

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
March 4, 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 February 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. Approval of the Revised 2013/14 Student Attendance
Calendar ACTION
 - B. Resolution 2012/13 No. 590, Proclaiming March 3 – 9,
2013, as “Week of the School Administrator” ACTION/
(RESOLUTION)
- VI. Business Services – Andrea Reynolds
 - A. Presentation of Second Interim Report 2012/13 INFORMATION/
ACTION
- VII. Human Resources – Patricia A. Howell
 - A. Resolution 2012/13 No. 591, Release or Non-Reelection of
Temporary Certificated Employees (Education Code
Section 44954) ACTION/
(RESOLUTION)
- VIII. Curriculum/Instruction – Tiffany Rudek
 - A. 21st Century Learning 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 #8 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2012/13 #8 ACTION/
(RATIFICATION)
3. Approval of Agreement with Quezada, Wong & Associates, Inc., for Audit Services ACTION/
(RATIFICATION)
4. Resolution 2012/13 BGT/2 #7 – 12 for Budget Adjustments ACTION/
(RESOLUTION)

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report 2012/13 #8 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

C. Curriculum – Tiffany Rudek

1. Approval of Addendum to the Contract with Inside the Outdoors, Orange County Department of Education, to Provide a Mt. San Antonio College – Gabrielino Walk Field Trip for the Third Grade Students of Macy Elementary School ACTION

D. General – Patricia A. Howell

1. Approval of Agreement with Hillside Education Center, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2012/13 School Year ACTION/
(RATIFICATION)

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| 2. | Approval of Agreement with Olive Crest Academy/Canal Street Elementary School, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2012/13 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.