

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
April 1, 2013 – 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 March 4, 2013,  
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 Rancho La Habra Republican Women  
Federated Essay Contest Winners INFORMATION
  - \* \* \* BREAK \* \* \*
  - B. Resolution 2012/13 No. 592, Recognizing April 22 – 26,  
2013, as “Public School Volunteer Week” ACTION/  
(RESOLUTION)
  - C. Submission of Williams Litigation Settlement – Quarter  
Uniform Complaint Report for Quarter January 1 –  
March 31, 2013 ACTION
  - D. Approval of the 2012/13 Extended School Year Program ACTION
  - E. Public Hearing: Initial Proposal from the California School  
Employees Association for a Successor Agreement INFORMATION/  
PUBLIC HEARING
  - F. Public Hearing: Initial Management Proposal for a  
Successor Agreement with the California School Employees  
Association INFORMATION/  
PUBLIC HEARING
- 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

A. Project Based Learning

INFORMATION

B. Mid-Year Benchmark Test 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

1. Purchase Order Report 2012/13 #9

ACTION/  
(RATIFICATION)

2. Warrant Listing Report 2012/13 #9

ACTION/  
(RATIFICATION)

3. Approval for Sale/Disposal of Surplus District Personal Property

ACTION/  
(RATIFICATION)

4. Approval of Proposal from Flewelling & Moody for Macy Eave Repair Design

ACTION/  
(RATIFICATION)

5. Approval of Agreement with Budlong & Associates, Inc., for Design & Construction Drawings Services Related to the District-Wide Telephone Replacement Project

ACTION

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report 2012/13 #9 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees

ACTION/  
(RATIFICATION)

C. Curriculum – Tiffany Rudek

1. Approval of Services Agreement with Jen Alcazar to Provide Technology Training at Rancho-Starbuck Intermediate School ACTION/  
(RATIFICATION)

D. General – Patricia A. Howell

1. Approval of Amended Contract with the Los Angeles County Office of Education for Network Services and Support Educational Telecommunications and Technology for July 1, 2011, through June 30, 2014 ACTION/  
(RATIFICATION)
2. Approval of Agreement with Edlio, Inc., for Web Hosting Services for the District and School Sites for the 2013/14 School Year ACTION
3. Approval of Agreement with Blackboard Engage, Formerly Known as Edline, for Web Hosting Services for Rancho-Starbuck Intermediate School for the 2013/14 School Year ACTION
4. Approval of Agreement with Jive Communications for Hosted Voice Over IP Services for the District and All Sites Beginning July 1, 2013, through June 30, 2016 ACTION
5. Approval of Consultant Agreement with Mr. Jorge Montalvo to Provide After-School Coaching Services for the 2012/13 School Year ACTION/  
(RATIFICATION)
6. Approval of Consultant Agreement with Mr. Nicolas Solomon to Provide After-School Coaching Services for the 2012/13 School Year ACTION/  
(RATIFICATION)
7. Approval of Consultant Agreement with Ms. Ashley Valencia to Provide After-School Coaching Services for the 2012/13 School Year ACTION/  
(RATIFICATION)
8. Approval of Agreement with Time Warner Business to Provide Fiber Optic Wide Area Network Services ACTION

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|-----|---|---------------------------|
| 9.  | Rescind Independent Consultant Agreement Between Bridgette Klaus and Lowell Joint School District for the Provision of Deaf and Hard of Hearing Consultation and Collaboration Services for the 2012/13 School Year | ACTION                    |
| 10. | Approval of Non-Public Agency Agreement with Let's Talk About It, AKA, Bridgett Klaus, for Consultation, Collaboration, and Direct Services for the 2012/13 School Year   | ACTION/<br>(RATIFICATION) |
| 11. | Approval of Amendment to Non-Public Agency Agreement with Speech Bananas Therapy, to Provide Auditory-Verbal Therapy Services for the 2012/13 School Year   | ACTION/<br>(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.