

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
March 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 (Government Code Section 54957)/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 February 6, 2017, and February 16, 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. | Business Services – Andrea Reynolds | |
| | A. Presentation of Second Interim Report 2016/17 | INFORMATION/
ACTION |
| VI. | Human Resources – Jim Coombs | |
| | A. Resolution 2016/17 No. 684 to Release and Non-Reelect Temporary Certificated Employees | ACTION/
(RESOLUTION) |
| VII. | General – Jim Coombs | |
| | A. Approval of “Certification of Signatures” | ACTION |
| | B. Election of One Member to Serve on the Board of Directors of the Lowell Joint Education Foundation | 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

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| 1. | Purchase Order Report 2016/17 #8 | ACTION/
(RATIFICATION) |
| 2. | Warrant Listing Report 2016/17 #8 | ACTION/
(RATIFICATION) |
| 3. | Resolution 2016/17 SI #001 – 006 Budget Adjustments | ACTION/
(RESOLUTION) |
| 4. | Approval of Amended Agreement with Options for Learning to Add a Portable to Olita Elementary School | ACTION |
| 5. | Approval of Agreement with Magic Jump Rentals, Inc., to Provide Inflatables for Rancho-Starbuck Intermediate School Boot Camp | ACTION/
(RATIFICATION) |
| 6. | Approval of Agreement with Orange Unified School District for Additional Transportation Services | ACTION |
| 7. | Approval of Interfund Transfer of \$100,000 in 2016/17 Fiscal Year from Fund 40 to Fund 14 | ACTION |

B. Human Resources – Jim Coombs

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| 1. | Employer-Employee Relations/Personnel Report 2016/17 #8 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
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C. General – Jim Coombs

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| 1. | Approval of Contract with Christine Majors, Psychologist Inc., to Provide an Independent Educational Evaluation for the 2016/17 School Year | ACTION/
(RATIFICATION) |
| 2. | Approval of Contract with Creative Behavior Interventions to Provide an Independent Educational Evaluation for the 2016/17 School Year | ACTION/
(RATIFICATION) |
| 3. | Approval of Contract with Susanne M. Smith, Inc., to Provide an Independent Educational Evaluation for the 2016/17 School Year | ACTION/
(RATIFICATION) |

D. Curriculum/Instruction – Sheri McDonald

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| 1. | Approval of Consultant Agreement with Bozemanscience.com, Inc., to Provide Next Generation Science Standards (NGSS) Workshop for Teachers at Rancho Starbuck Intermediate School | ACTION |
| 2. | Approval of Consultant Agreement with Christy Lane Enterprises to Provide Dare to Dance Assembly at El Portal Elementary School on May 24, 2017 | ACTION |
| 3. | Approval of Consultant Agreement with Nan Alvarez-Gray from Biola University Counseling Center to Provide a Parent Education Program Entitled “Love and Logic” | ACTION |

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.