

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  
SPECIAL BOARD MEETING – BOARD OF TRUSTEES**

**July 31, 2014 - Thursday**

**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 – 3:15 p.m.**
  - 1.1 Roll Call
  - 1.2 Flag Salute
  - 1.3 Approval of Agenda
  
2. **DISCUSSIONS/ACTION ITEMS**
  - 2.1 Accept Bids and Award Contract for LED Lighting Project handout  
The Board will accept recent bids received and award contract to lowest bidder.
  
3. **PUBLIC COMMENT**
  
4. **PENDING ITEMS**
  - 4.1 Discuss Methods to Manage Growing Enrollment
  - 4.2 Develop Criteria for Territory Transfer Approval
  - 4.3 Discuss Class Sizes as it Relates to Student Success
  - 4.4 Discuss/Appoint Measure H Citizens’ Oversight Committee Members – September
  
5. **FUTURE MEETING DATES**

5.1	Wednesday, August 13, 2014	7:00 p.m. – Regular Session	CC Room
5.2	Wednesday, September 10, 2014	7:00 p.m. – Regular Session	TBD
5.3	Wednesday, October 8, 2014	7:00 p.m. – Regular Session	TBD
5.4	Wednesday, November 12, 2014	7:00 p.m. – Regular Session	TBD
5.5	Wednesday, December 10, 2014	7:00 p.m. – Regular Session	TBD
  
6. **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 2013-2014**

1. Strategic Focus Area: Student Learning  
Goal: Provide excellent academic programs reflecting transition to the Common Core Standards.
  
2. Strategic Focus Area: Financial Stability and Sustainability  
Goal: Pursue local revenue options to achieve self-sufficiency for long-term viability.
  
3. Strategic Focus Area: Engaged Aware Community  
Goal: Develop an effective communication strategy including website, weekly communication to parents, calendar, teacher/parent communication and emergency alerts.

4. Strategic Focus Area: Skilled, Caring, Professional Staff

Goal: Foster the culture of learning, for all staff, by providing staff development opportunities.

5. Strategic Focus Area: Safe and Maintained Facilities

Goal: Develop a comprehensive facility plan that addresses facility maintenance, playground safety, energy efficiency and technology infrastructure.