

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 15, 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.
 - E. Acknowledgement of Correspondence to the Board INFORMATION
 - F. Approval of Agenda ACTION

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| G. | Approval of Minutes from the October 1, 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

(School Reports will be the First Meeting of the Month) | |
| V. | General – Patricia A. Howell | |
| A. | Resolution 2012/13 No. 584 Supporting “Red Ribbon Week,” October 23 through October 31, 2012 | ACTION/
(RESOLUTION) |
| B. | Resolution 2012/13 No. 585 Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2012/13 | PUBLIC HEARING/
ACTION/
(RESOLUTION) |
| C. | Updated/Revised Board Policy 1312.3, Uniform Complaint Procedures | SECOND READING/
ACTION |
| D. | Updated/Revised Board Policy 5030, Student Wellness | SECOND READING/
ACTION |
| E. | Nominations for Membership on the Los Angeles County Committee on School District Organization | ACTION |
| 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. | 2012 Parent Survey Results | INFORMATION |
| B. | 2012 Growth API and AYP Reports | 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

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| 1. Purchase Order Report 2012/13 #3 | ACTION/
(RATIFICATION) |
| 2. Warrant Listing Report 2012/13 #3 | ACTION/
(RATIFICATION) |

B. Human Resources – Patricia A. Howell

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| 1. Employer-Employee Relations/Personnel Report 2012/13 #3 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
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C. General – Patricia A. Howell

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| 1. Approval of Consultant Agreement with Ms. Jennifer Church to Provide After-School Coaching Services for the 2012/13 School Year | ACTION/
(RATIFICATION) |
| 2. Approval of Consultant Agreement with Ms. Sarah Rainey to Provide After-School Coaching 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.