

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 25, 2014 – 4:00 p.m.

AGENDA

- I. Call to Order 3:00 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 3:00 p.m.
 - B. Regular Session 4:00 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 16, 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. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 30, 2014 | ACTION |
| | B. District Local Control Accountability Plan | ACTION/
(SECOND READING) |
| VI. | Business Services – Andrea Reynolds | |
| | A. Adoption of the Proposed 2014/15 Budget | ACTION/
(SECOND READING) |
| VII. | Human Resources – Patricia A. Howell | |
| | No Items Except on Consent Calendar. | |
| VIII. | Curriculum/Instruction – Tiffany Rudek | |
| | No Items Except on Consent Calendar. | |

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. | Warrant Listing Report 2013/14 #12 | ACTION/
(RATIFICATION) |
| 2. | Resolution 2013/14 BGT/3 #13 – 18 for Budget Adjustments | ACTION/
(RESOLUTION) |

B. Human Resources – Patricia A. Howell

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| 1. | Employer-Employee Relations/Personnel Report 2013/14 #12 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
| 2. | Resolution 2013/14 No. 625, Declaring All Management, Confidential, and All Represented and Unrepresented Employee Salaries Indefinite for the 2014/15 School Year | ACTION/
(RESOLUTION) |
| 3. | Approval of the Superintendent’s Contract for July 1, 2014, through June 30, 2018 | ACTION |
| 4. | Approval of the Assistant Superintendent of Administrative Services’ Contract for July 1, 2014, through June 30, 2016 | ACTION |
| 5. | Resolution 2013/14 No. 626 Regarding Layoffs and Reduction of Hours of Classified Personnel | ACTION/
(RESOLUTION) |
| 6. | Resolution 2013/14 No. 627 Regarding Layoffs and Reduction of Hours of Classified Personnel | ACTION/
(RESOLUTION) |

C. General – Patricia A. Howell

1. Approval to Pay the Orange County School Boards Association Annual Membership for the 2014/15 School Year ACTION
2. Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2014/15 School Year ACTION
3. Approval to Pay the La Habra Chamber of Commerce Annual Membership for the 2014/15 School Year ACTION
4. Approval to Pay Membership Dues for the Association for Supervision and Curriculum Development for the 2014/15 School Year ACTION
5. Approval of Contract Between Los Angeles County Office of Education (LACOE) Instructional Technology Outreach Services and Meadow Green Elementary School for the 2014/15 School Year ACTION
6. Approval of Consultant Agreement with Rossier Educational and Mental Health Enterprises for the Provision of School-based Mental Health Services for the period of July 1, 2014 to June 30, 2015 ACTION
7. 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
8. Approval of Consultant Agreement with Whittier Area Parents Association for the Developmentally Handicapped (WAPADH) to Provide Assistive Technology Assessment and Training Services for the 2014/15 School Year ACTION
9. Approval of Services Agreement with State of California, Department of General Services, Office of Administrative Hearings for the Provision of Hearings, Mediations, or Other Legal Proceedings for the 2014/15 School Year ACTION

10. Approval of Services Agreement with Leader Services, Inc. for Medi-Cal LEA Billing Option Claiming Services for the 2014/15 School Year ACTION
11. Approval of Services Agreement with Leader Services, Inc. for Medi-Cal Administrative Activities Claim Services for the 2014/15 School Year ACTION
12. Approval of Agreement with Mary Kay Gallagher, Gallagher Pediatric Therapy, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Services for the 2014/15 School Year ACTION
13. Approval of Additional Individual Service Agreements with Approach Learning and Assessment Centers, Inc., DBA Therapeutic Education Center, a Nonpublic Nonsectarian School/Agency, to Provide Special Education Services for the 2013/14 School Year ACTION
14. Approval of Agreement with Approach Learning and Assessment Centers, Inc. DBA Olive Crest Academy, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2014/15 School Year ACTION
15. Approval of Agreement with Rossier Park Elementary School, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2013/14 School Year ACTION
16. Approval of Agreement with Rossier Park Elementary School a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2014/15 School Year ACTION
17. Approval of Addendum to Current Contract with Speech Bananas Therapy, a Certified Non-Public Agency, to Provide Additional Speech/Language Services for the 2013/14 School Year ACTION/
(RATIFICATION)

18. Approval of Agreement with Cleeta Harder Developmental School, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2014/15 School Year ACTION
19. Approval of Agreement with Gallagher Pediatric Therapy to provide assessments for the 2014/15 School Year ACTION
20. Approval of Agreement with Hillside Education Center, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2014/15 School Year ACTION
21. Approval of Agreement with Buena Park Speech and Language Development Center to Provide Special Education Services for the 2014/15 School Year ACTION
22. Approval of Memorandum of Understanding Between the Orange County Superintendent of Schools and Lowell Joint School District to Provide Special Education Services for the 2014/15 School Year ACTION
23. Approval of Agreement with Goodwill Industries, Assistive Technology Exchange Center, to Provide Evaluative, Training, and Equipment Loan Services for the 2014/15 School Year ACTION
24. Approval of Consultant Agreement with EduCLIME to Provide Training Services for the 2014/15 School Year ACTION
25. Consultant Agreement with Hiddleston Listening, Language, and Speech Center for Auditory-Verbal Therapy Services for the 2014/15 School Year ACTION
26. 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, 2014, through June 30, 2015 ACTION
27. Approval of Student Teaching Agreement with California State University, Fullerton, Effective July 1, 2014, through June 30, 2019 ACTION

- 28. Approval of Student Teaching Agreement with Biola University Effective September 1, 2014, through September 1, 2016 ACTION
- 29. Approval of Student Teaching Agreement with University of Redlands Effective April 1, 2014, through April 30, 2016
- 30. Approval of Destruction of Records ACTION
- 31. Approval of Amendment to Current Contract with Speech Bananas Therapy, a Certified Non-Public Agency, to Provide Additional Auditory-Verbal Therapy Services for the 2013/14 School Year ACTION/
(RATIFICATION)

D. Curriculum/Instruction – Tiffany Rudek

- 1. Approval of Consultant Agreement with Amanda Mendoza to Provide After School Dance Instruction at Rancho-Starbuck Intermediate 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.