

Board Members

Ben Abeln, Member
Deana Arnold, Member
Ron Bourque, Member
Marco Menéndez, Member
Kerrie Mills, Member

Superintendent

Lisa Fraser



REGULAR BOARD MEETING – BOARD OF TRUSTEES December 12, 2018 – 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 – 6:45 p.m.**
 - 1.1 Roll Call
 - 1.2 Flag Salute
 - 1.3 Approval of Agenda
 - 1.4 Written Correspondence
 - 1.5 Approve Consent Items
 - 1.6 Public Concern (An opportunity for the public to comment or address the Board on issues to be discussed in Closed Session)

- 2. GOVERNANCE**
 - 2.1 Oath of Office: Ben Abeln
 - 2.2 Oath of Office: Deana Arnold
 - 2.3 Oath of Office: Ron Bourque
 - 2.4 Oath of Office: Marco Menéndez

- 3. CONVENE ANNUAL ORGANIZATIONAL MEETING ELECTION**

Temporary Chair: District Superintendent Presiding

 - 3.1 Election of President for 2019
 - 3.2 Election of Vice-President for 2019
 - 3.3 Appointment of Secretary to the Board of Trustees for 2019
 - 3.4 Election of District Representative to the Santa Clara County School Boards Association
 - 3.5 Election of District Representative to Vote for Candidates on County Committee for District Organization
 - 3.6 Elect Communication Sub-committee
 - 3.7 Announce Liaisons to School Support Organizations

- 4. OPEN REGULAR SESSION CALL TO ORDER – 7:00 p.m.**

- 5. REPORTS**
 - 5.1 Board of Trustees
 - 5.2 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
 - 5.3 LPTA:
 - Kat Ray - Teachers Association update
 - 5.4 CSEA:
 - April Fulton - Classified Employees Association update

- 5.5 LPEF: - Michael Riese - Education Fund update
- 5.6 Building Blocks: - Nicole Gomez - Preschool update

6. RECOGNITION

- 6.1 Recognition of Service by the LPEF Gala Team: Erin Asheghian, Elise Fairweather, Danielle Garvey, Dina McMahon, Azadeh Nolan, Jenn Riese, Sara Steffen, Joni Thomas and Ben Abeln

7. PUBLIC COMMENT

8. DISCUSSIONS/ACTION ITEMS

- 8.1 Update to Post-Fire Restoration Project
Representatives of Kramer Project Development will present the phases of progress of the project.
- 8.2 Discuss/Appoint Measure R Citizens’ Oversight Committee encl. # 1
The Superintendent has established a group of community representatives for appointment to the Measure R Citizens’ Oversight Committee.
- 8.3 Accept Measure H Citizens’ Oversight Committee Report encl. # 2
Following review of fiscal information addressing the funds collected through the Measure H parcel taxes, the Committee has generated analysis of the use of these funds.
- 8.4 Discuss District Funding Priorities for the Loma Public Education Fund encl. # 3
The Superintendent will submit recommendations for priority funding areas for the 2019-20 school year. The adopted Board priorities will become central to the funding request made to the Loma Public Education Fund (LPEF) for the 2019-20 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.
- 8.5 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.
- 8.6 Discuss/Adopt Res. #19-VIII – A Resolution of the Board of Trustees of the Loma Prieta Joint Union Elementary School District, Santa Clara and Santa Cruz Counties, California, Authorizing the Issuance of Loma Prieta Joint Union Elementary School District (Santa Clara and Santa Cruz Counties, California) Election of 2018 General Obligation Bonds, Series A, and Actions Related Thereto encl. # 5
This resolution authorizes the issuance of the Bonds, specifies the basic terms, parameters and forms of the Bonds, and approves the form of Purchase Contract and form of Preliminary Official Statement which may be distributed to prospective purchasers of the Bonds.
- 8.7 Discuss Preliminary Bond-Funded Project Priority List encl. # 6
The Superintendent will present preliminary recommendations for projects based on discussions with the Superintendent’s Bond Advisory Committee.
- 8.8 Discuss/Approve Interagency Agreement of the Transportation Plan to Ensure School Stability for Students in Foster Care encl. # 7
The Santa Clara County Department of Social Services, Santa Clara County Juvenile Probation Department, and Santa Clara County Office of Education seek to enter into a contract with the District to define the procedures governing how transportation to maintain foster youths in their school of origin when it is in their best interest will be provided, arranged, and funded for the duration of their time in foster care, as required by the ESSA.
- 8.9 Discuss/Approve New Paraeducator 2 Position encl. # 8
The current number of paraeducator positions may not be adequate to support the number and grade levels of students with special needs. As a result, the Board will consider the addition of a paraeducator 2 position.

