

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 18, 2013 – 6:00 p.m.

AGENDA

- I. Call to Order 4:00 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 4:00 p.m.
 - 1. Negotiations Update
 - B. Regular Session 6:00 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 3, 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. Updated/Revised Board Policies SECOND READING/
ACTION

1. Acceptable Use of Technology (BP 4040)

2. Animals at School (BP 6163.2)

3. Student Use of Technology (BP 6163.4)

B. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 14, 2013 ACTION

VI. Business Services – Andrea Reynolds

A. Public Hearing: Adoption of the Proposed 2013/14 Budget PUBLIC HEARING/
ACTION

- VII. Human Resources – Patricia A. Howell
- A. Approval of the Superintendent’s Contract for July 1, 2013, through June 30, 2017, Representing Salary Restoration at the 2009/10 Base Total Compensation ACTION
 - B. Approval of the Assistant Superintendent of Administrative Services’ Contract for July 1, 2013, through June 30, 2015, Representing Salary Restoration at the 2009/10 Base Total Compensation ACTION
 - C. Approval of the Assistant Superintendent of Instruction’s Contract for July 1, 2013, through June 30, 2015, Representing Salary Restoration at the 2010/11 Base Total Compensation ACTION
- VIII. Curriculum/Instruction – Tiffany Rudek
- A. Approval of the 2013/14 Consolidated Application INFORMATION/
ACTION
 - B. Selection of 7th and 8th Grade Mathematics Textbooks INFORMATION/
FIRST READING
- 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 #12 ACTION/
(RATIFICATION)
 - 2. Warrant Listing Report 2012/13 #12 ACTION/
(RATIFICATION)
 - 3. Resolution 2012/13 BGT/3 #13 – 18 for Budget Adjustments ACTION/
(RESOLUTION)

4. Approval of Agreement with Pupil Transportation Cooperative for Field Trip Transportation for the 2013/14 School Year ACTION/
(RATIFICATION)
 5. Approval of Agreement with Los Angeles County Office of Education for the 2013/14 PeopleSoft Financial Systems Contract ACTION
 6. Approval of Amended Agreement #2 with Gerald J. Vincent to Provide Special Services and Advice in the Areas of Facilities Services ACTION/
(RATIFICATION)
- B. Human Resources – Patricia A. Howell
1. Employer-Employee Relations/Personnel Report 2012/13 #12 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
 2. Resolution 2012/13 No. 601, Declaring All Management, Confidential, and Other Represented and Unrepresented Employee Salaries Indefinite for the 2013/14 School Year ACTION/
(RESOLUTION)
 3. Resolution 2012/13 No. 602, Reserving the Right to Negotiate a Reduction in Salaries ACTION/
(RESOLUTION)
 4. Approval of the 2013/14 Certificated Salary Schedule ACTION
 5. Approval of 2013/14 Classified Salary Schedule ACTION
 6. Approval of 2013/14 Classified Confidential Salary Schedule ACTION
 7. Approval of 2013/14 Classified Management Salary Schedule ACTION

8. Approval of the 2013/14 Certificated Management and Supervisory Salary Schedule ACTION
- C. General – Patricia A. Howell
1. Approval to Pay the Orange County School Boards Association Annual Membership for the 2013/14 School Year ACTION
 2. Approval to Pay the Los Angeles County School Trustees Association Annual Membership for the 2013/14 School Year ACTION
 3. Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2013/14 School Year ACTION
 4. Approval to Pay the La Habra Chamber of Commerce Annual Membership for the 2013/14 School Year ACTION
 5. Approval to Pay Membership Dues for the Association for Supervision and Curriculum Development for the 2013/14 School Year ACTION
 6. Approval of Contract Between Los Angeles County Office of Education (LACOE) Instructional Technology Outreach Services and Meadow Green Elementary School for the 2013/14 School Year ACTION
 7. Approval of Provider Participation Agreement Between California Department of Health Care Services and Lowell Joint School District for the Period of July 1, 2013, to June 30, 2014 ACTION

