

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
September 13, 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.
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 20, 2011, Board Meeting and August 8, 2011, Special Board Meeting ACTION
- III. Topics Not on the 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. 556 Proclaiming September 16 – 22, 2011, as Constitution Week ACTION/
(RESOLUTION)
 - B. 2010/11 District Accomplishments INFORMATION
 - C. Adoption of the Revised of the 2011/12 Student Attendance Calendar (Restoration of One Student Instruction Day) ACTION
- VI. Business Services – Andrea Reynolds
 - A. Approval of 2010/11 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes as the District’s 2011/12 Beginning Budgeted Balances ACTION/
(RATIFICATION)
 - B. Approval of Submission of the 2011/12 Operations Application for the K – 3 Class Size Reduction Program ACTION
- VII. Human Resources – Patricia A. Howell
 - A. Approval of the Memorandum of Understanding with the Lowell Joint Education Association for Restoration of One Student Instruction Day in the 2011/12 School Year and AB1200 Report PUBLIC NOTICE/
ACTION
 - B. Approval of Revised Certificated Salary Schedule Reflecting a 0.5 Percent Increase for the 2011/12 School Year (Restoration of One Student Instruction Day) ACTION/
(RATIFICATION)

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| C. | Approval of the Board of Trustees Monthly Salary Representing a 0.5 Percent Increase for the 2011/12 School Year (Restoration of One Student Instruction Day), Based on the 2009/10 Monthly Salary | ACTION/
(RATIFICATION) |
| D. | Approval of the Certificated Management and Supervisory Salary Schedule Implementing a 0.5 Percent Annual Salary Increase in the 2011/12 School Year (Restoration of One Student Instruction Day) | ACTION/
(RATIFICATION) |
| E. | Approval of the Classified Management Salary Schedule Implementing a Reduction of One Furlough Day for the 2011/12 School Year (Restoration of One Student Instruction Day) | ACTION/
(RATIFICATION) |
| F. | Approval of the Classified Confidential Salary Schedule Implementing a Reduction of a Furlough Day for the 2011/12 School Year (Restoration of One Student Instruction Day) | ACTION/
(RATIFICATION) |

VIII. Curriculum/Instruction – Tiffany Rudek

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| A. | 2011 AYP and API Report | INFORMATION |
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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.

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| A. | Business Services – Andrea Reynolds | |
| 1. | Purchase Order Report 2011/12 #1 | ACTION/
(RATIFICATION) |
| 2. | Warrant Listing Report 2011/12 #1 | ACTION/
(RATIFICATION) |
| 3. | Approval of Contract Agreement with Interquest Detection Canines | ACTION/
(RATIFICATION) |

4. Resolution 2011/12 No. 555 Gann Amendment Appropriations Limit ACTION/
(RESOLUTION)
 5. Approval of General Release and Settlement Agreement with the Orange County Sanitation District ACTION/
(RATIFICATION)
 6. Approval of Agreement with Orange Unified School District for Transportation Services for the 2011/12 School Year ACTION
- B. Human Resources – Patricia A. Howell
1. Employer-Employee Relations/Personnel Report 2011/12 #2 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
- C. General – Patricia A. Howell
1. Acceptance of Gifts/Donations ACTION/
(RATIFICATION)
 2. Approval of Independent Consultant Agreement with Whittier Area Parents Association for the Developmentally Handicapped for the 2011/12 School Year ACTION/
(RATIFICATION)
 3. Non-Public Agency Agreement with HEAR to Talk Therapy to Provide Auditory-Verbal Therapy Services for the 2011/12 School Year ACTION/
(RATIFICATION)
 4. Non-Public Agency Agreement with Speech Bananas Therapy to Provide Auditory-Verbal Therapy Services for the 2011/12 School Year ACTION/
(RATIFICATION)
 5. Approval of Memorandum of Understanding Between the Orange County Department of Education, Special Schools Division, and Lowell Joint School District for the 2011/12 School Year ACTION/
(RATIFICATION)
- D. Curriculum/Instruction – Tiffany Rudek
1. Consultant Agreement with Earnestine Goldstein to Provide Vocal Music Instruction at Rancho-Starbuck Junior High School for the 2011/12 School Year ACTION/
(RATIFICATION)

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| 2. | Consultant Agreement with Earnestine Goldstein to Provide Vocal Music Instruction at Meadow Green Elementary School for the 2011/12 School Year | ACTION |
| 3. | Consultant Agreement with Earnestine Goldstein to Provide Vocal Music Instruction at El Portal Elementary School for the 2011/12 School Year | ACTION |
| 4. | Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Meadow Green Elementary School for the 2011/12 School Year | ACTION |
| 5. | Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Macy Elementary School for the 2011/12 School Year | ACTION |
| 6. | Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Jordan Elementary School for the 2011/12 School Year | ACTION |
| 7. | Consultant Agreement with Jan Jacobsen to Provide Art Instruction at El Portal Elementary School for the 2011/12 School Year | ACTION |
| 8. | Consultant Agreement with Trina Dunford to Provide Piano Keyboarding Instruction at Jordan Elementary School for the 2011/12 School Year | ACTION |
| 9. | Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Jordan Elementary School for the 2011/12 School Year | ACTION |
| 10. | Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Olita Elementary School for the 2011/12 School Year | 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.