

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 18, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Property located at 11700 Maybrook Ave., Whittier, CA (Whittier Christian Elementary School) (“Property”)

Agency
Negotiator: Dr. Patricia A. Howell, Superintendent of Schools

Negotiating Parties: Lowell Joint School District (Proposed Lessor) and Whittier Christian Elementary School (Proposed Lessee)

Under Negotiation: Instruction to Negotiator will concern both terms and price associated with possible lease of the identified Property

C. 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 June 4, 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

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| A. | 2012/13 Goals and Priorities | ACTION |
| B. | Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 15, 2012 | ACTION |
| C. | Approval of the 2013/14 Student Attendance Calendar | ACTION |
| D. | New Board Policies | SECOND READING/
ACTION |
| | 1. Board Policy 5131.2, Anti-Bullying | |
| | 2. Board Policy 5140, Positive School Climate | |
| E. | Updated/Revised Board Policies | SECOND READING/
ACTION |
| | 1. Board Policy 0410, Nondiscrimination in District Programs and Activities | |
| | 2. Board Policy 1312.3, Uniform Complaint Procedures | |
| | 3. Board Policy 4040, Acceptable Use of Technology and Electronic Information Resources | |
| | 4. Board Policy 5030, Wellness Policy | |
| | 5. Board Policy 5117, Interdistrict Attendance | |
| | 6. Board Policy 5131, Conduct | |
| | 7. Board Policy 5145.3, Nondiscrimination/ Harassment | |
| F. | Revised Board Policy | PUBLIC HEARING/
SECOND READING/
INFORMATION |
| | 1. Board Policy 6163.4, Student Use of Technology | |

VI. Business Services – Andrea Reynolds

- A. Public Hearing: Adoption of the Proposed 2012/13 Budget PUBLIC HEARING/
ACTION
- B. Public Hearing: Resolution 2011/12 No. 577 Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995 PUBLIC HEARING/
ACTION/
(RESOLUTION)
- C. Early Morning Breakfast Pilot Program Report INFORMATION/
ACTION

VII. Human Resources – Patricia A. Howell

- A. Approval of the Superintendent’s Contract for July 1, 2012, through June 30, 2016, Representing a 3.5 Percent Reduction in Total Compensation for 2012/13, Based on the 2009/10 Base Total Compensation ACTION
- B. Approval of the Assistant Superintendent of Administrative Services’ Contract for July 1, 2012, through June 30, 2014, Representing a 3.5 Percent Reduction in Total Compensation for 2012/13 Based on the 2009/10 Base Total Compensation ACTION
- C. Approval of the Assistant Superintendent of Instruction’s Contract for July 1, 2012, through June 30, 2014, Representing a 3.5 Percent Reduction in Total Compensation for 2012/13, Based on the 2010/11 Base Total Compensation ACTION

VIII. Curriculum/Instruction – Tiffany Rudek

- A. Approval of the 2012/13 Consolidated Application ACTION
- B. 2011 Base Academic Performance Index (API) Results INFORMATION

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

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| 1. | Purchase Order Report 2011/12 #12 | ACTION/
(RATIFICATION) |
| 2. | Warrant Listing Report 2011/12 #12 | ACTION/
(RATIFICATION) |
| 3. | Resolution 2011/12 BGT/2 #12 – 17 for Budget Adjustments | ACTION/
(RESOLUTION) |
| 4. | Approval of Agreement with Orange Unified School District for Additional Transportation Services | ACTION |
| 5. | Approval of Agreement with Whittier Christian High School for Transportation Services | ACTION |
| 6. | Approval of Agreement with Interquest Detection Canines for Canine Detection Services at Rancho-Starbuck | ACTION |
| 7. | Approval of Agreement with Pupil Transportation Cooperative for Field Trip Transportation | ACTION |
| 8. | Approval of Agreement with School Services of California, Inc., to Provide Consulting Services Related to Fiscal Budget for the 2012/13 School Year | ACTION |
| 9. | Approval of Agreement with County of Los Angeles Sheriff’s Department for Law Enforcement Services | ACTION |
| 10. | Approval of Agreement with Fullerton Joint Union High School District for Developer Fee Revenue Allocation | ACTION |

