

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
October 1, 2012 – 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.

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| E.    | Acknowledgement of Correspondence to the Board  | INFORMATION                   |
| F.    | Approval of Agenda  | ACTION                        |
| G.    | Approval of Minutes from the September 4, 2012, 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<br><br>(School Reports will be the First Meeting of the Month)   |                               |
| V.    | General – Patricia A. Howell  |                               |
| A.    | Resolution 2012/13 No. 582 Designating October 2012 as “Character Education Month”  | ACTION/<br>(RESOLUTION)       |
| B.    | Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter July 1 – September 30, 2012 | ACTION                        |
| C.    | Update/Revised Board Policy 1312.3, Uniform Complaint Procedures  | FIRST READING/<br>INFORMATION |
| D.    | Update/Revised Board Policy 5030, Student Wellness  | FIRST READING/<br>INFORMATION |
| VI.   | Business Services – Andrea Reynolds<br><br>No Items except on Consent Calendar.   |                               |
| VII.  | Human Resources – Patricia A. Howell<br><br>No Items except on Consent Calendar.  |                               |
| VIII. | Curriculum/Instruction – Tiffany Rudek  |                               |
| A.    | CST Demographic 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 #2 ACTION/  
(RATIFICATION)
2. Warrant Listing Report 2012/13 #2 ACTION/  
(RATIFICATION)
3. Approval of Nutrition Services Contract Agreement with ASR Food Distributors as Part of the School Lunch Program ACTION/  
(RATIFICATION)
4. Approval for Sale/Disposal of Surplus District Personal Property ACTION

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report 2012/13 #2 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
2. Resolution 2012/13 No. 583 Regarding Layoffs and Reduction of Hours of Classified Personnel ACTION/  
(RESOLUTION)

C. General – Patricia A. Howell

1. Approval of Student Teaching Agreement with Chapman University effective September 1, 2012, through August 31, 2017 ACTION/  
(RATIFICATION)
2. Acceptance of Gift/Donation ACTION/  
(RATIFICATION)

3. Approval of Amendment to Agreement with Olive Crest Academy/Canal Elementary School, a Nonpublic Nonsectarian School, to Provide Services for the 2012/13 School Year ACTION/  
(RATIFICATION)
  4. Approval of Nonpublic Agency Agreement with Educational Based Services, Inc., to Provide Speech/Language Pathology Services for the 2012/13 School Year ACTION/  
(RATIFICATION)
  5. Approval of Consultant Agreement with Cornerstone Therapies to Provide Occupational Therapy Services for the 2012/13 School Year ACTION
- D. Curriculum/Instruction – Tiffany Rudek
1. Approval of Consultant Agreement with Earnestine Goldstein to Provide Before and After School Vocal Music Instruction at Rancho-Starbuck Intermediate School for the 2012/13 School Year ACTION/  
(RATIFICATION)
  2. Approval of Consultant Agreement with Earnestine Goldstein to Provide Vocal Music Instruction at Meadow Green Elementary School for the 2012/13 School Year ACTION/  
(RATIFICATION)
  3. Approval of Consultant Agreement with Earnestine Goldstein to Provide Vocal Music Instruction at El Portal Elementary School for the 2012/13 School Year ACTION/  
(RATIFICATION)
  4. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Olita Elementary School for the 2012/13 School Year ACTION/  
(RATIFICATION)
  5. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Meadow Green Elementary School for the 2012/13 School Year ACTION/  
(RATIFICATION)
  6. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Macy Elementary School for the 2012/13 School Year ACTION/  
(RATIFICATION)
  7. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Jordan Elementary School for the 2012/13 School Year ACTION/  
(RATIFICATION)

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| 8.  | Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at El Portal Elementary School for the 2012/13 School Year                                    | ACTION/<br>(RATIFICATION) |
| 9.  | Approval of Consultant Agreement with Trina Dunford to Provide Piano Keyboarding Instruction at Jordan Elementary School for the 2012/13 School Year                        | ACTION/<br>(RATIFICATION) |
| 10. | Approval of Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Jordan Elementary School for the 2012/13 School Year                             | ACTION/<br>(RATIFICATION) |
| 11. | Approval of Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Olita Elementary School for the 2012/13 School Year                              | ACTION/<br>(RATIFICATION) |
| 12. | Approval of Consultant Agreement with Cameron Miller to Provide Before/After-School Drumline Instruction at Rancho-Starbuck Intermediate School 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.