

Board Members

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

Superintendent
Corey Kidwell



**LOMA PRIETA
JOINT UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING – BOARD OF TRUSTEES**

April 22, 2016 - Friday

23800 Summit Road – Shared Office Portable Building

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 – 2:30 p.m.

- 1.1 Roll Call
- 1.2 Flag Salute
- 1.3 Approval of Agenda

2. PUBLIC HEARING

- 2.1 Waiver of Equity Length of Time Requirement for Transitional Kindergarten and Kindergarten Programs
The Board of Trustees will receive public input on a request for waiver of Education Code Section 37202(a), the equity length of time requirement for transitional kindergarten and kindergarten programs at Loma Prieta Elementary School.

3. DISCUSSION/ACTION ITEMS

- 3.1 Discuss/Approve General Waiver Request for Transitional Kindergarten Length of School Day for 2016-17 encl. #1
Following receipt of public input on a request for waiver of Education Code Section 37202(a), the Board of Trustees will consider approval of a general waiver request to reduce the school day for the Transitional Kindergarten program in the 2016-17 school year.

4. PUBLIC COMMENT

5. PENDING ITEMS

- 5.1 Develop Criteria for Territory Transfer Approval

6. FUTURE MEETING DATES

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|-----|----------------------------|-----------------------------|-------|
| 6.1 | Wednesday, May 11, 2016 | 6:30 p.m. – Study Session | Forum |
| 6.2 | Wednesday, May 18, 2016 | 7:00 p.m. – Regular Session | Forum |
| 6.3 | Wednesday, June 1, 2016 | 7:00 p.m. – Regular Session | Forum |
| 6.4 | Wednesday, August 10, 2016 | 7:00 p.m. – Regular Session | Forum |

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.

Board Goals 2015-2016

- 1. Strategic Focus Area: Student Learning

Goal: Provide excellent academic programs that promote higher level thinking skills using benchmarks to inform student learning.

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: Skilled, Caring, Professional Staff

Goal: Foster a culture of support that enables all staff to excel professionally.

Strategic Focus Area: Engaged and Aware Community

Goal: Focus on overall communication strategies to effectively engage the parent community.