

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
Held at Rancho-Starbuck Intermediate School Multiuse Room
16430 Woodbrier Drive
Whittier, CA 90604
November 7, 2016 – 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/Discipline – Dismissal – Release/Employer/ Employee Relations - Public Employee Appointment (Title: Superintendent of Schools) 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 October 3, 2016, Regular Board Meeting and October 10, 2016, Special 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 – George J. Giokaris | |
| | A. Establishment of December 12, 2016, as Annual Organizational Meeting of the Board of Trustees | ACTION |
| VI. | Business Services – Andrea Reynolds | |
| | No Items Except on Consent Calendar. | |
| VII. | Human Resources – George J. Giokaris | |
| | A. Approval of the Contract for Superintendent of Schools for January 1, 2017, through June 30, 2019 | ACTION |
| | B. Approval of Consultant Agreement with Jim Coombs Effective November 8, 2016, through December 31, 2016 | ACTION |

VIII. Curriculum/Instruction – Sheri McDonald

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| A. Presentation and Approval of Single School Plans for Student Achievement | INFORMATION/
ACTION |
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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 #4 | ACTION/
(RATIFICATION) |
| 2. Warrant Listing Report 2016/17 #4 | ACTION/
(RATIFICATION) |
| 3. Approval of Agreement with Whittier Christian High School to Provide Field Trip Transportation | ACTION |
| 4. Approval of Amended Agreement with All City Management Services, Inc., for Crossing Guards | ACTION/
(RATIFICATION) |
| 5. Approval of Agreement with Fagen Friedman & Fulfroost, LLP for Facilities Related Legal Services Primarily for the Olita Major Maintenance and Growth Project | ACTION/
(RATIFICATION) |
| 6. Approval of Amended Lease Agreement with SurroundCare Options Effective July 1, 2016, through June 30, 2019, at Various Sites in Lowell Joint School District | ACTION/
(RATIFICATION) |

B. Human Resources – George J. Giokaris

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| 1. Employer-Employee Relations/Personnel Report 2016/17 #4 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
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C. General – George J. Giokaris

1. Approval of Memorandum of Understanding Between East Whittier City School District and Lowell Joint School District ACTION
2. Approval of Memorandum of Understanding Between The Gary Center and Lowell Joint School District ACTION/
(RATIFICATION)
3. Approval of Agreement with Behavior and Education, Inc., a Non Public Agency Behavior, to Provide Behavioral Intervention Services for the 2016/17 School Year ACTION/
(RATIFICATION)
4. Approval of Agreement with SENECA Family of Agencies, a Nonpublic Nonsectarian Agency, to Provide Behavioral Intervention Services for the 2016/17 School Year ACTION/
(RATIFICATION)

D. Curriculum – Sheri McDonald

1. Approval of Consultant Agreement with Leverage Learning Group, Inc., to Provide Professional Development on October 10, 2016 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.