

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 7, 2018 – 7:30 p.m.

AGENDA

I. Call to Order

6:30 p.m.

A. 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.

B. Closed Session

6:30 p.m.

1. Advice From Legal Counsel – Existing and Anticipated Litigation (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations): 2 Cases
2. Public Employee Discipline – Dismissal – Reassignment - Release (Government Code §54957): 2 Cases
3. Public Employee Negotiations – Certificated School Employees Association; Agency Negotiator: Mr. Coombs
4. Public Employee Negotiations – Classified School Employees Association; Agency Negotiator: Mr. Coombs
5. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims 3 cases

6. Public Employee Appointments – (Elementary School Principal)
7. Superintendent’s Evaluation (Pursuant to Government Code Section 54957)

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| C. Regular Session | Approximately
7:30 p.m. |
| D. Salute to the Flag | |
| F. Reporting Out Action (if any) Taken in Closed Session | |
| G. Introductions and Welcome of Guests | |
| H. Comments from the Public | INFORMATION |

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2. Topics Not on Agenda: Anyone in attendance may address any issue by following the same identification process as shown in II-G-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 VIII at the end of the agenda.

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| I. Acknowledgement of Correspondence to the Board | INFORMATION |
| J. Approval of Agenda | ACTION |

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| K. | Approval of Minutes from the April 9, 2018, Regular Board Meetings | ACTION |
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| II. Reports | | |
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| A. | Timely Information from Board and Superintendent – Board President | |
| B. | School Reports

(School Reports will be the First Meeting of the Month) | INFORMATION |
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| III. | General – Jim Coombs | INFORMATION |
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| A. | Resolution 2017/18 No. 718 Proclaiming May 9, 2018, as “Day of the Teacher” | |
| B. | Resolution 2017/18 No. 719 Proclaiming May 20 – 26, 2018, as “Classified School Employees Week” | ACTION/
(RESOLUTION) |
| C. | Resolution 2017/18 No. 720 Proclaiming May 9, 2018, as “School Nurses Day” | ACTION/
(RESOLUTION) |
| D. | Approval to Amend the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2018 Organizational Year, Adding July 9, 2018, as a Regular Board Meeting | ACTION/
(RESOLUTION) |
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| IV. | Business Services – Andrea Reynolds | ACTION/
(RESOLUTION) |
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| A. | Student Wellness Policy Presentation | INFORMATION |
| B. | Update Board Policy | INFORMATION/
FIRST READING |
| C. | Public Hearing: Resolution 2017-18 No. 722 Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction | PUBLIC HEARING/
ACTION/
(RESOLUTION) |

V. Human Resources – Jim Coombs

- A. Declaration of Need for Fully Qualified Educators to for the 2018/19 School Year ACTION

VI. Curriculum/Instruction – Sheri McDonald

- A. Local Control Accountability Plan (LCAP) Update INFORMATION
- B. Strategic Goals and Local Indicators INFORMATION/
ACTION
- C. Expulsion Plan Between the Los Angeles County Department of Education and Lowell Joint School District for the Implementation of Education Code Section 48926 ACTION

VII. 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 Raptor Tech System to Provide for Visitor Security Screening to the district 06/01/18 – 06/01/19 ACTION
2. Approval of Agreement with Abby M. Rozenberg to provide a Speech and Language Evaluation (IEE) for the 2017-2018 School Year ACTION
3. Approval of Agreement with Applied Behavioral Alternatives, Inc. to provide a Functional Behavior Assessment (“FBA”) for the 2017-2018 School Year ACTION

4. Approval of Agreement with True North, Inc., to Conduct a Voter Survey Regarding the Possible Issuance of General Obligation Bonds ACTION

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2017/18 #10 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2016/17 #10 ACTION/
(RATIFICATION)
3. Approval of Piggyback Supply Contract with Kya Services LLC for Interior Finishing Material/Exterior Beautification ACTION
4. Approval of Covina Valley Unified School District Cooperative Agreement (JPA) for Surfacing and Ancillary Services District Wide and Routine and Deferred Maintenance Projects ACTION
5. Approval of Agreement with JFK Transportation for Field Trip Transportation ACTION/
(RATIFICATION)
6. Approval of Agreement with Orrick, Herrington & Sutcliffe, to Provide Bond and Disclosure Counsel Services for the Possible Issuance of General Obligation Bonds ACTION
7. Approval of Resolution 2017/18 No. 723 to Approve the Energy Services Agreement Between the Lowell Joint School District and Vector Energy Group, LLC for Energy Efficiency Upgrades ACTION/
RESOLUTION
8. Approval of Agreement with ASC, Inc., for Student Transportation Services for Extended School Year ACTION

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2017/18 #10 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
 2. Approval of the Classified Management Salary Schedule Adding the Occupational Therapist Effective July 1, 2018 ACTION
 3. Resolution 2017-2018 No. 721 Board of Trustees of the Lowell Joint School District of Los Angeles and Orange Counties, California, to Release From Administrative Position (Education Code Section 44951) ACTION/
(RESOLUTION)
- VIII. Topics Not on the Agenda
- IX. Board Member/Superintendent Comments INFORMATION
- X. 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.

The next scheduled Lowell Joint School District Board of Trustees Meeting is Monday June 11, 2018.