

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 5, 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 April 7, 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 Amendment to the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2014 Organizational Year ACTION
 - B. 2014/15 Goals and Priorities INFORMATION/
(ACTION)
 - C. Resolution 2013/14 No. 614 Proclaiming May 7, 2014, as “School Nurses Day” ACTION/
(RESOLUTION)
 - D. Resolution 2013/14 No. 615 Proclaiming May 14, 2014, as “Day of the Teacher” ACTION/
(RESOLUTION)
 - E. Resolution 2013/14 No. 616 Proclaiming May 19 – 23, 2014, as “Classified School Employee Week” ACTION/
(RESOLUTION)
 - F. Resolution 2013/14 No. 617 Order of Biennial Trustee Election and Specifications of the Election Order for Los Angeles County ACTION/
(RESOLUTION)
 - G. Resolution 2013/14 No. 618 Order of Biennial Trustee Election and Specifications of the Election Order for Orange County ACTION/
(RESOLUTION)
 - H. Recommendations from the Report Card Committee INFORMATION/
(ACTION)

- I. Local Control Accountability Plan Data Report INFORMATION
- VI. Business Services – Andrea Reynolds
No Items Except on Consent Calendar.
- VII. Human Resources – Patricia A. Howell
A. Declaration of Need for Fully Qualified Educators for the 2014/15 School Year ACTION
- VIII. Curriculum/Instruction – Tiffany Rudek
No Items.
- 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 #10 ACTION/
(RATIFICATION)
 2. Warrant Listing Report 2013/14 #10 ACTION/
(RATIFICATION)
 3. Authorization to Make Appropriation Transfers ACTION
 4. Approval of Agreement with Reynolds Consulting Group, Inc., for Preparing and Filing State Mandated Claims ACTION
 5. Resolution 2013/14 No. 619 Authorizing Temporary Cash Borrowing Between Funds ACTION/
(RESOLUTION)
 6. Resolution 2013/14 No. 620 Authorizing Cash Borrowing for Temporary Transfers from the Los Angeles County Treasury ACTION/
(RESOLUTION)

Meeting of the Board of Trustees

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| 7. | Resolution 2013/14 No. 621 Request for Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers | ACTION/
(RESOLUTION) |
| 8. | Agreement with Orange County Superintendent of Schools for Students Transfer to the Community School Program and Special Schools Program | ACTION |
| 9. | Approval of Interfund Transfer of \$138,000 in 2013/14 Fiscal Year from Fund 40 to Fund 14 | ACTION |
| 10. | Approval of Award of Bus Transportation Services Bid #13/14 | ACTION |
| B. Human Resources – Patricia A. Howell | | |
| 1. | Employer-Employee Relations/Personnel Report 2013/14 #10 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
| 2. | Approval of Tentative Agreement of Article XX – Certificated Evaluation Procedures with the Lowell Joint Education Association for the Period July 1, 2013, through June 30, 2016 | ACTION |
| C. General – Patricia A. Howell | | |
| 1. | Approval of Consultant Agreement with Perry Passaro, Ph.D., Clinical Psychologist, to Provide Psycho Educational Evaluation Services for the 2013/14 School Year | ACTION/
(RATIFICATION) |
| 2. | Approval of Addendum to Current Contract with Speech Bananas Therapy, a Certified Non-public Agency, to Provide Additional Speech/Language Services | ACTION/
(RATIFICATION) |
| 3. | 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/
(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.