

Board Members

Shannon Hickok, President
Jennifer Straw, Vice President
Deana Arnold, Member
Paula Lacey, Member
Rachelle Lopp, Member

Superintendent
Corey Kidwell

Above all, education.



**JOINT UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING – BOARD OF TRUSTEES**

December 10, 2014 - Wednesday

23800 Summit Road – Loma Prieta Community Center – Conference “CC” Room

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 Correspondence – Written
 - 1.5 Public Comment (see above*)

2. **CONVENE – ANNUAL ORGANIZATIONAL MEETING ELECTION**
Temporary Chair: District Superintendent Presiding
 - 2.1 Election of President for 2015
 - 2.2 Election of Vice-President for 2015
 - 2.3 Appointment of Secretary to the Board of Trustees for 2015
 - 2.4 Election of District Representative to the Santa Clara County School Boards Association
 - 2.5 Election of District Representative to Vote for Candidates on County Committee for District Organization
 - 2.6 Announce Liaisons to School Support Organizations

3. **CONVENE - REGULAR SESSION**

4. **RECOGNITION**
 - 4.1 Appreciation of Service: Shannon Hickok, 2014 Board President

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
 - 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. **PUBLIC HEARING**
 - 6.1 Accounting of Development Fees for 2013-14 Fiscal Year and Five Year Report in Fund 25 – Developer Fees and Capital Facilities

7. **DISCUSSIONS/ACTION ITEMS**

- 7.1 Accept 2013-14 Audit Report encl. # 1
Mr. Ahmad Gharaibeh of Vavrinek, Trine, Day and Co. will present the 2013-14 Audit Report for discussion and acceptance.
- 7.2 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.
- 7.3 Discuss North Campus Renovation encl. # 3
Following more than one year of research and planning, staff will present a renovation plan and financial strategy to address facilities on the north campus. The projects slated for this effort are long-standing facilities issues. The proposed actions will address the need for additional classroom space as well as safety and operational concerns.
- 7.4 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.
- 7.5 Discuss District Funding Priorities for the Loma Public Education Fund encl. #5
The Board will begin consideration of funding priorities to be presented to the Loma Public Education Fund for consideration in January. Funding levels of current programs supported by LPEF will be discussed and the Board may consider additional opportunities.
- 7.6 Discuss/Adopt 2015-16 District Calendar encl. # 6
An annual review of the upcoming school year District calendar is presented for consideration by the Board. Following our long standing practice, the District generally follows that of the Los Gatos Saratoga Joint High School District in terms of start dates, December, winter, and spring breaks, as well as ending date of the school year. Our staff development pattern typically does not fall exactly along the same lines as that of the high school district. The Board, as well as each collective bargaining unit, is provided a draft for discussion and adoption.

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.

8. **CONSENT SESSION**

- 8.1 Approve Personnel Report encl. # 7
Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects
- 8.2 Approve Minutes – November 12, 2014 Regular Board Meeting encl. # 8
- 8.3 Approve Warrants – October 2014 encl. # 9
- 8.4 Approve Open Purchase Orders Through November 2014 encl. # 10
- 8.5 Accept Donations encl. # 11
Acceptance of donations made to the District.
- 8.6 Adopt Res. #15-XI – Appreciation of Service: Shannon Hickok 2014 School Board President encl. # 12
- 8.7 Discuss/Approve Declaration of Surplus Materials encl. # 13
The Board will consider items presented for disposition and take action pursuant to Board Policy 3270. As storage area and staff time are limited, this project will be accomplished over the course of three to four months.
- 8.8 Discuss/Adopt Res. #15-XII – Accounting of Development Fees for 2013-14 Fiscal Year and Five Year Report in Fund 25 – Developer Fees and Capital Facilities encl. # 14
- 8.9 Adopt Res. #15-XIII – Authorizing Waiver Request to the 2015-16 District Calendar encl. # 15
Pursuant to Education Code 37220, the governing board of a school district, by adoption of a resolution, may revise the date upon which schools close in observance of specifically identified holidays – Lincoln and Washington's birthdays.

9. **PENDING ITEMS**

- 9.1 Discuss Methods to Manage Growing Enrollment
- 9.2 Develop Criteria for Territory Transfer Approval
- 9.3 Discuss Class Sizes as it Relates to Student Success
- 9.4 Report ALEKS Statistics Based on Gender

10. **FUTURE MEETING DATES**

- 10.1 Wednesday, January 14, 2015 7:00 p.m. – Regular Session CC Room
- 10.2 Wednesday, February 11, 2015 7:00 p.m. – Regular Session CC Room
- 10.3 Wednesday, March 4, 2015 7:00 p.m. – Regular Session CC Room

10.4	Wednesday, April 1, 2015	7:00 p.m. – Regular Session	CC Room
10.5	Wednesday, May 6, 2015	7:00 p.m. – Regular Session	CC Room
10.6	Wednesday, June 10, 2015	7:00 p.m. – Regular Session	CC Room

11. 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 2014-2015

1. Strategic Focus Area: Student Learning

Goal: Provide excellent academic programs that promote higher level thinking skills.

2. Strategic Focus Area: Financial Stability and Sustainability

Goal: Pursue revenue options to achieve self-sufficiency for long-term viability.

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 the culture of support that enables all staff to excel professionally.

5. Strategic Focus Area: Engaged Aware Community

Goal: Increase parent and community awareness of district goals and encourage involvement in the education process.