

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 17, 2011 – 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.

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the October 3, 2011, Board Meeting | ACTION |
| III. | Topics Not on Agenda | INFORMATION |
| 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. Resolution 2011/12 No. 558 Supporting “Red Ribbon Week,” October 22 through October 30, 2011 | ACTION (RESOLUTION) |
| | B. Resolution 2011/12 No. 559 Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2011/12 | PUBLIC HEARING/ ACTION (RESOLUTION) |
| | C. Revision to Board Policy 4040, Acceptable Use of Technology and Electronic Information Resources | SECOND READING/ ACTION |

- D. Revisions to Board Policy 2100, Administrative Staff Organization; Board Policy 2110.1, Organization Chart; Board Policy 2300, Conflict of Interest Code: Designated Personnel; and Board Bylaw 9270, Conflict of Interest Code SECOND READING/
ACTION
- E. Nominations for Membership on the Los Angeles County Committee on School District Organization ACTION

VI. Business Services – Andrea Reynolds

No items except on Consent Calendar.

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 #3 ACTION/
(RATIFICATION)
- 2. Warrant Listing Report 2011/12 #3 ACTION/
(RATIFICATION)
- 3. Approval of GASB 45 Actuarial Report ACTION/
(RATIFICATION)
- 4. Approval of Fuel Station Use Agreement Renewal with the City of La Habra ACTION/
(RATIFICATION)

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report 2011/12 #4 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
2. Resolution 2011/12 No. 560 Implementing *Education Code* Section 44256(b) ACTION/
(RESOLUTION)

C. General – Patricia A. Howell

1. Approval of Consultant Agreement with Ms. Jennifer Church to Provide After-School Coaching Services for the 2011/12 School Year ACTION/
(RATIFICATION)
2. Approval of Consultant Agreement with Ms. Sarah Rainey to Provide After-School Coaching Services for the 2011/12 School Year ACTION/
(RATIFICATION)

D. Curriculum/Instruction – Tiffany Rudek

1. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Olita Elementary School for the 2011/12 School Year ACTION/
(RATIFICATION)
2. Approval of Consultant Agreement with *Science on the Go* at El Portal Elementary School for the 2011/12 School Year ACTION
3. Approval of Consultant Agreement with Cameron Miller to Provide Percussion Instruction at Rancho-Starbuck Intermediate School 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.