

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 14, 2017 – 6:30 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 – Pupil Personnel Matters/Real Property/Liability Claims/Negotiations/Public Employee Appointments – Discipline – Dismissal – Release/Employer/Employee Relations

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 cases.

C. 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.
- E. Acknowledgement of Correspondence to the Board INFORMATION
- F. Approval of Agenda ACTION
- G. Approval of Minutes from the June 26, 2017, Board Meeting and the July 31, 2017 Special Board Meeting ACTION
- III. Topics Not on the Agenda
- IV. Reports INFORMATION
- A. Timely Information from Board and Superintendent – Board President
- V. Business Services – Andrea Reynolds
- A. Resolution 2017/18 No. 702 in Support of the Filing of an Application for State Funding for Listed School District Eligible Facilities ACTION/
(RESOLUTION)

B. Approval of District Designees to Represent the District to the Office of Public School Construction ACTION

C. Update: Breach of Lease Contract by Calvary Baptist Church/Whittier Christian Elementary School (PreK – 6) – Maybrook Campus INFORMATION/
(ACTION)

VI. General – Jim Coombs

A. Approval of California School Boards Association Gamut Online Service Agreement from July 1, 2017 to June 30, 2018 ACTION/
(RATIFICATION)

B. Resolution 2016/17 No. 703 Regarding Intent to Initiate the Process of Establishing Trustee Areas and Elections By-Trustee Areas ACTION/
(RESOLUTION)

C. Approval of Agreement and Proposal with True North, Inc., to Assist in the Possible Issuance of General Obligation Bonds and Other Debt Instruments ACTION

VII. Human Resources – Jim Coombs

No Items Except on Consent Calendar.

VIII. Curriculum/Instruction – Sheri McDonald

A. Approval of the 2017/18 Consolidated Application ACTION

B. Updated/Revised Board Policies ACTION/
(SECOND READING)

C. Updated Board Policy INFORMATION/
(FIRST READING)

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. Warrant Listing Report 2017/18 #1 ACTION/
(RATIFICATION)
2. Purchase Order Report 2017/18 #1 ACTION/
(RATIFICATION)
3. Approval of Agreement with School Services of
California, Inc., to Provide Consulting Services Related
to the Fiscal Budget for the 2017/18 School Year ACTION/
(RATIFICATION)
4. Approval of Agreement with A & D Transportation for
Athletic and Field Trip Transportation as Needed ACTION
5. Approval of Agreement with Whittier Christian High
School for Field Trip Transportation Services ACTION
6. Approval of Agreement with Debra Amos dba. Feeding
Dreams, to Provide Nutrition Consultant Services ACTION/
(RATIFICATION)
7. Approval of Independent Contractor Agreement with
Miltos Varkatzas to Provide Special Services and
Advice in the areas of Maintenance, Operations and
Facilities Services ACTION/
(RATIFICATION)
8. Approval of Agreement with County of Los Angeles
Sheriff's Department to Provide Safety, Security and
Order Near School Properties ACTION
9. Approve Agreement to Update Route Rates with
Whittier Christian High School for Transportation
Services for 2017/18 ACTION
10. Approval of Agreement with West Coast Protection,
LLC, dba: Interquest Detection Canines, to Provide
Contraband Inspection ACTION

B. General – Jim Coombs

1. Approval of Agreement with Atkinson, Andelson,
Loya, Ruud & Romo for Legal Services ACTION

2. Approval of Contract with Christine Majors, Psychologist Inc., to provide an Independent Educational Evaluation (IEE) For the 2017/18 School Year ACTION
 3. Approval to Pay the La Habra Collaborative Annual Membership for the 2017/18 School Year ACTION
 4. Approval of Contract with Los Angeles County Office of Education for Processing District's School-Based Medi-Cal Administrative Activities Program for the 2017-2020 School Years ACTION/
(RATIFICATION)
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2017/18 #1 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
 2. Approval of the Assistant Superintendent of Administrative Services' Contract for July 1, 2017, through June 30, 2019 ACTION/
(RATIFICATION)
 3. Approval of the Amended Assistant Superintendent of Curriculum and Instruction's Contract for July 1, 2017, through June 30, 2018 ACTION/
(RATIFICATION)
- D. Curriculum/Instruction – Sheri McDonald
1. Approval of Consultant Agreement with Christian Penuelas to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2017/18 School Year ACTION
 2. Approval of Consultant Agreement with Edward Mijares to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2017/18 School Year ACTION

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| 3. | Approval of Consultant Agreement with Matthew Gallegos to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2017/18 School Year | ACTION |
| 4. | Approval of Consultant Agreement with Mike Ortiz-Luis to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2017/18 School Year | ACTION |
| 5. | Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Olita Elementary School for the 2017/18 School Year | ACTION |
| 6. | Approval of Additional Funds to be Added to the Contract with Administrative Services, Inc. to Provide Transportation Services for the 2016/17 School Year | 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.