

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
November 6, 2017 – 7:30 p.m.

AGENDA

I. Call to Order 6:30 p.m.

A. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims/Negotiations/Public Employee Appointments – Discipline – Dismissal – Release/ Employer/Employee Relations 6:30 p.m.

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

2. Public Employee Negotiations – Lowell Joint Education Association; Agency Negotiator: Mr. Coombs

A. Regular Session Approximately 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.

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the October 2, 2017, Regular Board Meeting | ACTION |

III. Topics Not on the Agenda

IV. Reports INFORMATION

- A. Timely Information from Board and Superintendent – Board President
- B. Recognition of the 2017 Classified Employee of the Year
- C. Recognition of the 2018 Teacher of the Year
- D. School Reports

(School Reports will be the First Meeting of the Month)

V. General – Jim Coombs

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| A. | California Voting Rights Act – Draft Trustee Area Maps | INFORMATION/ PUBLIC HEARING |
| B. | Establishment of December 11, 2017, as Annual Organizational Meeting of the Board of Trustees | ACTION |
| C. | Adoption of the 2018/19 and 2019/20 Student Attendance Calendars | ACTION |

- VI. Business Services – Andrea Reynolds
- A. Approval of Noon Duty Hourly Wage Increase ACTION
 - B. Capital Facilities Presentation INFORMATION
- VII. Human Resources – Jim Coombs
- A. Approval of Contract with the Lowell Joint Education Association for the Period July 1, 2016, through June 30, 2019, and AB1200 Report PUBLIC HEARING/
(ACTION)
- VIII. Curriculum/Instruction – Sheri McDonald
- A. Presentation and Approval of Single School Plans for Student Achievement 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 Melissa Overton to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2017/18 School Year ACTION/
(RATIFICATION)
 - 2. Approval of Updated Memorandum of Understanding (MOU) Between Lowell Joint School District and Vista Community Clinic (VCC): *The Gary Center* for the 2017/18 School Year ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2017/18 #4 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2017/18 #4 ACTION/
(RATIFICATION)
3. Approval of Agreement with Fieldman, Rolapp &
Associates, Inc., for Financial Advisory Services ACTION
4. Approval of Agreement with County of Los Angeles
Department of Public Health to Conduct Food Safety
Inspections ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report
2017/18 #4 Which Includes Hiring, Resignations,
Contract Adjustments, and Retirements for
Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
2. Resolution 2017/18 No. 712 Regarding Layoff and
Reduction of Classified Personnel ACTION/
(RESOLUTION)

D. Curriculum – Sheri McDonald

1. Approval of Consultant Agreement with
Eileen Russell to Assist with Intramural Sports at
Olita Elementary School for 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.