

Board Members

Deana Arnold, President
Kerrie Mills, Vice-President
Ben Abeln, Member
Ron Bourque, Member
Alex Hall, Member

Superintendent

Lisa Fraser



SPECIAL BOARD MEETING – BOARD OF TRUSTEES July 27, 2020 - Monday Video/Teleconference Meeting

In compliance with State Executive Orders, this meeting will be conducted via video and telephonically. In compliance with the Executive Orders, interested parties and members of the public will be able to view the Open Session of this meeting at 12:30 p.m. on Monday, July 27, 2020.

How to connect to the meeting:

Live Stream on the Loma Prieta School District YouTube channel at: “Loma Prieta School District July 27, 2020 Board Meeting” or via telephone: 408-335-5226

Public Concerns/Public Comment:

Members of the public may submit concerns/comments by email to: e.bevans@loma.k12.ca.us or via telephone to 408-455-9371. Public comment is limited to three minutes per person.

For disability related accommodations and translation services, please contact Eileen Bevans-Franks at e.bevans@loma.k12.ca.us at least one working day prior to the scheduled meeting.

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 – 11:45 a.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. **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.)
 - 2.1 Conference with Legal Counsel – Anticipated Litigation
 - 2.2 Discuss Performance Evaluation of Public Employee: Superintendent

3. **OPEN REGULAR SESSION CALL TO ORDER – 12:30 p.m.**
 - 3.1 Flag Salute
 - 3.2 Closed Session Report
 - 3.3 Written Correspondence
 - 3.4 Public Comment (see above*)
 - 3.5 Approve Consent Items

4. DISCUSSION/ACTION SESSION

- 4.1 Discuss/Approve School Reopening Plan separate encl. # 1
Staff will present the plan to begin the 2020-21 school year for discussion and approval by the Board.
- 4.2 Discuss/Adopt Res. Res. #21-I – Resolution Calling a November 3, 2020 Election for Voter Approval of a Renewal of the Education Parcel Tax “Measure H” encl. # 2
A resolution proposing an election for the renewal of the qualified special parcel tax as a means for fiscal sustainability may be acted upon by the Board.
- 4.3 Discuss/Approve 2020-21 Consolidated Application for Funding encl. # 3
The Consolidated Application is used by the CDE to distribute categorical funds from various state and federal programs to school districts.

5. CONSENT SESSION

- 5.1 Approve Settlement Agreement for Special Education Services encl. # 4
- 5.2 Approve Employment Contract for Payroll/Personnel Specialist encl. # 5
Employment contract for management support staff member.

6. FUTURE MEETING DATES

- 6.1 Wednesday, August 19, 2020 7:00 p.m. – Regular Session
- 6.2 Wednesday, September 9, 2020 7:00 p.m. – Regular Session
- 6.3 Wednesday, October 14, 2020 7:00 p.m. – Regular Session
- 6.4 Wednesday, November 4, 2020 7:00 p.m. – Regular Session
- 6.5 Wednesday, December 16, 2020 7:00 p.m. – Regular Session

7. 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.