8. Approval of Agreement with Bridgette Klaus, Let's Talk About It, a Nonpublic Nonsectarian Agency, to Provide Consultation, Collaboration, and Direct Services for the Period of July 1, 2013, through June 30, 2014 ACTION
9. Approval of Agreement with Blind Children's Learning Center, a Nonpublic Nonsectarian School, to Provide Special Education Services for the Period of July 1, 2013, through June 30, 2014 ACTION
10. Approval of Agreement with Cleta Harder Developmental School, a Nonpublic Nonsectarian School, to Provide Special Education Services for the Period of July 1, 2013, through June 30, 2014 ACTION
11. Approval of Agreement with Olive Crest Academy/Canal Street Elementary School, a Nonpublic Nonsectarian School, to Provide Special Education Services for the Period of July 1, 2013, through June 30, 2014 ACTION
12. Approval of Agreement with Speech Bananas Therapy, a Non-Public Nonsectarian Agency, to Provide Auditory-Verbal Therapy Services for the Period of July 1, 2013, through June 30, 2014 ACTION
13. Approval of Memorandum of Understanding Between the Orange County Superintendent of Schools and Lowell Joint School District for the Period of July 1, 2013, through June 30, 2014 ACTION
14. Approval of Agreement with Rossier Park Elementary School, a Nonpublic Nonsectarian School, to Provide Special Education Services for the Period of July 1, 2013, through June 30, 2014 ACTION
15. Approval of Agreement with Mary Kay Gallagher, Gallagher Pediatric Therapy, a Non-Public Nonsectarian Agency, to Provide Occupational Therapy and Physical Therapy Services for the Period of July 1, 2013, through June 30, 2014 ACTION

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| 16. | Approval of Independent Contractor Agreement with Mary Kay Gallagher, Gallagher Pediatric Therapy, a Non-Public Nonsectarian Agency, to Provide Occupational Therapy Evaluative Services for Assessments for the Period of July 1, 2013, through June 30, 2014 | ACTION |
| 17. | Approval of Independent Contractor Agreement with Whittier Area Parents Association for the Developmentally Handicapped (WAPADH) to Provide Assistive Technology Training Services for the Period of July 1, 2013, through June 30, 2014 | ACTION |
| 18. | Approval of Agreement with Hillside Education Center, a Nonpublic Nonsectarian School, to Provide Special Education Services for the Period of July 1, 2013, through June 30, 2014 | ACTION |
| 19. | Approval of Independent Contractor Agreement with Rossier Educational and Mental Health Enterprises to Provide School-based Mental Health Services for the Period of August 13, 2013, through May 30, 2014 | ACTION |
| 20. | Approval of Student Teaching Agreement with University of Phoenix | ACTION/
(RATIFICATION) |
| 21. | Approval of Destruction of Records | ACTION |
| 22. | Approval of Contract with Surround Care Options Effective July 1, 2013, through July 30, 2014, at Olita Elementary School | ACTION |
| D. Curriculum/Instruction – Tiffany Rudek | | |
| 1. | Approval of Consultant Agreement with Earnestine Goldstein to Provide Vocal Music Instruction at El Portal Elementary School for the 2013/14 School Year | ACTION |
| 2. | Approval of Consultant Agreement with Earnestine Goldstein to Provide Vocal Music Instruction at Meadow Green Elementary School for the 2013/14 School Year | ACTION |

3. Approval of Consultant Agreement with Earnestine Goldstein to Provide Before- and/or After-School Vocal Music Instruction at Rancho-Starbuck Intermediate School for the 2013/14 School Year ACTION
4. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at El Portal Elementary School for the 2013/14 School Year ACTION
5. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Jordan Elementary School for the 2013/14 School Year ACTION
6. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Macy Elementary School for the 2013/14 School Year ACTION
7. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Meadow Green Elementary School for the 2013/14 School Year ACTION
8. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Olita Elementary School for the 2013/14 School Year ACTION
9. Approval of Consultant Agreement with Trina Dunford to Provide Piano Keyboarding Instruction at Jordan Elementary School for the 2013/14 School Year ACTION
10. Approval of Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Jordan Elementary School for the 2013/14 School Year ACTION
11. Approval of Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Olita Elementary School for the 2013/14 School Year ACTION

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| 12. | Approval of Consultant Agreement with Cameron Miller to Provide Before- and/or After-School Drumline Instruction at Rancho-Starbuck Intermediate School for the 2013/14 School Year | ACTION |
| 13. | Approval of Consultant Agreement with Amanda Mendoza to Provide After-School Dance Instruction at Rancho-Starbuck Intermediate School for the 2013/14 School Year | ACTION |
| 14. | Approval of Consultant Agreement with Nicole Montinola to Provide Assistance with the Before- and/or After-School Drumline Instruction at Rancho-Starbuck Intermediate School for the 2012/13 School Year | ACTION/
(RATIFICATION) |
| 15. | Approval of Consultant Agreement with Kathleen Nguyen to Provide Accompanist for Rancho-Starbuck Intermediate School Choir for the 2012/13 School Year | ACTION/
(RATIFICATION) |
| 16. | Approval of Consultant Agreement with Edward Sywulka to Provide Accompanist for Rancho-Starbuck Intermediate School Choir for the 2012/13 School Year | ACTION/
(RATIFICATION) |
| 17. | Approval of Consultant Agreement with <i>Science on the Go</i> to Provide Science Presentations at El Portal Elementary School during the 2013/14 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.