

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 18, 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.
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 June 25, 2014, Board Meeting and the July 21, 2014, Special Board Meeting ACTION
- III. Topics Not on the Agenda INFORMATION
- IV. Reports INFORMATION
 - A. Timely Information from Board and Superintendent – Board President
- V. General – Patricia A. Howell
 - A. Board Policies - Updated INFORMATION/
(FIRST READING)
 - 1. Uniform Complaint Procedures (BP 1312.3)
 - 2. Free and Reduced Price Meals (BP 3553)
 - 3. Anti-Bullying (BP 5131.2)
- VI. Business Services – Andrea Reynolds
 - No Items except on Consent Calendar.
- 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

1. Purchase Order Report 2014/15 #1 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2014/15 #1 ACTION/
(RATIFICATION)
3. Approval of Agreement with School Services of
California, Inc., to Provide Consulting Services
Related to Fiscal Budget for the 2014/15 School
Year ACTION/
(RATIFICATION)
4. Approval of Contract Agreement with Pick Up Stix
as a Meal Choice for All Students as Part of the
National School Lunch Program for the 2014/15
School Year ACTION/
(RATIFICATION)
5. Approval of Atkinson, Andelson, Loya, Rudd, &
Romo Contract ACTION/
(RATIFICATION)
6. Approval of Agreement with Maxim Healthcare
Services, Inc., for Temporary Medically Trained
Personnel Services ACTION/
(RATIFICATION)

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report
2014/15 #1 Which Includes Hiring, Resignations,
Contract Adjustments, and Retirements for
Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

C. General – Patricia A. Howell, Ed.D.

1. Acceptance of Gift/Donation ACTION/
(RATIFICATION)

D. Curriculum/Instruction – Tiffany Rudek

1. Approval of Licensing Agreement and Invoice
No. 6476608 for Document Tracking Services to
for the 2014/15 School Year ACTION/
(RATIFICATION)
2. Approval of Income Agreement with Orange County
Department of Education, Office of Academic
Content, to Provide Common Core Professional
Learning, Agreement Number 40757 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.