

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 14, 2013 – 7:30 p.m.

AGENDA

- I. Call to Order 6:15 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 6:15 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.

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the September 24, 2013, 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

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| A. | Updated/Revised Board Policies | SECOND READING/
ACTION |
| | 1. Board Policy 6000 – Concepts and Roles (Instruction) | |
| | 2. Board Policy 6011 – Academic Standards (Instruction) | |
| B. | Updated/Revised Board Policies | FIRST READING/
INFORMATION |
| | 1. Board Policy 6112 – School Day (Instruction) | |
| | 2. Board Policy 6115 – Ceremonies and Observances (Instruction) | |
| | 3. Board Policy 6141 – Curriculum Development and Evaluation (Instruction) | |
| C. | Resolution 2013/14 No. 607 Proclaiming October 23 – 31, 2013, as “Red Ribbon Week” | ACTION/
(RESOLUTION) |

D. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Reports for Quarter July 1 – September 30, 2013 ACTION

VI. Business Services – Andrea Reynolds

A. Maintenance, Operations, and Facilities Projects Update INFORMATION

VII. Human Resources – Patricia A. Howell

No Items except on Consent Calendar.

VIII. Curriculum/Instruction – Tiffany Rudek

A. 2013 Parent Survey 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 #3 ACTION/
(RATIFICATION)

2. Warrant Listing Report 2013/14 #3 ACTION/
(RATIFICATION)

3. Notice of Completion of Agreement and Release of Retention Funds with Amtek Construction for the District-Wide Telephone Replacement Project ACTION/
(RATIFICATION)

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report 2013/14 #3 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

C. General – Patricia A. Howell

1. Approval of Agreement with Speech Bananas, a Nonpublic Nonsectarian Agency, to Provide Auditory-Verbal Therapy Services for the 2013/14 School Year ACTION
2. Approval of Non Public Agency Contract with Dr. Robert Patterson, Psy.D., Licensed Psychologist, to Provide Psycho-Educational Evaluation Services for the 2013/14 School Year ACTION
3. Approval of Services Agreement with Leader Services, Inc., for Medi-Cal Administrative Activities Claim Services for the 2013/14 School Year ACTION/
(RATIFICATION)
4. Approval of Services Agreement with Leader Services, Inc., for Medi-Cal LEA Billing Option Claiming Services for the 2013/14 School Year ACTION/
(RATIFICATION)
5. 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 2013/14 School Year ACTION/
(RATIFICATION)

D. Curriculum/Instruction – Tiffany Rudek

6. Approval of Contract with Inside the Outdoors, Orange County Department of Education, to Provide a Traveling Scientist Assembly “Birds of Prey” for the Second Grade Students at Macy Elementary School ACTION

7. Approval of Contract with Inside the Outdoors, Orange County Department of Education, to Provide a Traveling Scientist Assembly “Amazing Animals” for the Second through Sixth Grade Students at Macy Elementary School 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.