

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
Held at Meadow Green Elementary School
12025 Grovedale Drive, Whittier, CA 90604

April 6, 2015 – 7:30 p.m.

AGENDA

- I. Call to Order 6:30 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 6:30 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 March 9, 2015, 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 – Bonnie Bell | |
| A. | Recognition of the Rancho La Habra Republican Women Federated Essay Contest Winners | INFORMATION |
| | * * * BREAK * * * | |
| B. | Submission of Williams Litigation Settlement – Quarter Uniform Complaint Report for Quarter January 1 – March 31, 2015 | ACTION |
| C. | Resolution 2014/15 No. 638 Proclaiming April 20 – 24, 2015, as “Public School Volunteer Week” | ACTION/ (RESOLUTION) |
| D. | Approval of the 2014/15 Extended School Year | ACTION |

E. Updated/Revised Board Policies

SECOND READING/
ACTION

1. Board Policy 0410 – Nondiscrimination in District Programs and Activities
2. Board Policy 0460 – Local Control Accountability Plan
3. Board Policy 0500 – Accountability
4. Board Policy 1312.3 – Uniform Complaint Procedures
5. Board Policy 3513.3 – Tobacco-Free Schools

VI. Business Services – Andrea Reynolds

No Items Except on Consent Calendar.

VII. Human Resources – Bonnie Bell

- A. Public Hearing: Initial Management Proposal for Reopening Contractual Agreement with California School Employees Association

INFORMATION/
PUBLIC HEARING

VIII. Curriculum/Instruction – Sheri McDonald

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 2014/15 #9
2. Warrant Listing Report 2014/15 #9

ACTION/
(RATIFICATION)

ACTION/
(RATIFICATION)

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| 3. | Approval of Amended Contract Agreement with All City Management Services to Provide School Crossing Guard Services for the 2015/16 School Year | ACTION |
| 4. | Approval for Sale/Disposal of Surplus District Personal Property | ACTION |
| 5. | Approval of Agreement with Flewelling and Moody to Provide Architectural Services | ACTION |
| B. Human Resources – Bonnie Bell | | |
| 1. | Employer-Employee Relations/Personnel Report 2014/15#9 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/ (RATIFICATION) |
| C. General – Bonnie Bell | | |
| 1. | Approval of Consultant Agreement with Mr. Jorge Montalvo to Provide After-School Coaching Services for the 2014/15 School Year | ACTION/ (RATIFICATION) |
| 2. | Approval of Consultant Agreement with Mr. Carson Kjer to Provide After-School Coaching Services for the 2014/15 School Year | ACTION/ (RATIFICATION) |
| 3. | Approval of Consultant Agreement with Ms. Ashley Valencia to Provide After-School Coaching Services for the 2014/15School Year | ACTION/ (RATIFICATION) |
| 4. | Approval of Consultant Agreement with Mr. Wesley Sanchez to Provide After-School Coaching Services for the 2014/15School Year | ACTION/ (RATIFICATION) |
| 5. | Approval of Consultant Agreement with Mr. John Watanabe to Provide After-School Coaching Services for the 2014/15School Year | ACTION/ (RATIFICATION) |
| 6. | Approval of Consultant Agreement with Mr. Roman Pagano to Provide After-School Coaching Services for the 2014/15School Year | ACTION/ (RATIFICATION) |

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| 7. | Approval of Termination of Contract with Free Speech, Inc., and Buy-Out of a Speech and Language Therapist from Free Speech, Inc. | ACTION/ (RATIFICATION) |
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| D. | Curriculum – Sheri McDonald | |
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| 1. | Approval of Consultant Agreement with Leverage Group, Inc., to Provide Professional Development on April 3, 2015 | ACTION/ (RATIFICATION) |
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| 2. | Approval of Contract with Key Data Systems to Provide Three Days of Professional Development for the 2014/15 School Year | ACTION/ (RATIFICATION) |
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| X. | Board Member/Superintendent Comments | INFORMATION |
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| 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.