

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
February 7, 2012 – 7:30 p.m.

AGENDA

- I. Call to Order 6:30 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 6:30 p.m.
 - B. 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 January 10, 2012, Board Meeting 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
 - A. Recognition of the John Greenleaf Whittier Chapter Daughters of the American Revolution Essay Contest Winners INFORMATION
 - B. Recognition of the District’s 2012 Classified Employee of the Year INFORMATION
 - C. Board Policy 5141.7, Sun Safety SECOND READING/
ACTION
 - D. Addressing and Approving the Length of the Kindergarten School Day ACTION
- VI. Business Services – Andrea Reynolds
 - A. 2012/13 State Budget Update 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 #7 ACTION
(RATIFICATION)
2. Warrant Listing Report 2011/12 #7 ACTION
(RATIFICATION)
3. Approval for Sale/Disposal of Surplus District
Personal Property ACTION
(RATIFICATION)
4. Approval of Agreement with Orange County
Sanitation District for Imposition and Payment of
Capital Facilities Capacity Charges ACTION
(RATIFICATION)
5. Approval of Agreement with Orbach, Huff & Suarez,
LLP, to Provide Construction, Facilities, Real Estate
and related Counsel Services for the Possible
Issuance of General Obligation Bonds ACTION
(RATIFICATION)

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report
2011/12 #8 Which Includes Hiring, Resignations,
Contract Adjustments, and Retirements for
Certificated, Classified, and Confidential Employees ACTION
(RATIFICATION)
2. Resolution 2011/12 No. 562 Regarding Layoff of
Classified Personnel ACTION
(RESOLUTION)

C. Curriculum/Instruction – Tiffany Rudek

1. Approval of Contract with Inside the Outdoors,
Orange County Department of Education, to Provide
a Rancho Sonado Field Trip for the Fifth Grade
Students of Macy Elementary School ACTION

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

D. General – Patricia A. Howell

1. Approval of Memorandum of Participation Between the Downey-Montebello Special Education Local Plan Area (D-M SELPA) and Lowell Joint School District for the 2011/12 School Year ACTION/
(RATIFICATION)

- 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.