

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 4, 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
- G. Approval of Minutes from the June 18, 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. 579 Proclaiming September 17 – 23, 2012, as Constitution Week ACTION/  
(RESOLUTION)
  - B. 2011/12 District Accomplishments INFORMATION
  - C. General Waiver Request for State Testing Apportionment Information Report PUBLIC HEARING/  
ACTION
- VI. Business Services – Andrea Reynolds
  - A. Approval of 2011/12 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District’s 2012/13 Beginning Budgeted Balances ACTION/  
(RATIFICATION)
  - B. Approval of Submission of the 2012/13 Operations Application for the K – 3 Class Size Reduction Program ACTION
  - C. Mandated Cost Program Update INFORMATION
- VII. Human Resources – Patricia A. Howell  
  
No Items except on Consent Calendar.

VIII. Curriculum/Instruction – Tiffany Rudek

A. 2012 California Standards Test Results

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 #1  | ACTION/<br>(RATIFICATION) |
| 2. | Warrant Listing Report 2012/13 #1   | ACTION/<br>(RATIFICATION) |
| 3. | Approval of Lease with Calvary Baptist Schools of Whittier, CA (Whittier Christian Elementary School)                       | ACTION                    |
| 4. | Resolution 2012/13 No. 580 Gann Amendment Appropriations Limit  | ACTION/<br>(RESOLUTION)   |
| 5. | Approval of Nutrition Services Contract Agreement with Domino’s Pizza as Part of the School Lunch Program                   | ACTION/<br>(RATIFICATION) |
| 6. | Approval of Nutrition Services Contract Agreement with Jojo’s Pizza as Part of the School Lunch Program                     | ACTION/<br>(RATIFICATION) |
| 7. | Approval of Nutrition Services Contract Agreement with P&R Paper Supply Company as Part of the School Lunch Program         | ACTION/<br>(RATIFICATION) |
| 8. | Approval of Nutrition Services Contract Agreement with A&R Wholesale Distributor, Inc., as Part of the School Lunch Program | ACTION/<br>(RATIFICATION) |

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| 9.                                      | Approval of Nutrition Services Contract Agreement with Pick Up Stix as Part of the School Lunch Program  | ACTION/<br>(RATIFICATION) |
| 10.                                     | Approval of Nutrition Services Contract Agreement with Clearbrook Farms as Part of the School Lunch Program  | ACTION/<br>(RATIFICATION) |
| 11.                                     | Approval of Nutrition Services Contract Agreement with Gold Star Foods as Part of the School Lunch Program   | ACTION/<br>(RATIFICATION) |
| 12.                                     | Approval of Nutrition Services Contract Agreement with Subway as Part of the School Lunch Program  | ACTION/<br>(RATIFICATION) |
| 13.                                     | Approval of Independent Contractor Agreement with Gerald J. Vincent to Provide Special Services and Advice in the Areas of Maintenance, Operations, and Facilities Services  | ACTION/<br>(RATIFICATION) |
| 14.                                     | Approval of Consultant Agreement with Philomena M. Aparicio for Nutrition Services Consulting for the 2012/13 School Year  | ACTION/<br>(RATIFICATION) |
| B. Human Resources – Patricia A. Howell |  |                           |
| 1.                                      | Employer-Employee Relations/Personnel Report 2012/13 #1 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees  | ACTION/<br>(RATIFICATION) |
| C. General – Patricia A. Howell         |  |                           |
| 1.                                      | Acceptance of Gifts/Donations  | ACTION/<br>(RATIFICATION) |
| 2.                                      | Approval of Independent Consultant Agreement Between Western Youth Services, Lowell Joint School District, and the North Orange County Special Education Local Plan Area for the Provision of School-Based Mental Health Services for the Period of September 5, 2012, through June 14, 2013 | ACTION                    |

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|-----|--|---------------------------|
| 3.  | Approval of Non-Public Agency Agreement with Western Youth Services, Lowell Joint School District, and the North Orange County Special Education Local Plan Area, to Provide Educationally-Related Mental Health Services for the Period of September 5, 2012, through June 30, 2013 | ACTION                    |
| 4.  | Approval of Memorandum of Understanding Between Fullerton School District and Lowell Joint School District for the Period of July 1, 2012, through June 30, 2015   | ACTION/<br>(RATIFICATION) |
| 5.  | Approval of Memorandum of Understanding Between the Orange County Superintendent of Schools and Lowell Joint School District for the Period of July 1, 2012, through June 30, 2013   | ACTION/<br>(RATIFICATION) |
| 6.  | Approval of Interagency Agreement Between County of Orange Health Care Agency and Lowell Joint School District Regarding the Provision of Educationally-Related Mental Health Services for the Period of July 1, 2012, through June 30, 2013   | ACTION/<br>(RATIFICATION) |
| 7.  | Approval of Provider Participation Agreement Between California Department of Health Care Services and Lowell Joint School District for the Medi-Cal Billing Option for the Period of July 1, 2012, through June 30, 2013  | 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.