

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 3, 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. CONFERENCE WITH LABOR NEGOTIATOR:

1. Lowell Joint Education Association – Lead Negotiator: Dr. Patricia Howell, Superintendent

2. California School Employees Association: Lead Negotiator: Dr. Patricia Howell, Superintendent

C. 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 February 3, 2014, 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. Approval of the 2014/15 Student Attendance Calendar ACTION
  - B. Resolution 2012/13 No. 609, Proclaiming March 2 – 8, 2014, as “Week of the School Administrator” ACTION/  
(RESOLUTION)
  - C. Local Control Funding Formula and the Local Control Accountability Plan Presentation INFORMATION

- D. Updated/Revised Board Policies SECOND READING/  
ACTION
  - 1. Board Policy 6161.11 – Supplementary Instructional Materials
  - 2. Board Policy 6174 – Education for English Language Learners
  - 3. Board Policy 6177 – Summer School
  - 4. Board Policy 6190 – Evaluation of the Instructional Program
  
- VI. Business Services – Andrea Reynolds
  - A. Presentation of Second Interim Report 2013/14 INFORMATION/  
ACTION
  
- VII. Human Resources – Patricia A. Howell
  - A. Resolution 2013/14 No. 610, Non-Reelection of Temporary Certificated Employees ACTION/  
(RESOLUTION)
  - B. Resolution 2013/14 No. 611 Regarding Layoffs and Reduction of Hours of Classified Personnel ACTION/  
(RESOLUTION)
  
- 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
    - 1. Purchase Order Report 2013/14 #8 ACTION/  
(RATIFICATION)

2. Warrant Listing Report 2013/14 #8 ACTION/  
(RATIFICATION)
  3. Resolution 2013/14 BGT/2 #7 – 12 for Budget Adjustments ACTION/  
(RESOLUTION)
  4. Approval of Award to Vector Resources, Inc., dba VectorUSA for the Computer Lab Structured Cabling Upgrade Project ACTION/  
(RATIFICATION)
  5. Approval of Agreement with Budlong & Associates, Inc., for Design and Engineering Services Related to Proposition 39: California Energy Jobs Act ACTION/  
(RATIFICATION)
- B. Human Resources – Patricia A. Howell
1. Employer-Employee Relations/Personnel Report 2013/14 #8 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
- C. Curriculum – Tiffany Rudek
1. Approval of Contract with DataWORKS for Professional Development for the 2014/15 School Year ACTION
  2. Approval of Contracts with Staff Development for Educators, Inc., (SDE) for Professional Development for the 2014/15 School Year ACTION
- D. General – Patricia A. Howell
1. Approval of Amendment to Agreement with Approach Learning and Assessment Centers, Inc., a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2013/14 School Year ACTION/  
(RATIFICATION)
  2. Approval of Agreement with Rossier Park Schools, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2013/14 School Year ACTION/  
(RATIFICATION)

3. 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

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.