

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
April 7, 2014 – 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 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 March 3, 2014, Board Meeting ACTION
- H. Recognition of the Rancho La Habra Republican Women Federated Essay Contest Winners
- * * * BREAK * * *
- 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. Submission of Williams Litigation Settlement – Quarter Uniform Complaint Report for Quarter January 1 – March 31, 2014 ACTION
 - B. Resolution 2013/14 No. 612 Proclaiming April 21 – 25, 2014, as “Public School Volunteer Week” ACTION/
(RESOLUTION)
 - C. Approval of the 2013/14 Extended School Year ACTION
 - D. Approval of the 2014 Summer School Programs ACTION
- VI. Business Services – Andrea Reynolds
No Items Except on Consent Calendar.
- VII. Human Resources – Patricia A. Howell
 - A. Approval of Contract with the Lowell Joint Education Association for the Period July 1, 2013, through June 30, 2016, and AB1200 Report PUBLIC NOTICE/
ACTION

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| B. | Approval of the Certificated Salary Schedule Implementing a 5.0 Percent Increase Retroactive to July 1, 2013, for the 2013/14 School Year | ACTION |
| C. | Approval of Contract with the California School Employees Association, Chapter No. 294, for the Period of July 1, 2013, through June 30, 2016, and AB1200 Report | PUBLIC NOTICE/
ACTION |
| D. | Approval of the Classified Salary Schedule Implementing a 5.0 Percent Increase Retroactive to July 1, 2013, for the 2013/14 School Year | ACTION |
| E. | Approval of the Classified Confidential Salary Schedule Implementing a 5.0 Percent Increase Retroactive to July 1, 2013, for the 2013/14 School Year | ACTION |
| F. | Approval of the Classified Management Salary Schedule Implementing a 5.0 Percent Increase Retroactive to July 1, 2013, for the 2013/14 School Year | ACTION |
| G. | Approval of the Certificated Management and Supervisory Salary Schedule Implementing a 5.0 Percent Increase Retroactive to July 1, 2013, for the 2013/14 School Year | ACTION |
| H. | Approval of the Amendment to the Assistant Superintendent of Instruction's Contract for July 1, 2013, through June 30, 2015, Representing a 5.0 Percent Salary Increase at the 2013/14 Base Salary, Retroactive to July 1, 2013 | ACTION |
| I. | Approval of the Amendment to the Assistant Superintendent of Administrative Services' Contract for July 1, 2013, through June 30, 2015, Representing a 5.0 Percent Salary Increase at the 2013/14 Base Salary, Retroactive to July 1, 2013 | ACTION |
| J. | Approval of the Amendment to the Superintendent's Contract for July 1, 2013, through June 30, 2017, Representing a 5.0 Percent Salary Increase at the 2013/14 Base Salary, Retroactive to July 1, 2013 | ACTION |
| K. | Approval of the Board of Trustees Monthly Salary Implementing a 5.0 Percent Increase Retroactive to July 1, 2013, for the 2013/14 School Year | ACTION |

VIII. Curriculum/Instruction – Tiffany Rudek

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| A. | Approval of Title III Plan as Part of the Local Education Agency Plan | INFORMATION/
(ACTION) |
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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 2013/14 #9 | ACTION/
(RATIFICATION) |
| 2. | Warrant Listing Report 2013/14 #9 | ACTION/
(RATIFICATION) |
| 3. | Approval of Amended Contract Agreement with All City Management Services to Provide School Crossing Guard Services for the 2014/15 School Year | ACTION |
| 4. | Approval for Sale/Disposal of Surplus District Personal Property | ACTION |

B. Human Resources – Patricia A. Howell

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| 1. | Employer-Employee Relations/Personnel Report 2013/14 #9 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
| 2. | Resolution 2013/14 No. 613, Regarding Layoffs and Reduction of Hours of Classified Personnel | ACTION/
(RESOLUTION) |

C. General – Patricia A. Howell

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| 1. | Approval of Consultant Agreement with Mr. Jorge Montalvo to Provide After-School Coaching Services for the 2013/14 School Year | ACTION/
(RATIFICATION) |
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2. Approval of Consultant Agreement with Ms. Ashley Valencia to Provide After-School Coaching Services for the 2013/14 School Year ACTION/
(RATIFICATION)
 3. Approval of Consultant Agreement with Mr. Nicolas Soloman to Provide After-School Coaching Services for the 2013/14 School Year ACTION/
(RATIFICATION)
 4. Approval of Consultant Agreement with Mr. Wesley Sanchez to Provide After-School Coaching Services for the 2013/14 School Year ACTION/
(RATIFICATION)
 5. Approval of Additional Individual Service Agreements with Pacific Coast Speech Services, Inc., a Nonpublic Nonsectarian Agency, to Provide Speech and Language Services for the 2013/14 School Year ACTION/
(RATIFICATION)
- D. Curriculum – Tiffany Rudek
1. Approval of 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
 2. Approval of Services Agreement with Staff Development for Educators, Inc., (SDE) to Provide Training on Differentiated Instruction at Jordan Elementary School ACTION
 3. Approval of Contract with Inside the Outdoors, Orange County Department of Education, to Provide a Rancho Sonado Field Trip for the Fifth Grade Students of Macy Elementary School ACTION/
(RATIFICATION)
 4. Approval of Contract with Inside the Outdoors, Orange County Department of Education, to Provide a Mount San Antonio College Field Trip – Ecosystem Extravaganza for the First Grade Students of Meadow Green Elementary School ACTION
- 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.