

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
September 13, 2016 – 6:30 p.m.

AGENDA

I. Call to Order 6:30 p.m.

A. Closed Session – 6:30 p.m.

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL
RELEASE (Government Code section 54957).

2. CONFERENCE WITH LEGAL COUNSEL – Anticipated
Litigation / Significant Exposure to Litigation
(Government Code 54956.9(e)(2)): 10 potential cases.

This item references Government Code section
54956.9(e)(2), facts and circumstances known to potential
plaintiffs:

Government Code 54956.9(e) describes “existing facts and
circumstances” supporting a meeting on significant
exposure to litigation to “consist only of one of the
following”:

(2) Facts and circumstances, including, but not limited to,
an accident, disaster, incident, or transactional occurrence
that might result in litigation against the agency and that
are known to a potential plaintiff or plaintiffs, which facts
or circumstances shall be publicly stated on the agenda or
announced.

In one case, the significant exposure to litigation involves
the potential termination of an employment contract, and a
potential claim by the employee for wages and other
alleged damages.

3. Public Employee Negotiations – Lowell Joint Education
Association; Agency Negotiator: Dr. Giokaris

B. Regular Session Approximately
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 August 15, 2016, Board Meeting

ACTION

III. Topics Not on the Agenda

IV. Reports

INFORMATION

A. Timely Information from Board and Superintendent – Board President

B. Recognition of Teacher of the Year

C. Introduction of El Portal Elementary School Principal

D. Introduction of Director of Special Education

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E. School Reports

(School Reports will be the First Meeting of the Month)

V. General – George Giokaris

A. Resolution 2016/17 No. 678 Proclaiming September 17 – 23, 2016, as “Constitution Week” ACTION/
(RESOLUTION)

B. Resolution 2016/17 No. 679 Designating October 2016 as “Character Education Month” ACTION/
(RESOLUTION)

VI. Business Services – Andrea Reynolds

A. Approval of PBK for Architectural/Engineering Services for the Olita Major Maintenance and Growth Project INFORMATION/
ACTION

B. Approval of 2015/16 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District’s 2016/17 Beginning Budgeted Balances INFORMATION/
ACTION

VII. Human Resources – George Giokaris

No Items except on Consent Calendar.

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 2016/17 #2 ACTION/
(RATIFICATION)

2. Warrant Listing Report 2016/17 #2 ACTION/
(RATIFICATION)
 3. Resolution 2016/17 No. 677 Gann Amendment Appropriations Limit ACTION/
(RESOLUTION)
 4. Approve Agreement to Update Route Rates with Whittier Christian High School for Transportation Services for 2016/17 ACTION
- B. Human Resources – George Giokaris
1. Employer-Employee Relations/Personnel Report 2016/17 #2 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
 2. Approval of “New Term” Agreement with California School Employees Association (CSEA) and its Lowell Joint Chapter #294 ACTION/
(RATIFICATION)
 3. Resolution 2016/17 No. 670 Regarding Layoff and of Classified Personnel ACTION/
(RESOLUTION)
- C. General – George Giokaris
1. Approval of Consultant Agreement with Ms. Jennifer Church to Provide After-School Coaching Services for the 2016/17 School Year ACTION/
(RATIFICATION)
 2. Approval of Consultant Agreement with Ms. Ashley Hernandez to Provide After-School Coaching Services for the 2016/17 School Year ACTION/
(RATIFICATION)
 3. Approval of Contract with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Services for the 2016/17 School Year ACTION/
(RATIFICATION)

4. Approval of Independent Contract with Hear Now dba Abramson Audiology to provide a Central Auditory Processing Disorder Evaluation for the 2016/17 School Year ACTION/
(RATIFICATION)
5. Updating to Add Services and an Additional Student to the Approved Agreement with SENECA Family of Agencies, a Nonpublic Nonsectarian Agency, Providing Behavioral Intervention Services for the 2016/17 School Year ACTION/
(RATIFICATION)

D. Curriculum/Instruction – Sheri McDonald

1. Approval of Income Agreement with Orange County Department of Education to Provide Instructional Coaching for a Teacher During the 2016/17 School Year ACTION/
(RATIFICATION)
2. Approval of Consultant Agreement with Angela Hutcherson to provide Art Instruction at Jordan Elementary School for the 2016/17 School Year ACTION/
(RATIFICATION)
3. Approval of Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Jordan Elementary School for the 2016/17 School Year ACTION/
(RATIFICATION)
4. Approval of Consultant Agreement with Trina Dunford to Provide Musical Keyboarding Instruction at Jordan Elementary School for the 2016/17 School Year ACTION/
(RATIFICATION)
5. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Meadow Green Elementary School for the 2016/17 School Year ACTION/
(RATIFICATION)

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.