

Board Members

Deana Arnold, President  
Shannon Hickok, Vice-President  
Ron Bourque, Member  
Marco Menéndez, Member  
Kerrie Mills, Member

Superintendent/Principal  
Corey Kidwell



**REGULAR BOARD MEETING – BOARD OF TRUSTEES**  
**November 8, 2017 – 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 – 6:15 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 LPTA labor negotiations with District labor negotiator, Corey Kidwell
  
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 Appreciation for the LPEF Gala Team: Ylka van Bommel-Reiss, Rachele Lopp, Christa Sinclair, Nanette Barber, Eleanor Kim, Elyse Fairweather, Kate Biagini, Carol Vincenot, Daleen Basson, Lila Jones, and Jennifer Massaro
  
5. **DISCUSSIONS/ACTION ITEMS**
  - 5.1 Discuss Potential Bond  
The Board seeks to engage the community in conversation about the 10 year facilities needs, the impact on the greater community, and potential funding options of a bond opportunity. Staff will present an overview of current status and facilitate gathering community input.
  - 5.2 Approve Annual Organizational Meeting encl. # 1  
The Board will establish a date for the annual meeting to discuss board leadership and board liaisons pursuant to Board Bylaw 9100.
  
6. **REPORTS**
  - 6.1 Board of Trustees
  - 6.2 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
6.3	LPTA:	- Kat Ray	- Teachers Association update
6.4	CSEA:	- April Fulton	- Classified Employees Association update
6.5	LPEF:	- Ben Abeln	- Education Fund update
6.6	Building Blocks:	- Nicole Gomez	- Preschool update

*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	<u>Approve Personnel Report</u> (Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)	encl. # 2
7.2	<u>Approve Minutes – October 11, 2017 Regular Board Meeting</u>	encl. # 3
7.3	<u>Approve Warrants – October 2017</u>	encl. # 4
7.4	<u>Approve Open Purchase Orders – July 1, 2017 Through October 31, 2017</u>	encl. # 5
7.5	<u>Accept Donations</u>	encl. # 6
7.6	<u>Ratify Service Contract with School Services of California</u> The District contracts with School Services of California to provide updates on legislative changes, advise on financial projections and account methodologies, eight hours of custom service, and fiscal tools for building and analyzing budgets.	encl. # 7

**8. FUTURE MEETING DATES**

8.1	Wednesday, December 13, 2017	7:00 p.m. – Regular Session	Forum
8.2	Wednesday, January 17, 2018	7:00 p.m. – Regular Session	Forum
8.3	Wednesday, February 14, 2018	7:00 p.m. – Regular Session	Forum
8.4	Wednesday, March 14, 2018	7:00 p.m. – Regular Session	Forum
8.5	Wednesday, April 18, 2018	7:00 p.m. – Regular Session	Forum
8.6	Wednesday, May 23, 2018	7:00 p.m. – Regular Session	Forum

**9. 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 2017-2018**

1. Strategic Focus Area: Student Learning  
Goal: Provide excellent academic programs that engage students in well managed classrooms using appropriate technology with solid measurable results.  
Goal: Foster a positive school climate.
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: A Skilled, Caring, Professional Staff  
Goal: Foster a culture of support that enables all staff to excel professionally.
5. Strategic Focus Area: Engaged and Aware Community  
Goal: Focus on overall communication strategies to effectively engage the parents and the community.