

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
January 16, 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): 1 Case
2. Public Employee Discipline – Dismissal – Release (Government Code §54957): 1 Case
3. Public Employee Negotiations – Classified School Employees Association; Agency Negotiator: Mr. Coombs

C. Regular Session Approximately 7:30 p.m.

II. Preliminary Procedural – Board President

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

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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-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.

H. Acknowledgement of Correspondence to the Board

INFORMATION

I. Approval of Agenda

ACTION

J. Approval of Minutes from the December 11, 2017, 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. General – Jim Coombs, Superintendent of Schools
 - A. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter October 1, 2017 – December 31, 2017 ACTION
 - B. Resolution 2017/18 No. 713 Adopting a Map of Proposed Trustee Areas, and Recommending that the Los Angeles County Committee on School District Organization approve and Establish Trustee Areas from Which Lowell Joint School District Board Members will be Elected in a By-Trustee Area Election Process INFORMATION/
PUBLIC HEARING/
ACTION/
(RESOLUTION)
 - C. Resolution 2017/18 No. 714 Authorizing Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a “By-Trustee Area” Election Process be Submitted to the Electors as set forth in Education Code Sections 5019, 5020, 5021 and 5030 INFORMATION/
PUBLIC HEARING/
ACTION/
(RESOLUTION)
- VI. Business Services – Andrea Reynolds
 - A. Presentation of Audit Report for 2016/17 INFORMATION
- VII. Human Resources – Jim Coombs
 - A. Approval of the Certificated Management and Supervisory, Classified Management, and Classified Confidential Three Percent (3%) One Time Off Schedule Salary Increase for the 2016/17 School Year ACTION
 - B. Approval of the Board of Trustees Three Percent (3%) One Time Off Schedule Salary Increase for the 2016/17 School Year ACTION
- VIII. Curriculum/Instruction – Sheri McDonald, Ed.D.
 - A. Approval of the 2016/17 School Accountability Report Cards INFORMATION/
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. General – Jim Coombs

1. Approval of Consultant Agreement with Paul Luna to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2017/18 School Year ACTION/
(RATIFICATION)
2. Approval of Learning Activity Placement Agreement with California State University, Fullerton, effective December 15, 2017, through December 15, 2022 ACTION/
(RATIFICATION)
3. Approval of Gifts/Donations ACTION/
(RATIFICATION)
4. Approval of Consultant Agreement with Mr. Joey Montalvo to Provide After-School Coaching Services for the 2017/18 School Year ACTION/
(RATIFICATION)
5. Approval of Amendment to Consultant Agreement with Mr. Preston Sachs to Provide After-School Coaching Services for the 2017/18 School Year ACTION/
(RATIFICATION)
6. Approval of Independent Contractor Agreement with D & D Consultants, to provide Training for the Speech/Language Pathologists, for the 2017/18 School Year /Amendment to add hourly rate of pay ACTION/
(RATIFICATION)
7. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and VCC: *Helpline Youth Counseling, Inc. (HYC)* ACTION/
(RATIFICATION)
8. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and *Orange County Superintendent of Schools* for the 2017/2018 School Year ACTION/
(RATIFICATION)

9. Approval of Independent Contractor Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Services and Evaluative Services for Assessments for the 2018/2019 School Year ACTION
 10. Approval of Independent Contractor Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Evaluative Services for Assessments for the 2017/2018 School Year from July 1, 2017 through December 31, 2017 ACTION/
(RATIFICATION)
 11. Approval of Contract with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Services for the 2017/2018 School Year between July 1, 2017 through December 31, 2017 ACTION/
(RATIFICATION)
 12. Approval of Independent Contractor Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Services and Evaluative Services for Assessments for the 2017/2018 School Year between January 1, 2018 through June 30, 2018 ACTION/
(RATIFICATION)
- B. Business Services – Andrea Reynolds
1. Purchase Order Report 2017/18 #6 ACTION/
(RATIFICATION)
 2. Warrant Listing Report 2017/18 #6 ACTION/
(RATIFICATION)
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2017/18 #6 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

D. Curriculum/Instruction – Sheri McDonald, Ed.D.

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| 1. | Approval of Consultant Agreement with Angela Hutcherson to provide Art Instruction at Jordan Elementary School for the 2017/18 School Year | ACTION/
(RATIFICATION) |
| 2. | Approval of Consultant Agreement with Mr. Dylan Rockenbach to Provide Support for Elementary Band program to each of the Elementary Schools for the 2017/18 School Year | ACTION/
(RATIFICATION) |
| 3. | Approval of Consultant Agreement with Katie Novak, Ed.D. to Provide Universal Design Language (UDL) Online Training with the Principals during the 2017/18 School Year | ACTION |
| 4. | Approval of Income Agreement #45409 with Orange County Department of Education to Provide Instructional Coaching for a Middle School Teacher During the 2017/18 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.