

Board Members

Deana Arnold, President
Shannon Hickok, Vice-President
Ron Bourque, Member
Kerrie Mills, Member
Christina Schwabecher, Member

Superintendent/Principal
Corey Kidwell



SPECIAL BOARD MEETING – BOARD OF TRUSTEES **May 10, 2017 – 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** – 6:15 p.m.
 - 1.1 Roll Call
 - 1.2 Flag Salute
 - 1.3 Approval of Agenda
 - 1.4 Public Comment

2. **DISCUSSION/ACTION**
 - 2.1 Discuss/Adopt Res. #17-XXII – Designation of Applicants Agent Resolution for Non-State Agencies encl. # 1
The Office of Emergency Services has provided the District with the opportunity to recover expenses incurred responding to or recovering from the atmospheric river storm systems that occurred in February 2017. This resolution is necessary to pursue payment.
 - 2.2 Discuss/Adopt Res. #17-XXIII – Funding for Children with Disabilities encl. # 2
A resolution in support of AB 312, funding for children with disabilities, will be presented for approval by the Board.
 - 2.3 Discuss/Approve Seventh Grade Yosemite Study Trip encl. # 3
A contract with NatureBridge will be presented for approval by the Board.
 - 2.4 Discuss/Approve 2016-17 Master Contract for Skylar Hadden School NPS encl. # 4
Non Public Schools (NPS) are private, nonsectarian schools which are certified by the California Department of Education to provide services to special education students, using local public district funds. Unique components of each contract with an NPS are included in Section 64 of the contract. The Board will consider approval of an agreement including rate schedules, for Weingarten Children’s Center.

3. **FUTURE MEETING DATES**
 - 3.1 Wednesday, May 24, 2017 7:00 p.m. – Regular Session Forum
 - 3.2 Wednesday, June 14, 2017 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 2016-2017

1. Strategic Focus Area: Student Learning

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

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: 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.