

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
December 14, 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.

E.	Acknowledgement of Correspondence to the Board	INFORMATION
F.	Approval of Agenda	ACTION
G.	Approval of Minutes from the November 2, 2015, Board Meeting	ACTION
H.	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, 2016 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.	Election of Two Members to Serve on the Board of Directors of the Lowell Joint Education Foundation	ACTION
9.	Election of a Member to Serve on the Whittier Area School Trustees Association	ACTION
10.	Approval of "Certification of Signatures"	ACTION

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- III. Topics Not on the Agenda
- IV. Reports INFORMATION/  
(ACTION)
  - A. Timely Information from Board and Superintendent – Board President
  - B. Introduction of the Director of Maintenance, Operations, and Facilities
  - C. School Reports  
  
(School Reports will be the First Meeting of the Month)
- V. General – Bonnie Bell
  - A. Public Relations INFORMATION
  - B. Updated/Revised Board Policy FIRST READING/  
INFORMATION
    - 1. Intradistrict Open Enrollment (BP 5116.1)
  - C. Approval of the Technology Vision Statement INFORMATION/  
(ACTION)
- VI. Business Services – Andrea Reynolds
  - A. Presentation of First Interim Report 2015/16 INFORMATION/  
ACTION
  - B. Capital Facilities Report INFORMATION
  - C. New Board Policy – Healthy Workplaces, Healthy Families Act 2014 (BP 4050) SECOND READING/  
(ACTION)
- VII. Human Resources – Bonnie Bell
  - A. Approval of Director of Personnel and Student Services Job Description ACTION
  - B. Approval of Instructional Assistant – Intervention Job Description ACTION

VIII. Curriculum/Instruction – Sheri McDonald

- A. Approval of Schoolwide Title I Programs for El Portal, Jordan, and Olita Elementary Schools INFORMATION

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 #5 ACTION/  
(RATIFICATION)
2. Warrant Listing Report 2015/16 #5 ACTION/  
(RATIFICATION)
3. Approval of Resolution 2015/16 BGT #1 – 6 for Budget Adjustments ACTION/  
(RESOLUTION)
4. Acceptance of Gift/Donation ACTION

B. Human Resources – Bonnie Bell

1. Employer-Employee Relations/Personnel Report 2015/16 #5 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
2. Resolution 2015/16 No. 654 Regarding Layoff and Reduction of Hours of Classified Personnel ACTION/  
(RESOLUTION)
3. Resolution 2015/16 No. 655 Implementing Education Code 44256(b) ACTION/  
(RESOLUTION)
4. Resolution 2015/16 No. 656 Implementing Education Code 44258.2 ACTION/  
(RESOLUTION)

C. General – Bonnie Bell

1. Approval of Student Teaching Agreement with Azusa Pacific University ACTION/  
(RATIFICATION)
2. Approval of Independent Contractor Agreement with Kimberly J. Hiddleson, Hiddleson Listening, Language, and Speech Center, to Provide Auditory-Verbal Therapy (AVT) Services and Consultation with Staff for the 2015/16 School Year ACTION/  
(RATIFICATION)
3. Approval of Revisions to the Agreement with Approach Learning and Assessment Centers, Inc., dba Olive Crest Academy, a Nonpublic Nonsectarian School, to Provide Extended School Year for the 2014/15 School Year ACTION/  
(RATIFICATION)

D. Curriculum/Instruction – Sheri McDonald

1. Approval of Contract with Connie Kamm from Kamm Solutions for Professional Development during the 2015/16 School Year ACTION/  
(RATIFICATION)
2. Approval of Consultant Agreement with Christy Lane Enterprises to Provide a Dare to Dance Assembly at Meadow Green Elementary School on December 11, 2015 ACTION/  
(RATIFICATION)
3. Approval of Consultant Agreement with Trina Dunford to Provide Musical Keyboard Instruction at Jordan Elementary School for 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.