

Board Members
 Deana Arnold, President
 Kerrie Mills, Vice-President
 Ben Abeln, Member
 Ron Bourque, Member
 Marco Menéndez, Member

Superintendent
 Lisa Fraser



STUDY SESSION – BOARD OF TRUSTEES
May 8, 2019 – 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 – 6:30 p.m.**
 - 1.1 Roll Call
 - 1.2 Flag Salute
 - 1.3 Approval of Agenda
 - 1.4 Public Comment (see above*)
2. **DISCUSSION**
 - 2.1 Discussion of District Budget – 2019-2020
3. **FUTURE MEETING DATES**

3.1	Wednesday, May 29, 2019	7:00 p.m. – Regular Session	Forum
3.2	Wednesday, June 12, 2019	7:00 p.m. – Regular Session	Forum
3.3	Wednesday, August 14, 2019	7:00 p.m. – Regular Session	Forum
3.4	Wednesday, September 11, 2019	7:00 p.m. – Regular Session	Forum
3.5	Wednesday, October 9, 2019	7:00 p.m. – Regular Session	Forum
3.6	Wednesday, November 13, 2019	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 2018-2019

1. Strategic Focus Area: Student Learning

Goal: Provide a rigorous, intellectually challenging, and developmentally appropriate instructional program for each child.

Goal: Foster a positive school climate that emphasizes the values of personal responsibility, integrity, respect, and kindness towards one another.

Goal: Explore extracurricular enrichment options that reflect community interests.

2. Strategic Focus Area: Financial Stability and Sustainability

Goal: Promote and maintain fiscal stability by optimizing the management of financial resources and district assets.

3. Strategic Focus Area: Safe and Maintained Facilities

Goal: Provide safe, clean, and educationally appropriate facilities.

4. Strategic Focus Area: Human Resources

Goal: Attract and retain well-qualified employees throughout the district.

Goal: Align all professional development with goals and objectives to improve student learning.

5. Strategic Focus Area: Engaged and Aware Community

Goal: Ensure the community is aware and engaged with timely and effective communication between the district, students, parents, and community.

Goal: Strengthen parent and community support of district goals and encourage involvement in the educational process.