

## Board Members

Deana Arnold, President  
Ron Bourque, Vice-President  
Ben Abeln, Member  
Erin Asheghian, Member  
Charlotte Khandelwal, Member

## Superintendent

Lisa Fraser



## **SPECIAL BOARD MEETING – BOARD OF TRUSTEES**

**May 6, 2021 – Wednesday**  
**Video/Teleconference Meeting**

Per Executive Orders, this meeting will be conducted via video and telephonically. In compliance with the Executive Order, interested parties and members of the public will be able to view and participate in the opening of this meeting at 5:45 p.m. on May 6, 2021.

### **How to connect to the meeting:**

Zoom meeting invitation: <https://us02web.zoom.us/j/87090861322?pwd=VjZnZ1cwVTVRVmU3ZXpmS1c5SVNEdz09>

Passcode: 610652 and/or live stream on the Loma Prieta School District YouTube channel at: [“Loma Prieta School District May 6, 2021 Special Board Meeting”](#) or via telephone: 408-335-5226.

### **Public Comment/Public Concern:**

For this special board meeting, members of the public may submit public comments/public concerns regarding the item described on the agenda by email to: [e.bevans@loma.k12.ca.us](mailto:e.bevans@loma.k12.ca.us) or via telephone to 408-455-9371. Public concern and public comment are limited to three minutes per person. The overall public input will be limited to fifteen minutes. Please include the item number in the subject line of your email or state the item number at the start of your phone call. **The chat feature has been disabled on this YouTube channel due to inappropriate postings intercepted by YouTube at the September 23, 2020 meeting.**

For disability related accommodations and translation services, please contact Eileen Bevans-Franks at [e.bevans@loma.k12.ca.us](mailto:e.bevans@loma.k12.ca.us) at least one workday 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.

## **AGENDA**

1. **ROLL CALL TO ORDER – 5:45 p.m.**
  - 1.1 Roll Call
  - 1.2 Flag Salute
  - 1.3 Approval of Agenda
  - 1.4 Public Concerns (An opportunity for the public to comment or address the Board on issues to be discussed in Closed Session)
  
2. **RECESS 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, 54957.6. and 54956.9)
  - 2.1 Conference with Legal Counsel - Anticipated Litigation
  
3. **DISCUSSION/ACTION ITEMS**
  - 3.1 Discuss/Adopt Res. #21-XXIV – Resolution to Reduce or Eliminate Particular Kinds of Certificated Services and Issue Final Layoff Notices to Affected Employee(s) encl. #1  
Following a hearing to determine whether all necessary legal requirements for layoff were met, the Board will consider adoption of the ruling of the Administrative Law Judge conducting the hearing.
  - 3.2 Discuss/Adopt Res. #21-XXV – Resolution to Reduce or Eliminate Particular Kinds of Certificated Services and Issue Final Layoff Notices to Affected Employee(s) encl. #2

Following notification of the District's intent not to reemploy certain certificated staff who did not request a hearing, the Board will consider adoption of a resolution to issue final notice of layoff to affected employee(s).

**4. FUTURE MEETING DATES**

4.1	Wednesday, May 26, 2021	7:00 p.m. – Regular Session
4.2	Wednesday, June 16, 2021	7:00 p.m. – Regular Session
4.3	Wednesday, August 11, 2021	7:00 p.m. – Regular Session
4.4	Wednesday, September 8, 2021	7:00 p.m. – Regular Session
4.5	Wednesday, October 13, 2021	7:00 p.m. – Regular Session
4.6	Wednesday, November 10, 2021	7:00 p.m. – Regular Session

**5. ADJOURNMENT**