

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 December 11, 2019 – 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. **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 Conference with Labor Negotiator
The Board will discuss LPTA labor negotiations with District labor negotiator, Lisa Fraser
 - 2.2 Conference with Legal Counsel - Anticipated Litigation

3. **OPEN REGULAR SESSION CALL TO ORDER – 7:00 p.m.**
 - 3.1 Flag Salute
 - 3.2 Correspondence – Written
 - 3.3 Public Comment (see above*)
 - 3.4 Approve Consent Items

4. **CONVENE ANNUAL ORGANIZATIONAL MEETING ELECTION**

Temporary Chair: District Superintendent Presiding

 - 4.1 Election of President for 2020
 - 4.2 Election of Vice-President/Clerk for 2020
 - 4.3 Appointment of Secretary to the Board of Trustees for 2020
 - 4.4 Election of District Representative to the Santa Clara County School Boards Association
 - 4.5 Election of District Representative to Vote for Candidates on County Committee for District Organization
 - 4.6 Elect Communication Sub-committee
 - 4.7 Announce Liaisons to School Support Organizations

5. **RECOGNITION**
 - 5.1 Kids and Company Daycare Program: Ryan Chambers, Jeanne Denues, Bridget Freiri, Akiko Gillot, Diane Klinier, Katrina Kluchnikoff, Alice Mesloh, and Jonathan Miller

5.2 Student Mural Design Artists: Alexander Davis, Anna Hespeler, and Luke Leonhart

6. REPORTS

- 6.1 Board of Trustees
- 6.2 Staff:
- Lisa Fraser - District business, organizations and accomplishments
 - Karren Zook - School business, organizations and accomplishments
 - Cathy Vance - District and State Budget update
 - Paul Harville - Facilities and maintenance update
- 6.3 LPTA: - Kat Ray - Teachers Association update
- 6.4 CSEA: - April Fulton - Classified Employees Association update
- 6.5 LPEF: - Michael Riese - Education Fund update
- 6.6 Building Blocks: - Nicole Gomez - Preschool update

7. PUBLIC HEARING

- 7.1 Public Disclosure of Settlement Agreement with the Loma Prieta Teachers' Association in Accordance with AB1200 Fiscal Disclosure
The Board will receive public comment concerning this item during the public hearing.

8. PUBLIC COMMENT

9. DISCUSSIONS/ACTION ITEMS

- 9.1 Update to Post-Fire Restoration Project
Staff will present an update to current projects.
- 9.2 Discuss/Approve Action on CSA 48 encl. # 1
The Board will consider the fiscal implications of a vote in favor of the proposed assessment related to Fire Protection and Emergency Response Services Assessment by the County of Santa Cruz, County Service Area 48.
- 9.3 Discuss District Funding Priorities for the Loma Public Education Fund
The Superintendent will submit recommendations for priority funding areas for the 2020-21 school year. The adopted Board priorities will become central to the funding request made to the Loma Public Education Fund (LPEF) for the 2020-21 school year. The partnership with LPEF has sustained our co-curricular programs since 2001 and is an essential part of the overall success of our students.
- 9.4 Update on Long-Range Fiscal Planning
Staff will review various fund sources as they apply to long-range fiscal planning.
- 9.5 Ratify Settlement Agreement with the Loma Prieta Teachers' Association encl. # 2
Following negotiations with the LPTA negotiations team, a settlement agreement has been reached. The Board may take action to ratify the agreement and associated salary schedule.
- 9.6 Discuss/Adopt Revision to the Management, Confidential and Supervisory Salary Schedule encl. # 3
The Board will consider a revision to the management, confidential and supervisory salary schedule for non-represented employees. This is the same increase given to the certificated employees as an outcome of their negotiations, presuming the LPTA settlement agreement is ratified at the board meeting.
- 9.7 Discuss/Approve First Interim Budget Report encl. # 4
Certification that the district has the ability to meet its financial obligations for the remainder of the fiscal year and for the subsequent two fiscal years.
- 9.8 Discuss/Approve CSEA Job Description: Youth Leader 1 encl. # 5
The Board will consider this job description, which is being generated as a result of an update to the existing and outdated job description for yard duty.
- 9.9 Discuss/Approve CSEA Job Description: Youth Leader 2 encl. # 6
The Board will consider this job description, which is being generated as a result of an update to the existing and outdated job description for yard duty. The Youth Leader 2 position requires performance of higher level duties and responsibilities and increased qualifications.

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.

10. CONSENT SESSION

- 10.1 Approve Warrants – November 2019 encl. # 7
- 10.2 Approve Open Purchase Orders – July 1, 2019 Through November 30, 2019 encl. # 8
- 10.3 Approve Regular Board Meeting Minutes – November 13, 2019 encl. # 9
- 10.4 Ratify Services Agreement for Special Education Student Transportation with HopSkipDrive, Inc. encl. # 10

The District provides home-to-school transportation for several special education students enrolled at schools outside of our boundaries as well as to children enrolled at Loma and CT. The District has entered an agreement with HopSkipDrive to provide transportation to students attending schools outside of our District when our existing staff cannot meet our commitments.

- 10.5 Ratify Change Order #8A for Construction Services to Beals Martin encl. # 11
The District contracted with Beals Martin to replace the siding on the gymnasium and refurbish the kiln room on the east side of the gym. Change order #8A, in the amount of \$6,005, will be paid for from bond proceeds.
- 10.6 Accept Santa Clara County Treasury Investment Portfolio Status encl. # 12
District funds are held by the County Treasury in a commingled pool. The investment portfolio report will be reviewed by the Board.

11. FUTURE MEETING DATES

11.1	Wednesday, January 15, 2020	7:00 p.m. – Regular Session	Forum
11.2	Wednesday, February 12, 2020	7:00 p.m. – Regular Session	Forum
11.3	Wednesday, February 26, 2020	6:30 p.m. – Budget Study Session	Forum
11.4	Wednesday, March 11, 2020	7:00 p.m. – Regular Session	Forum
11.5	Wednesday, April 15, 2020	7:00 p.m. – Regular Session	Forum
11.6	Wednesday, May 6, 2020	6:30 p.m. – Budget Study Session	Forum

12. 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.