

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 5, 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.

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the June 18, 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 | |
| | No Items Except on Consent Calendar. | |
| VI. | Business Services – Andrea Reynolds | |
| | A. State Budget Update | INFORMATION |
| VII. | Human Resources – Patricia A. Howell | |
| | None except on Consent Calendar. | |
| VIII. | Curriculum/Instruction – Tiffany Rudek | |
| | A. Selection of 7 th and 8 th Grade Core Literature Novels | FIRST READING/
INFORMATION |
| | B. Selection of 7 th and 8 th Grade Mathematics Textbooks | SECOND READING/
ACTION |

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. | Approval of Agreement with School Services of California, Inc., to Provide Consulting Services Related to Fiscal Budget to the 2013/14 School Year | ACTION |
| 2. | Approval of Agreement with Whittier Christian High School for Transportation Services | ACTION/
(RATIFICATION) |
| 3. | Approval of Trust Subscription Agreement with American Fidelity Assurance Company, District’s Third Party Administrator for Section 125 Plan, and Delegate Future Updates to the Plan Document to the Superintendent or Designee | ACTION |
| 4. | Approval of Deferred Compensation Plan Adoption Agreements and Administration Contracts with SchoolsFirst Federal Credit Union and National Benefit Services, District Third Party Administrator, and Delegation of Future Plan Amendments to the Superintendent or Designee | ACTION |
| 5. | Approval of Nutrition Services Contract Agreement with Heartland Payment Systems as Part of the National School Lunch Program | ACTION/
(RATIFICATION) |
| 6. | Approval of Nutrition Services Contract Agreement with Domino’s Pizza as Part of the School Lunch Program | ACTION |
| 7. | Approval of Nutrition Services Contract Agreement with Jojo’s Pizza as Part of the School Lunch Program | ACTION |

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| 8. | Approval of Nutrition Services Contract Agreement with A & R Wholesale Distributors, Inc., as Part of the School Lunch Program | ACTION/
(RATIFICATION) |
| 9. | Approval of Nutrition Services Contract Agreement with P & R Paper Supply Company as Part of the School Lunch Program | ACTION/
(RATIFICATION) |
| 10. | Authorization for the Nutrition Services Department to Renew Bid No. 10 (08-09) with Gold Star Foods, Formerly ASR Food Distributors, Inc., for the 2013/14 School Year | ACTION/
(RATIFICATION) |
| 11. | Approval to Renew the Nutrition Services Contract with Gold Star Foods, Formerly ASR Food Distributors, Inc., for the Purchase of Fresh Produce and Frozen Foods | ACTION/
(RATIFICATION) |
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B. Human Resources – Patricia A. Howell | | |
| 1. | Employer-Employee Relations/Personnel Report 2013/14 #1 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
| 2. | Resolution 2013/14 No. 603 Regarding Layoff and Reduction of Hours of Classified Personnel | ACTION/
(RESOLUTION) |
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C. General – Patricia A. Howell | | |
| 1. | Approval of Student Teaching Agreement with Whittier College | 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.