

Board Members

Deana Arnold, President
Shannon Hickok, Vice-President
Ron Bourque, Member
Marco Menéndez, Member
Kerrie Mills, Member

Superintendent/Principal
Corey Kidwell



SPECIAL BOARD MEETING – BOARD OF TRUSTEES
May 9, 2018 - Wednesday
23800 Summit Road – Loma Prieta Elementary School Forum

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 – 6:00 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 and 54957.6.)
 - 2.1 Conference with Legal Counsel – Anticipated Litigation

3. **FUTURE MEETING DATES**

3.1	Wednesday, May 9, 2018	7:00 p.m. – Budget Study Session	Forum
3.2	Wednesday, May 23, 2018	7:00 p.m. – Regular Session	Forum
3.3	Wednesday, June 13, 2018	7:00 p.m. – Regular Session	Forum
3.4	Wednesday, August 8, 2018	7:00 p.m. – Regular Session	Forum

4. **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 2017-2018

1. Strategic Focus Area: Student Learning
Goal: Provide excellent academic programs that engage students in well managed classrooms using appropriate technology with solid measurable results.
Goal: Foster a positive school climate.
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: A Skilled, Caring, Professional Staff
Goal: Foster a culture of support that enables all staff to excel professionally.
5. Strategic Focus Area: Engaged and Aware Community
Goal: Focus on overall communication strategies to effectively engage the parents and the community.