

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
January 10, 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 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.

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the December 12, 2016, Reorganizational 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, Assistant Superintendent of Administrative Services | |
| | A. Presentation of Audit Report for 2015/16 | INFORMATION/
ACTION |
| VI. | Human Resources – Jim Coombs, Superintendent of Schools | |
| | No Items Except on Consent Calendar. | |
| VII. | Curriculum/Instruction – Sheri McDonald, Ed.D., Assistant Superintendent of Instruction | |
| | A. Approval of the 2015/16 School Accountability Report Cards | INFORMATION/
ACTION |

VIII. General – Jim Coombs, Superintendent of Schools

- A. Appointment of the Superintendent as Secretary to the Board of Trustees ACTION
- B. Approval of “Certification of Signatures” 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. Business Services – Andrea Reynolds, Assistant Superintendent of Administrative Services
 - 1. Purchase Order Report 2016/17 #6 ACTION/
(RATIFICATION)
 - 2. Warrant Listing Report 2016/17 #6 ACTION/
(RATIFICATION)
- B. Human Resources – Jim Coombs, Superintendent of Schools
 - 1. Employer-Employee Relations/Personnel Report 2016/17 #6 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
- C. Curriculum/Instruction – Sheri McDonald, Ed.D., Assistant Superintendent of Instruction

No Items.

D. General – Jim Coombs, Superintendent of Schools

No Items.

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.