

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 17, 2015 – 7:30 p.m.

AGENDA

- I. Call to Order 5:00 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 – Superintendent’s Evaluation 5:00 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.

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the June 29, 2015, Board Meeting | ACTION |
| III. | Topics Not on the Agenda | INFORMATION |
| IV. | Reports | INFORMATION |
| A. | Timely Information from Board and Superintendent – Board President | |
| V. | General – Bonnie Bell | |
| A. | Alignment of Strategic Goals Presentation | INFORMATION |
| B. | Approval of Amendment to the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2015 Organizational Year | ACTION |
| VI. | Business Services – Andrea Reynolds | |
| | No Items Except on Consent Calendar. | |
| VII. | Human Resources – Bonnie Bell | |
| A. | Approval of Contract with the Classified School Employee Association for the Period July 1, 2014, through June 30, 2016, and AB1200 Report | PUBLIC NOTICE/ ACTION |
| B. | Approval of the Classified Salary Schedule Implementing a Three Percent (3%) Increase Retroactive to July 1, 2014, for the 2014/15 School Year | ACTION |
| C. | Approval of the Classified Salary Schedule Implementing a Four Percent (4%) Increase Effective July 1, 2015, for the 2015/16 School Year | ACTION |
| D. | Approval of Classified Substitute Salary Schedule | ACTION |
| E. | Approval of Director of Curriculum and Instruction Job Description | ACTION |
| F. | Approval of the Certificated Management and Supervisory Salary Schedule Adding the Director of Curriculum and Instruction Effective September 1, 2015 | ACTION |

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 #1 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2015/16 #1 ACTION/
(RATIFICATION)
3. Approval of Agreement with School Services of California, Inc., to Provide Consulting Services Related to Fiscal Budget for the 2015/16 School Year ACTION/
(RATIFICATION)
4. Approval of Interfund Transfer of \$360,000 in 2015/16 from Fund 40 to Fund 14 ACTION/
(RATIFICATION)

B. Human Resources – Bonnie Bell

1. Employer-Employee Relations/Personnel Report 2015/16 #1 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

C. Curriculum/Instruction – Sheri McDonald

1. Approval of Amendment to Consultant Agreement with Sarah Lawson to Provide Piano Accompaniment for the Rancho-Starbuck Intermediate School Choir during the 2014/15 School Year ACTION/
(RATIFICATION)
2. Approval of Licensing Agreement and Invoice No. 6476609 for Document Tracking Services to for the 2015/16 School Year ACTION/
(RATIFICATION)

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| 3. | Approval of Income Agreement with Orange County Department of Education, Office of Academic Content, to Provide California Content Standards/ Shared Literacy for Rancho-Starbuck Intermediate School, Agreement Number 41934 | ACTION |
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D. General – Bonnie Bell

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| 1. | Approval of Revisions to the Agreement with Cleta Harder Developmental School, a Nonpublic Nonsectarian School, to Provide Occupational Therapy Services During the 2014/15 School Year | ACTION/ (RATIFICATION) |
| 2. | Approval of Agreement with Approach Learning and Assessment Centers, Inc., dba Olive Crest Academy, a Nonpublic Nonsectarian School, to Provide Extended School Year (ESY) Special Education Services During the 2014/15 School Year | ACTION/ (RATIFICATION) |
| 3. | Approval of Agreement with Approach Learning and Assessment Centers, Inc., dba Olive Crest Academy, a Nonpublic Nonsectarian School, to Provide Extended School Year (ESY) Special Education Services During the 2015/16 School Year | ACTION/ (RATIFICATION) |
| 4. | Approval of Memorandum of Understanding Between Lowell Joint School District and Orange County Superintendent of Schools for the 2015/16 School Year | ACTION/ (RATIFICATION) |

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| X. | Board Member/Superintendent Comments | INFORMATION |
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| XI. | Adjournment | ADJOURNMENT |
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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.