

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
February 6, 2017 – 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.

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the January 10, 2017, 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 – Jim Coombs | |
| | A. Recognition of the John Greenleaf Whittier Chapter Daughters of the American Revolution Essay Contest Winners | INFORMATION |
| * * * RECESS * * * * | | |
| | B. Approval of the 2017/18 Student Attendance Calendar | ACTION |
| | C. Approval to Amend the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2017 Organizational Year, Adding February 16, 2017, as a Regular Board Meeting | ACTION |
| | D. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter October 1 – December 31, 2016 | ACTION |

- VI. Business Services – Andrea Reynolds
- A. 2017/18 State Budget Update INFORMATION
- VII. Human Resources – Jim Coombs
- No items except on Consent Calendar.
- VIII. Curriculum/Instruction – Sheri McDonald
- A. Approval of the Comprehensive School Safety Plan for 2016/17 School Year ACTION

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. General – Jim Coombs
1. Approval of Consultant Agreement with Mr. Joey Montalvo to Provide After-School Coaching Services for the 2016/17 School Year ACTION/
(RATIFICATION)
 2. Approval of Consultant Agreement with Mr. Abraham Velasquez to Provide After-School Coaching Services for the 2016/17 School Year ACTION/
(RATIFICATION)
 3. Approval of Independent Contract with Administrative Services, Inc., to Provide Transportation for a District Student for the 2016/17 School Year ACTION/
(RATIFICATION)
 4. Approval of Independent Contract with Spectrum Assessment Services to Provide Educationally Related Mental Health Services Assessment (ERMHS) and Consultation Services for the 2016/17 School Year ACTION/
(RATIFICATION)

- B. Business Services – Andrea Reynolds
1. Purchase Order Report 2016/17 #7 ACTION/
(RATIFICATION)
 2. Warrant Listing Report 2016/17 #7 ACTION/
(RATIFICATION)
 3. Approval of Agreement with Colleen Patterson for
Specialized Consulting Services ACTION
 4. Approval of Agreement with Elizabeth Jane Shepard,
DBA Education Art Store, to Paint a Mural in the
Olita Elementary School Meal Serving Area ACTION
 5. Approval of Agreement with SchoolsFirst Federal
Credit Union for Administration of District’s 403(b)
Retirement Plan ACTION
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report
2016/17 #7 Which Includes Hiring, Resignations,
Contract Adjustments, and Retirements for
Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
- D. Curriculum/Instruction – Sheri McDonald
1. Approval of Contract #90148 with Inside the
Outdoors, Orange County Department of Education,
to Provide a Traveling Scientist Assembly for the
Second Grade Students of El Portal Elementary
School ACTION
 2. Approval of Consultant Agreement with Janice Zorn
to Provide a Parent Education Program entitled
“Love and Logic” ACTION
- X. Board Member/Superintendent Comments INFORMATION
- * * * RECESS * * * *
- XI. Develop Questions and Evaluation Criterion for the Provisional
Appointment to the Board of Trustees INFORMATION/
ACTION
- XII. 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.