

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
December 8, 2014 – 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.

E. Acknowledgement of Correspondence to the Board	INFORMATION
F. Approval of Agenda	ACTION
G. Approval of Minutes from the November 3, 2014, Board Meeting	ACTION
H. Ceremonial Oath of Office for Newly Appointed Board of Trustees Members	ACTION
I. Organization of the Board of Trustees	
1. Election of President	ACTION
2. Election of Vice President	ACTION
3. Election of Clerk	ACTION
4. Appointment of the Superintendent as Secretary to the Board of Trustees	ACTION
5. Adoption of the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2015 Organizational Year	ACTION
6. Election of Member to Serve on Nominating Committee for the Los Angeles County Committee on School District Organization for One Year	ACTION
7. Election of Alternate Member to Serve on Nominating Committee for the Los Angeles County Committee on School District Organization for One Year	
8. Approval of "Certification of Signatures"	ACTION

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|-------|---|---------------------------|
| 9.    | Election of Two Members to Serve on the Board of Directors of the Lowell Joint Education Foundation   | ACTION                    |
| 10.   | Election of a Member to Serve on the Whittier Area School Trustees Association  | 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   |                           |
|       | No Items.   |                           |
| VI.   | Business Services – Andrea Reynolds   |                           |
| A.    | Presentation of First Interim Report 2014/15  | INFORMATION/<br>ACTION    |
| VII.  | Human Resources – Bonnie Bell   |                           |
| A.    | Approval of the Assistant Superintendent of Instruction Contract Effective November 24, 2014  | ACTION/<br>(RATIFICATION) |
| 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 #5 ACTION/  
(RATIFICATION)
2. Warrant Listing Report 2014/15 #5 ACTION/  
(RATIFICATION)
3. Approval of Resolution 2014/15 BGT #1 – 6 for  
Budget Adjustments ACTION/  
(RESOLUTION)
4. Approval of Agreement with A & D Transportation,  
LP, for Field Trip Transportation Services, As  
Needed ACTION/  
(RATIFICATION)
5. Approval of Sale/Disposal of Surplus District  
Personal Property ACTION

B. Human Resources – Bonnie Bell

1. Employer-Employee Relations/Personnel Report  
2014/15 #5 Which Includes Hiring, Resignations,  
Contract Adjustments, and Retirements for  
Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)

C. General – Bonnie Bell

1. Approval of Additional Individual Service  
Agreement with Mary Kay Gallagher, Gallagher  
Pediatric Therapy, a Nonpublic Nonsectarian  
Agency, to Provide Occupation and Physical Therapy  
Services for the 2014/15 School year ACTION/  
(RATIFICATION)
2. Approval of Agreement with Rossier Park Jr./Sr.  
High School, a Nonpublic Nonsectarian School, to  
Provide Special Education Services for the 2014/15  
School Year ACTION/  
(RATIFICATION)
3. Approval of Amendment to Independent Consultant  
Agreement with Hiddleston Listening, Language, and  
Speech Center, to Provide Compensatory Auditory  
Verbal Therapy (AVT) Services for the 2014/15  
School Year ACTION/  
(RATIFICATION)
4. Approval of Amendment to Agreement with  
Approach Learning and Assessment Centers, Inc.,  
dba Olive Crest Academy, a Nonpublic Nonsectarian  
School, for the 2014/15 School Year ACTION/  
(RATIFICATION)

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|--------------------------------|--|---------------------------|
| 5.                             | Approval of Contract with Los Angeles County Office of Education for Processing District's School-Based Medi-Cal Administrative Activities Program for the 2014/15 School Year | ACTION/<br>(RATIFICATION) |
| <br>                           |  |                           |
| D. Curriculum – Sheri McDonald |  |                           |
| <br>                           |  |                           |
| 1.                             | Approval of Consultant Agreement with Horizon Entertainment, LLC, to Provide an Anti-Bullying Assembly for the 2014/15 School Year   | ACTION/<br>(RATIFICATION) |
| <br>                           |  |                           |
| X.                             | Board Member/Superintendent Comments   | INFORMATION               |
| <br>                           |  |                           |
| 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.