.4 Approve Annual Organizational Meeting encl. # 3

The Board will establish a date for the annual meeting to take action on board leadership and board liaisons pursuant to Board Bylaw 9100.

6.5 Update to School Reopening Efforts

The Superintendent will provide an update to the efforts to move forward from Stage 1 reopening.

6.6 Second Reading/Adopt BP 4156.2, 4256.2, 4356.2 – Awards and Recognition of Employees encl. # 4

In accordance with Board Bylaw 9310, the Superintendent or designee shall develop and present a draft policy for a first reading at a public Board meeting. At its second reading, the Board may take action on the proposed policy. The Board may waive the second reading or may require an additional reading if necessary.

6.7 Discuss/Approve Service Agreement with Secure Space Integration encl. #5

The absence of staff and community members on site during the COVID-19 school closure has resulted in an increase in vandalism. Following receipt of three quotes, the Verkada security cameras and a 5-year license for video surveillance from Secure Space Integration was the best fit for the District. The cost of \$29,966.67 will be supported as appropriate from COVID Relief funds. The remainder will be funded from OPSC funds.

6.8 Discuss/Approve Contract with Saviano Company encl. #6

To prepare the site of the new outdoor restrooms, staff obtained two quotes for compacting the restroom pad, installing wet utilities and the ADA asphalt pathway. The lower quote from Saviano Company is \$34,000 and will be supported by Measure R GO Bond funds.

6.9 Discuss/Approve Position Changes encl. #7

Staff has requested an increase of one hour to a 5-hour/day paraeducator position. The expense of the additional hour may be funded by COVID Relief funding for the 2020-21 school year. The annual cost is approximately \$7,000.

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

7. CONSENT SESSION

7.1 Approve Personnel Report (Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects) encl. # 8

7.2 Approve Minutes – October 14, 2020, Regular Board Meeting encl. # 9

7.3 Ratify 2020-21 Library Services MOU with the Santa Clara County Office of Education encl. # 10

7.4 Approve Open Purchase Orders – July 1, 2020 Through October 28, 2020 encl. # 11

7.5 Approve Warrants – October 2020 encl. # 12

7.6 Approve CTA of Loma Prieta Stage I COVID-19 MOU encl. # 13

Following negotiations, the District and CTA of Loma Prieta have reached agreements addressing

teachers' working conditions during Stage 1 Distance Learning. The Board may approve this MOU.

- 7.7 Ratify Service Agreement with Childhood Victories, Inc. encl. # 14
- 7.8 Accept Donations encl. # 15
- 7.9 Ratify Contract with Cornerstone Environmental Contractors encl. # 16

In order to maintain the warranty on the new system, a pressure reducing unit and upgrade to the irrigation pump for the new field were required. The cost of this contract is \$4,713 and will be supported by Measure R GO Bond funds.

- 7.10 Ratify Services Agreement with Curative for Staff COVID Testing encl. # 17
- The SCCOE has entered into an agreement with Curative to provide on-site, self-administered COVID testing, analysis, and reporting for employees. Districts may join this agreement. All employee testing costs will be billed to the employee's insurance carrier. There is no direct billing to a district.

8. FUTURE MEETING DATES

- 8.1 Wednesday, December 16, 2020 7:00 p.m. – Regular Session

9. ADJOURNMENT