

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 3, 2013 – 7:30 p.m.

AGENDA

- I. Call to Order 6:00 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 – Superintendent’s Evaluation 6:00 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 May 6, 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	INFORMATION/ FIRST READING
	1. Acceptable Use of Technology (BP 4040)	
	2. Animals at School (BP 6163.2)	
	3. Student Use of Technology (BP 6163.4)	
VI.	Business Services – Andrea Reynolds	
A.	Public Hearing: Resolution 2012/13 No. 600 Utilization of Categorical Funding Flexibility for the 2013/14 School Year	PUBLIC HEARING/ ACTION/ (RESOLUTION)
B.	Governor’s May Revise Budget	INFORMATION
C.	District-wide Telephone Replacement Project Update	INFORMATION

VII. Human Resources – Patricia A. Howell

No Items Except on Consent Calendar.

VIII. Curriculum/Instruction – Tiffany Rudek

A. 2012 Base API Presentation

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 #11   | ACTION/<br>(RATIFICATION) |
| 2. | Warrant Listing Report 2012/13 #11  | ACTION/<br>(RATIFICATION) |
| 3. | Authorization to Make Appropriation Transfers   | ACTION                    |
| 4. | Resolution 2012/13 No. 581 Authorizing Cash Borrowing for Temporary Transfers from the Los Angeles County Treasury  | ACTION/<br>(RESOLUTION)   |
| 5. | Resolution 2012/13 No. 586 Authorizing Temporary Cash Borrowing Between Funds   | ACTION/<br>(RESOLUTION)   |
| 6. | Resolution 2012/13 No. 590 Request for the Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers  | ACTION/<br>(RESOLUTION)   |
| 7. | Resolution 2012/13 No. 593, Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30 in Each of the Years 2011 Through 2013, and Authorizing Execution and Delivery of Related Documents and Actions | ACTION/<br>(RESOLUTION)   |

8. Approval of Agreement with The Liquidation Company (TLC) Contract for Sale/Disposal of Surplus District Personal Property ACTION
9. Approval of Amended Contract Agreement with All City Management for Crossing Guard Services ACTION
10. Approval of Agreement with Vavrinek, Trine, Day & Co., LLP, for Financial Consulting Services ACTION
11. Approval of Agreement with Reynolds Consulting Group, Inc. ACTION
12. Approval of Agreement with Interquest Detection Canines ACTION
13. Approval of Award of Contract for the District-Wide Telephone Project Emergency Resolution 2012/13 No. 589 ACTION

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report 2012/13 #11 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)

C. General – Patricia A. Howell

1. Approval of Agreement with Project Lead the Way, Inc. 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.