

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

April 4, 2016 – 7:30 p.m.

AGENDA

- I. Call to Order 5:30 p.m.
 - A. Board Study Session – Brown Act
 - B. 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 March 8, 2016, 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, 2016 | ACTION |
| C. | Resolution 2015/16 No. 662 Recognizing April 18 – 22, 2016, as “Public School Volunteer Week” | ACTION/
(RESOLUTION) |

- VI. Business Services – Andrea Reynolds
 - A. Public Hearing: Resolution 2015/16 No. 661
Approving an Increase in Statutory School Fees
Imposed on New residential and Commercial/
Industrial Construction Pursuant to Education Code Section
17620 and Government Code Section 65995
PUBLIC HEARING
ACTION/
(RESOLUTION)

- VII. Human Resources – Bonnie Bell
 - A. Public Hearing: California School Employees Association
Initial Proposal for a Successor Agreement
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 2015/16 #9
ACTION/
(RATIFICATION)
 - 2. Warrant Listing Report 2015/16 #9
ACTION/
(RATIFICATION)

 - B. Human Resources – Bonnie Bell
 - 1. Employer-Employee Relations/Personnel Report
2015/16 #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 2015/16 School Year ACTION/
(RATIFICATION)
2. Approval of Consultant Agreement with Mr. Omar Morales to Provide After-School Coaching Services for the 2015/16 School Year ACTION/
(RATIFICATION)
3. Approval of Consultant Agreement with Mr. Carlos Perez to Provide After-School Coaching Services for the 2015/16 School Year ACTION/
(RATIFICATION)
4. Approval of Amendment of Contract with Shawna Goldhammer, Independent Contractor, to Provide Compensatory Educational Services Pursuant to a Signed Settlement Agreement ACTION/
(RATIFICATION)
5. Approval of Agreement with SENECA Family of Agencies, a Nonpublic Nonsectarian Agency, to Provide Behavioral Intervention Services and a Functional Behavior Assessment for the 2015/16 School Year ACTION/
(RATIFICATION)
6. Approval of Independent Contract with Michael R. Hass, Ph.D., to Provide an Educationally Related Mental Health and Autism-Specific Evaluations for the 2015/16 School Year ACTION/
(RATIFICATION)
7. Approval of Contract with Los Angeles County Office of Education for Processing District's School-Based Medi-Cal Administrative Activities Program for the 2014 – 2017 School Years ACTION/
(RATIFICATION)
8. Approval of Additional Individual Services Agreements with Mary Kay Gallagher, Gallagher Pediatric Therapy, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Services for the 2015/16 School Year ACTION/
(RATIFICATION)
9. Acceptance of Gift/Donation ACTION/
(RATIFICATION)

D. Curriculum – Sheri McDonald

- | | | |
|----|---|---------------------------|
| 1. | Approval of Amendment of Agreement #80154 with Inside the Outdoors Field Program, Orange County Department of Education to Provide an Additional Field Trip to Rancho Sonado for the 5 th Grade Students of Macy Elementary School | ACTION/
(RATIFICATION) |
| 2. | Approval of Services Agreement with Robert Broski to Provide Abraham Lincoln Lives Presentations at El Portal, Jordan, Macy, and Olita Elementary Schools for the 2015/16 School Year | ACTION/
(RATIFICATION) |
| 3. | Approval of Amendment of Income Agreement with Orange County Department of Education, Agreement Number 42347 to Provide Instructional Coaching for Special Education Teachers During the 2015/16 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.