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report 2011/12 #13 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
2. Resolution 2011/12 No. 579, Declaring All Management, Confidential, and Other Represented and Unrepresented Employee Salaries Indefinite for the 2012/13 School Year ACTION/
(RESOLUTION)
3. Resolution 2011/12 No. 578 Regarding Layoff and Reduction of Hours of Classified Personnel ACTION/
(RESOLUTION)

C. General – Patricia A. Howell

1. Approval of Agreement with EdLio, Inc., Formerly Known as Educational Networks, for Web Hosting Services for the District and School Sites for the 2012/13 School Year ACTION
2. Approval to Pay the Orange County School Boards Association Annual Membership for the 2012/13 School Year ACTION
3. Approval to Pay the Los Angeles County School Trustees Association Annual Membership for the 2012/13 School Year ACTION
4. Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2012/13 School Year ACTION
5. Approval to Pay the La Habra Chamber of Commerce Annual Membership for the 2012/13 School Year ACTION
6. Approval to Pay Membership Dues for the Association for Supervision and Curriculum Development for the 2012/13 School Year ACTION
7. Approval of Contract with Surround Care Options Effective August 1, 2012, through July 31, 2013, at Meadow Green Elementary School ACTION

8. Approval of Agreement with Blind Children's Learning Center, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2012/13 School Year ACTION
9. Approval of Agreement with Buena Park Speech and Language Development Center, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2012/13 School Year ACTION
10. Approval of Agreement with Cleta Harder Development Center, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2012/13 School Year ACTION
12. Approval of Agreement with Oralingua School for the Hearing Impaired, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2012/13 School Year ACTION
13. Approval of Agreement with Rossier Park Schools, Nonpublic Nonsectarian School, to Provide Special Education Services for the 2012/13 School Year ACTION
14. Approval of Agreement with Olive Crest Academy/Canal Street Elementary School, a Nonpublic Nonsectarian Schools, to Provide Special Education Services for the 2012/13 School Year ACTION
15. Approval of Non-Public Agency Agreement with HEAR to Talk Therapy, to Provide Auditory-Verbal Therapy Services for the 2012/13 School Year ACTION
16. Approval of Consultant Agreement with One Child At A Time, to Provide Consultation Services Related to Hearing Impairments for the 2012/13 School Year ACTION
17. Approval of Non-Public Agency Agreement with Speech Bananas Therapy, to Provide Auditory-Verbal Therapy Services for the 2012/13 School Year ACTION

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| 18. | Approval of Consultant Agreement with Mary Kay Gallagher, Gallagher Pediatric Therapy, to Provide Occupational Therapy Services for the 2012/13 School Year | ACTION |
| 19. | Approval of Consultant Agreement with Mary Kay Gallagher, Gallagher Pediatric Therapy, to Provide Occupational Therapy Evaluative Services for the 2012/13 School Year | ACTION |
| 20. | Approval of Agreement with Leader Services, Inc, as the District Vendor for Medi-Cal Billing Program Services for the 2012/13 School Year | ACTION |
| 21. | Approval of Agreement with Leader Services, Inc. as the District Vendor for Medi-Cal Administrative Program for the 2012/13 School Year | ACTION |
| 22. | Approval of Independent Consultant Agreement with Whittier Area Parents Association for the Developmentally Handicapped (WAPADH) to Provide Assistive Technology Training Services for the 2012/13 School Year | ACTION |
| 23. | Approval of Memorandum of Participation Between the Downey-Montebello Special Education Local Plan Area (D-M SELPA) and Lowell Joint School District for Participation in the Pace School Program for the 2012/13 School Year | ACTION |
| 24. | Approval of Records Destruction List | ACTION |
| 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.