

REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 21, 2018 – 7:30 p.m.

AMENDED 6/20/18

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.

**In compliance with Government Code 54953, the Board will use teleconference for closed session in order to allow Board Anastacia Shackelford to participate in Closed Session. Any votes taken, as part of the teleconference, will be by roll call and reported out in open session. Mrs. Shackelford will post this meeting agenda at her location, which is at a residence, Surprise, AZ (17340 W. Bridge Street, Surprise, AZ 85388).**

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 Negotiations-Classified School Employees Association; Agency Negotiator: Mr. Coombs
3. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims: 1 Case
4. Superintendent's Evaluation (Pursuant to Government Code Section 54957)

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

II. Preliminary Procedural – Board President

A. Salute to the Flag

Meeting of the Board of Trustees

- B. Reporting Out Action (if any) Taken in Closed Session
- C. Introductions and Welcome of Guests
- D. Comments from the Public
  - 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 11, 2018, Regular Board Meeting, and Minutes from the June 13, 2018 Special Board Meeting ACTION
- III. Topics Not on the Agenda
- IV. Reports INFORMATION
  - A. Timely Information from Board and Superintendent – Board President
- V. General – Jim Coombs
  - A. Resolution 2017-18 No. 724 of the Board of Trustees of the Lowell Joint School District Ordering a School Bond Election, and Authorizing Necessary Actions in Connection Therewith ACTION/  
(RESOLUTION)  
(SECOND READING)

- B. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 30, 2018 ACTION
- VI. Business Services – Andrea Reynolds
- C. Approval of Proposed Adopted 2018/19 Budget ACTION/  
(SECOND READING)
- VII. Human Resources – Jim Coombs
1. Approval of Agreement with the Lowell Joint Education Association for the Period July 1, 2017, through June 30, 2019, and AB1200 Report PUBLIC HEARING/  
ACTION
  2. Approval of the Certificated, Certificated Management and Supervisory, Classified Management, and Classified Confidential Salary Schedules Implementing a One Percent (1%) Increase Retroactive to July 1, 2017, for the 2017/18 School Year and a Two Percent (2%) Increase Effective July 1, 2018, for the 2018/19 School Year ACTION
  3. Approval of the Amendment to the Superintendent, the Assistant Superintendent of Administrative Services, and the Assistant Superintendent of Instruction Contracts Representing a One Percent (1%) Salary Increase at the 2017/18 Base Salary, Retroactive to July 1, 2017 and a Two Percent (2%) Salary Increase at the 2018/19 Base Salary, Effective July 1, 2018 ACTION
  4. Approval of the Board of Trustees Monthly Salary Implementing a One Percent (1%) Increase Retroactive to July 1, 2017, for the 2017/18 School Year and a Two Percent (2%) Increase, Effective July 1, 2018, for the 2018/19 School Year ACTION
  5. Resolution 2018/19 No. 730 Declaring All Management, Confidential, and All Represented and Unrepresented Employee Salaries Indefinite for the 2018/19 School Year ACTION/  
(RESOLUTION)
- VIII. Curriculum/Instruction – Sheri McDonald
- A. Approval of Revised 2018-2020 District Local Control Accountability Plan (LCAP) Update ACTION/  
(SECOND READING)

B. Adoption of Response to Immigration Enforcement BP 5145.13

INFORMATION/  
(FIRST READING)

C. Approval of the 2018/19 Consolidated Application

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 Student Teaching Internship Credential Agreement with National University

ACTION/  
(RATIFICATION)

2. Approval of Agreement with the University of La Verne for Fieldwork and Teaching Experiences

ACTION/  
(RATIFICATION)

3. Approval of Memorandum of Understanding Between Whittier City Area Cooperative Special Education Program ("WACSEP") and Lowell Joint School District for the School Year 2017/2018.

ACTION/  
(RATIFICATION)

4. Approval of Memorandum of Understanding Between Whittier City Area Cooperative Special Education Program ("WACSEP") and Lowell Joint School District for the School Year 2018/2019.

ACTION/  
(RATIFICATION)

5. Approval to Pay the Orange County School Boards Association Annual Membership for the 2018/19 School Year

ACTION

6. Approval to Pay the California School Boards Association Membership for the 2018/19 School Year

ACTION

7. Approval to Pay Association of California School Administrators Membership for the 2018/19 School Year

ACTION

8. Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2018/19 School Year

ACTION

9. Approval to Pay the La Habra Chamber of Commerce Annual Membership for the 2018/19 School Year

ACTION

- A. Business Services – Andrea Reynolds
  - 1. Purchase Order Report 2017/18 #12 ACTION/  
(RATIFICATION)
  - 2. Warrant Listing Report 2017/18 #12 ACTION/  
(RATIFICATION)
  - 3. Approval of Dairy Piggyback Agreement with Driftwood Dairy for the 2018/19 School Year ACTION
  - 4. Approval of Frozen and Staple Piggyback Agreement with Gold Star Foods for the 2018/19 School Year ACTION
  - 5. Approval of Piggyback Agreement with P&R Paper Supply Company for Paper Products for the 2018/19 School Year ACTION
  - 6. Approval of Piggyback Agreement with Sunrise Produce Company for Produce Products for the 2018/19 School Year ACTION
  - 7. Approval of Negative Student Nutrition Services Balances be Paid by General Fund ACTION
  - 8. Resolution 2017/18 No. 725 Authorizing Inter-fund Cash Transfers for the 2018/19 Fiscal Year ACTION  
(RESOLUTION)
  - 9. Resolution 2017/18 EA001 – EA006 for Budget Adjustments ACTION  
(RATIFICATION)
- B. Human Resources – Jim Coombs
  - 1. Employer-Employee Relations/Personnel Report 2017/18 #12 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees 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.

The next scheduled Lowell Joint School District Board of Trustees Meeting is Monday August 13, 2018.