

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
April 9, 2018 – 7:30 p.m.

AGENDA

I. Open Study Session 6:00 p.m.

A. Master Facility Plan

II. 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 – 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

- C. Regular Session Approximately  
7:30 p.m.
- D. Salute to the Flag
- E. Reporting Out Action (if any) Taken in Closed Session
- F. Introductions and Welcome of Guests
- G. 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-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 III.
- H. Acknowledgement of Correspondence to the Board INFORMATION
- I. Approval of Agenda ACTION
- J. Approval of Minutes from the March 5, 2018, and March 12, 2018 Regular Board Meetings ACTION
- III. Topics Not on the Agenda
- IV. Reports
  - A. Timely Information from Board and Superintendent – Board President INFORMATION

- B. School Reports INFORMATION  
  
(School Reports will be the First Meeting of the Month)

V. General – Jim Coombs

- A. Recognition of the Rancho La Habra Women Federated Essay Contest Winners INFORMATION

\* \* \* \* RECESS \* \* \* \*

- B. Submission of Williams Litigation Settlement - Quarter Uniform Complaint for Quarter 3, January 1–March 31, 2018 ACTION
- C. Lowell Joint Management Proposal for Successor Agreement with Lowell Joint Education Association INFORMATION

VI. Business Services – Andrea Reynolds

No items except on Consent Calendar

VII. Human Resources – Jim Coombs

No items except on Consent Calendar.

VIII. Curriculum/Instruction – Sheri McDonald

No items.

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. General – Jim Coombs

- 1. Approval Amendment to Consultant Agreement for Mr. Joey Montalvo to Provide After-School Coaching services for the 2017/18 School Year ACTION/  
(RATIFICATION)

- |     |   |                           |
|-----|---|---------------------------|
| 2.  | Approval of Consultant Agreement with Mr. Earvin Aleman to Provide After-School Coaching Services for the 2017-2018 School Year   | ACTION/<br>(RATIFICATION) |
| 3.  | Acceptance of Donations   | ACTION/<br>(RATIFICATION) |
| B.  | Business Services – Andrea Reynolds   |                           |
| 1.  | Purchase Order Report 2017/18 #9  | ACTION/<br>(RATIFICATION) |
| 2.  | Warrant Listing Report 2017/18 #9   | ACTION/<br>(RATIFICATION) |
| 3.  | Approval of the Lowell Joint School District Management Consultant Service Contract Terris Barnes Walters Boigon Health, Inc., a California Corporation (“TBWBH”)                           | ACTION                    |
| C.  | Human Resources – Jim Coombs  |                           |
| 1.  | Employer-Employee Relations/Personnel Report 2017/18 #9 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/<br>(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.

The next scheduled Lowell Joint School District Board of Trustees Meeting is Monday, May 7, 2018.