

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  
July 19, 2016 - Tuesday  
23800 Summit Road – Music Portable Classroom**

**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 – 9:00 a.m.**
  - 1.1 Roll Call
  - 1.2 Flag Salute
  - 1.3 Approval of Agenda
  
2. **PUBLIC COMMENT**
  
3. **DISCUSSION/ACTION**

3.1 Discuss/Approve Job Description: Assistant Director of Facilities and Maintenance	encl. #1
3.2 Discuss/Approve Personnel Report	encl. #2
3.3 Discuss/Approve New Offering on Existing Bus Route	encl. #3
3.4 Discuss/Approve CT English and Garden Terrace Landscaping Project Plan and Funding	handout
  
4. **GOVERNANCE WORKSHOP**
  
5. **FUTURE MEETING DATES**

5.1 Wednesday, August 10, 2016	7:00 p.m. – Regular Session	Forum
5.2 Wednesday, September 14, 2016	7:00 p.m. – Regular Session	Forum
5.3 Wednesday, October 12, 2016	7:00 p.m. – Regular Session	Forum
5.4 Wednesday, November 9, 2016	7:00 p.m. – Regular Session	Forum
5.5 Wednesday, December 14, 2016	7:00 p.m. – Regular Session	Forum

**6. 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.