

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 16, 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 May 5, 2014, Board Meeting	ACTION
III.	Topics Not on the Agenda	
IV.	Reports	INFORMATION
	A. Timely Information from Board and Superintendent – Board President	
V.	General – Patricia A. Howell	
	A. District Local Control Accountability Plan	PUBLIC HEARING/ INFORMATION/ (FIRST READING)
VI.	Business Services – Andrea Reynolds	
	A. Adoption of the Proposed 2014/15 Budget	PUBLIC HEARING/ INFORMATION/ (FIRST READING)
	B. Resolution 2013/14 No. 622 Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995	PUBLIC HEARING/ ACTION/ (RESOLUTION)

VII. Human Resources – Patricia A. Howell

No Items Except on Consent Calendar.

VIII. Curriculum/Instruction – Tiffany Rudek

A. Approval of the 2014/15 Consolidated Application 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

1. Purchase Order Report 2013/14 #11 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2013/14 #11 ACTION/
(RATIFICATION)
3. Approval of Agreement with Interquest Detection Canines ACTION
4. Approval of Annual Agreement with The Liquidation Company (TLC) for the Sale/Disposal of Surplus District Personal Property ACTION
5. Approval of Agreement with Los Angeles County Office of Education for the 2014/15 PeopleSoft Financial System ACTION
6. Approval of Agreement with Pupil Transportation Cooperative for Field Trip Transportation ACTION/
(RATIFICATION)
7. Resolution 2013/14 No. 623 Regarding the Education Protection Account for the 2014/15 School Year ACTION/
(RESOLUTION)

8. Approval of Agreement with Cooperative Organization for the Development of Employment Selection Procedures (CODESP) for Candidate Testing Materials ACTION/
(RATIFICATION)
- B. Human Resources – Patricia A. Howell
1. Employer-Employee Relations/Personnel Report 2013/14 #11 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
 2. Resolution 2013/14 No. 624 Regarding Layoffs and Reduction of Hours of Classified Personnel ACTION/
(RESOLUTION)
 3. Approval of the Classified Substitute Salary Schedule ACTION
- C. General – Patricia A. Howell
1. 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/Instruction – Tiffany Rudek
1. Approval of Consultant Agreement with Cameron Miller to Provide Before/After School Drumline at Rancho-Starbuck for the 2014/15 School Year ACTION
 2. Approval of Consultant Agreement with Trina Dunford to Provide Musical Keyboard Instruction at Jordan Elementary School for the 2014/15 School Year ACTION
 3. Approval of Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Olita Elementary School for the 2014/15 School Year ACTION

Meeting of the Board of Trustees

June 16, 2014

Page 5

4. Approval of Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Jordan Elementary School for the 2014/15 School Year ACTION
5. Approval of Consultant Agreement with Earnestine Goldstein to Provide Choral Music Instruction at El Portal Elementary School for the 2014/15 School Year ACTION
6. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at El Portal Elementary School for the 2014/15 School Year ACTION
7. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Jordan Elementary School for the 2014/15 School Year ACTION
8. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Macy Elementary School for the 2014/15 School Year ACTION
9. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Meadow Green Elementary School for the 2014/15 School Year ACTION
10. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Olita Elementary School for the 2014/15 School Year ACTION
11. Approval of Income Agreement with Orange County Department of Education, Office of Academic Content, to Provide Common Core Professional Learning, Agreement Number 40533 ACTION
12. Approval of Consultant Agreement with *Science on the Go* at El Portal Elementary School for the 2014/15 School Year 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.