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.

9. CONSENT SESSION

- 9.1 Approve Personnel Report encl. # 9
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 9.2 Approve Minutes – October 10, 2018 Regular Board Meeting encl. # 10
- 9.3 Approve Minutes – November 14, 2018 Regular Board Meeting encl. # 11
- 9.4 Approve Warrants – November 2018 encl. # 12
- 9.5 Approve Open Purchase Orders – July 1, 2018 Through November 30, 2018 encl. # 13
- 9.6 Accept Donations encl. # 14
- 9.7 Approve Transportation MOU ArtSpark encl. # 15
- 9.8 Approve Annual Accounting of Developer Fees for 2017-18 Fiscal Year encl. # 16
In compliance with Government Code Section 66006, this report is used to disclose the use of fees assessed on resident and commercial developments within the district.

- 9.9 Approve New District Representatives to the Office of Public School Construction encl. # 17
Following a change in administration staff, it is necessary to approve two new representatives to the OPSC.
- 9.10 Ratify Change Order #2A for Construction Services to Beals Martin encl. # 18
During the construction of the new classrooms and kitchen buildings, several issues arose which were not included in the original contract with Beals Martin for general trades. These items and labor are listed on Change Order #2A. The value of this change order is \$7,322. It is unknown if the insurance carrier will pay for this change order, in which case the expenses may be covered by bond proceeds or by the Special Reserve for Capital Outlay, fund 400.
- 9.11 Ratify Change Order #1F for Construction Services to The Best Electrical encl. # 19
During the construction of the new classrooms and kitchen buildings, issues arose which were not included in the original contract with The Best Electrical Company for electrical and low voltage trades. These items and labor are listed on Change Order #1F. The value of this change order is \$5,533. It is unknown if the insurance carrier will pay for this change order, in which case the expenses may be covered by bond proceeds or by the Special Reserve for Capital Outlay, fund 400.
- 9.12 Ratify Change Order #1E for Construction Services to Dinelli Plumbing encl. # 20
During the construction of new classrooms and kitchen buildings, issues arose which were not included in the original contract with Dinelli Plumbing for plumbing trades. These items and labor are listed on Change Order #1E. The value of this change order is \$12,122.08. It is unlikely the insurance carrier will pay for this change order, in which case the expenses may be covered by bond proceeds or by the Special Reserve for Capital Outlay, fund 400.
- 9.13 Ratify Change Order #1B for Construction Services to Granite Construction encl. # 21
During the construction of the new classrooms and kitchen buildings, issues arose which were not included in the original contract with Granite Construction for earthwork and paving trades. These items and labor are listed on Change Order #1B. The value of this change order is \$6,534.44. Some expenses in this change order may not be covered by the insurance carrier, in which case the expenses may be covered by bond proceeds or by the Special Reserve for Capital Outlay, fund 400.

10. RECESSES 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.)

- 10.1 Conference with Legal Counsel – Anticipated Litigation
10.2 Conference with Legal Counsel – Anticipated Litigation

11. RECONVENE REGULAR SESSION

- 11.1 Closed Session Report

12. FUTURE MEETING DATES

12.1	Wednesday, January 16, 2019	7:00 p.m. – Regular Session	Forum
12.2	Wednesday, February 13, 2019	7:00 p.m. – Regular Session	Forum
12.3	Wednesday, February 27, 2019	6:30 p.m. – Budget Study Session	Forum
12.4	Wednesday, March 13, 2019	7:00 p.m. – Regular Session	Forum
12.5	Wednesday, April 3, 2019	7:00 p.m. – Regular Session	Forum
12.6	Wednesday, May 8, 2019	6:30 p.m. – Budget Study Session	Forum

13. 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 2018-2019

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, and 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.