

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 6, 2014 – 7:30 p.m.

AGENDA

- I. Call to Order 5:30 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 5:30 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.

- E. Acknowledgement of Correspondence to the Board INFORMATION
- F. Approval of Agenda ACTION
- G. Approval of Minutes from the December 9, 2013,  
Organizational 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
  - A. Submission of Williams Litigation Settlement – Quarterly  
Uniform Complaint Report for Quarter October 1 –  
December 31, 2013 ACTION
  - B. Updated/Revised Board Policies SECOND READING/  
ACTION
    - 1. Board Policy 6145 – Extracurricular Activities  
(Instruction)
    - 2. Board Policy 6145.5 – Student Organizations and  
Equal Access (Instruction)
    - 3. Board Policy 6145.8 – Assemblies and Special Events  
(Instruction)
    - 4. Board Policy 6152 – Class Assignments (Instruction)
    - 5. Board Policy 5123 – Promotion/Acceleration/  
Retention (Student)

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|-------|---|-------------------------------|
| C.    | Updated/Revised Board Policies  | FIRST READING/<br>INFORMATION |
|       | 1. Board Policy 6153 – School Sponsored Trips (Student)   |                               |
|       | 2. Board Policy 6159.1 – Procedural Safeguards and Complaints for Special Education (Student)   |                               |
|       | 3. Board Policy 6161.1 – Selection and Evaluation of Instructional Materials (Student)  |                               |
| D.    | Common Core Funding Plan  | SECOND READING/<br>ACTION     |
| VI.   | Business Services – Andrea Reynolds   |                               |
|       | A. Presentation of Independent Audit Report 2012/13   | INFORMATION                   |
| VII.  | Human Resources – Patricia A. Howell  |                               |
|       | No items except on Consent Calendar.  |                               |
| VIII. | Curriculum/Instruction – Tiffany Rudek  |                               |
|       | A. 2013 Physical Fitness 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  |                               |
|       | 1. Purchase Order Report 2013/14 #6   | ACTION/<br>(RATIFICATION)     |
|       | 2. Warrant Listing Report 2013/14 #6  | ACTION/<br>(RATIFICATION)     |

3. Approval of Lease Agreement with Surround Care Options Effective July 1, 2013, through June 30, 2016, at Various Sites in Lowell Joint School District ACTION/  
(RATIFICATION)
- B. Human Resources – Patricia A. Howell
1. Employer-Employee Relations/Personnel Report 2013/14 #6 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
- C. General – Patricia A. Howell
1. Approval of Consultant Agreement with Mr. Justin Caines to Provide After-School Coaching Services for the 2013/14 School Year ACTION/  
(RATIFICATION)
  2. Approval of Consultant Agreement with Mr. Will Peppard to Provide After-School Coaching Services for the 2013/14 School Year ACTION/  
(RATIFICATION)
  3. Approval of Consultant Agreement with Mr. Roman Pagano to Provide After-School Coaching Services for the 2013/14 School Year ACTION/  
(RATIFICATION)
  4. Approval of Consultant Agreement with Mr. Wesley Chavez to Provide After-School Coaching Services for the 2013/14 School Year ACTION/  
(RATIFICATION)
  5. Approval of Consultant Agreement with Mr. John Watanabe to Provide After-School Coaching Services for the 2013/14 School Year ACTION/  
(RATIFICATION)
  6. Approval of Addendum to Consultant Agreement with EduCLIME to Provide Training Services for the 2013/14 School Year ACTION/  
(RATIFICATION)
  7. Approval of Addendum to Agreement with Speech Bananas Therapy, a Nonpublic Nonsectarian Agency, to Provide Auditory-Verbal Therapy Services for the 2013/14 School Year ACTION/  
(RATIFICATION)

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|-----|---|---------------------------|
| 8.  | Approval of Additional Individual Service Agreements with Mary Kay Gallagher, Gallagher Pediatric Therapy, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Services for the 2013/14 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.