

Lowell Joint School District
11019 Valley Home Avenue, Whittier, CA 90603

ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
December 5, 2011 – 7:30 p.m.

AGENDA

- I. Call to Order 4:00 p.m.
 - A. Closed Session – Pupil Personnel Matters/Advice From Legal Counsel – Existing and Anticipated Litigation (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations)/Real Property/Liability Claims/Negotiations/Public Employee Appointments – Discipline – Dismissal – Release/ Employer/Employee Relations 4:00 p.m.
 - B. Open/Study Session 4:30 p.m.
 - 1. Presentations by Prospective Bond Companies INFORMATION
 - a. Caldwell Winter Flores, Inc.
* * * * * 15 Minute Recess * * * * *
 - b. George K. Baum & Company
* * * * * 15 Minute Recess * * * * *
 - C. Closed Session 6:30 p.m.
 - D. Regular Session 7:30 p.m.
- II. Preliminary Procedural – Board President
 - A. Salute to the Flag
 - B. Reporting Out Action (if any) Taken in Closed Session
 - C. Introductions and Welcome of Guests

- | | | |
|----|---|-------------|
| D. | Comments from the Public | INFORMATION |
| 1. | Board Agenda Items: Any member of the audience may speak to any agenda item by submitting a "Presentation Card" (supply located on the table near double exit doors). Please hand the completed card to the secretary. When the item is considered by the Board, individuals submitting presentation cards will be called upon prior to Board action. Speakers must limit their comments to three (3) minutes. The Board shall limit the total time for public input on each item to 30 minutes. With Board Consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. | |
| 2. | Topics Not on Agenda: Anyone in attendance may address any issue by following the same identification process as shown in II-D-1 above. Since the Board cannot take action on items which are not on the agenda, such items will be referred to the Superintendent for handling. Individuals interested in speaking to items which are not on the agenda will be called upon under Item III. | |
| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the November 8, 2011, Board Meeting | ACTION |
| H. | Organization of the Board of Trustees | |
| 1. | Election of President | ACTION |
| 2. | Election of Vice President | ACTION |
| 3. | Election of Clerk | ACTION |
| 4. | Appointment of the Superintendent as Secretary to the Board of Trustees | ACTION |
| 5. | Election of Member to Serve on Nominating Committee for the Los Angeles County Committee on School District Organization for One Year | ACTION |

- | | | |
|------|--|------------------------|
| 6. | Election of a Member to Serve as an Alternate Member on the Nominating Committee for the Los Angeles County Committee on School District Organization for One Year | ACTION |
| 7. | Approval of “Certification of Signatures” | ACTION |
| 8. | Adoption of Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2012 Organizational Year | ACTION |
| 9. | Election of Two Members to Serve on the Board of Directors of the Lowell Joint Education Foundation | ACTION |
| 10. | Election of a Member to Serve on the Los Angeles County School Trustees Association | ACTION |
| 11. | Election of a Member to Serve on the Whittier Area School Trustees Association | ACTION |
|
 | | |
| III. | Topics Not on the Agenda | |
|
 | | |
| IV. | Reports | INFORMATION |
|
 | | |
| A. | Timely Information from Board and Superintendent – Board President | |
|
 | | |
| B. | School Reports | |
| | (School Reports will be the First Meeting of the Month) | |
|
 | | |
| V. | General – Patricia A. Howell | |
| | No items except on Consent Calendar. | |
|
 | | |
| VI. | Business Services – Andrea Reynolds | |
|
 | | |
| A. | Presentation of First Interim Report 2011/12 | INFORMATION/
ACTION |
|
 | | |
| B. | Capital Facilities Report Presentation | INFORMATION |
|
 | | |
| VII. | Human Resources – Patricia A. Howell | |
| | No items except on Consent Calendar. | |

VIII. Curriculum/Instruction – Tiffany Rudek

No items except on Consent Calendar.

IX. Consent Calendar

Action by the Board in adoption of the “Consent Calendar” means that all items appearing in this section are adopted by one single motion, unless a Member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately. Generally, “Consent Calendar” items are enacted upon in one action to conserve time and permit focus on other-than-routine matters.

A. Business Services – Andrea Reynolds

1. Purchase Order Report 2011/12 #5 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2011/12 #5 ACTION/
(RATIFICATION)
3. Approval of Resolution 2011/12 BGT #1 – 5 for ACTION/
Budget Adjustments (RESOLUTION)

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report ACTION/
2010/11 #6 Which Includes Hiring, Resignations, (RATIFICATION)
Contract Adjustments, and Retirements for
Certificated, Classified, and Confidential Employees

C. Curriculum/Instruction – Tiffany Rudek

1. Approval of Consultant Agreement with ACTION/
Mrs. Carol Shaw to Provide After-School (RATIFICATION)
Intervention Instruction for Grades 1 – 6 at El Portal
Elementary School from August 30, 2011, to June 15,
2012

D. General – Patricia A. Howell

1. Approval of Provider Participation Agreement ACTION/
Between California Department of Health Care (RATIFICATION)
Services and Lowell Joint School District for the
Period of July 1, 2011, to June 30, 2012

Meeting of the Board of Trustees
December 5, 2011
Page 5

- X. Board Member/Superintendent Comments INFORMATION
- XI. Adjournment ADJOURNMENT

Recess and/or closed session to be called at the discretion of the Board. Meetings of the Board shall adjourn at or before 11:00 p.m. unless approved by a majority vote of the Board.

Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at 11019 Valley Home Avenue, Whittier, CA 90603, or (562) 902-4203 during normal business hours.