

## Board Members

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

## Superintendent

Corey Kidwell



**March 12, 2015 - 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 – 4:50 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. DISCUSSIONS/ACTION ITEMS**

- 2.1 Conduct Interview for Position of Governing Board Member - Kate Biagini
- 2.2 Conduct Interview for Position of Governing Board Member - Ronald Bourque
- 2.3 Conduct Interview for Position of Governing Board Member - Kerrie Mills
- 2.4 Conduct Interview for Position of Governing Board Member - Nili Mor
- 2.5 Conduct Interview for Position of Governing Board Member - Cynthia Morris
- 2.6 Provisional Appointment to the Governing Board

### **3. PENDING ITEMS**

- 3.1 Discuss Methods to Manage Growing Enrollment
- 3.2 Develop Criteria for Territory Transfer Approval
- 3.3 Discuss Class Sizes as it Relates to Student Success
- 3.4 Report ALEKS Statistics Based on Gender
- 3.5 2016-17 District Calendar Considerations

### **4. FUTURE MEETING DATES**

- |     |                          |                             |         |
|-----|--------------------------|-----------------------------|---------|
| 4.1 | Wednesday, April 1, 2015 | 7:00 p.m. – Regular Session | CC Room |
| 4.2 | Wednesday, May 6, 2015   | 7:00 p.m. – Regular Session | CC Room |

### **5. 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.