

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
September 11, 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.
2. Public Employee Negotiations – Lowell Joint Education Association; Agency Negotiator: Mr. Coombs

C. Regular Session

Approximately
7:30 p.m.

II. Preliminary Procedural – Board President

- A. 9/11 Remembrance
- B. Salute to the Flag

C. Reporting Out Action (if any) Taken in Closed Session

D. Introductions and Welcome of Guests

E. 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.

F. Acknowledgement of Correspondence to the Board

INFORMATION

G. Approval of Agenda

ACTION

H. Approval of Minutes from the August 14, 2017, Board Meeting

ACTION

III. Topics Not on the Agenda

IV. Reports

INFORMATION

A. Timely Information from Board and Superintendent – Board President

C. School Reports

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

V. General – Jim Coombs

- | | |
|---|--------------------------------|
| A. Resolution 2017/18 No. 704 Proclaiming September 17 – 23, 2017, as “Constitution Week” | ACTION/
(RESOLUTION) |
| B. Resolution 2017/18 No. 705 Designating October 2017 as “Character Education Month” | ACTION/
(RESOLUTION) |
| C. Lowell Joint School District Core Values | INFORMATION/
ACTION |
| D. Parent Survey Results | INFORMATION |
| E. California Voting Rights Act – Transitioning to a By-Trustee Area Election | INFORMATION/
PUBLIC HEARING |

VI. Business Services – Andrea Reynolds

- | | |
|--|---|
| A. Approval of 2016/17 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District’s 2017/18 Beginning Budgeted Balances | INFORMATION/
ACTION |
| B. Update: Breach of Lease Contract by Calvary Baptist Church/Whittier Christian Elementary School (PreK – 6) – Maybrook Campus | INFORMATION |
| C. Approval of the Memorandum of Understanding with Heights Christian Schools, Inc., and Calvary Baptist Church of Whittier, regarding the Maybrook Campus | INFORMATION/
ACTION/
(RATIFICATION) |
| D. Resolution 2017/18 No. 708 Regarding the California Energy Commission’s Bright Schools Program | ACTION/
(RESOLUTION) |

VII. Human Resources – Jim Coombs

No Items except on Consent Calendar.

VIII. Curriculum/Instruction – Sheri McDonald

- | | |
|---|-------------|
| A. Character Education/Digital Citizenship and Patriotic Guide Update | INFORMATION |
|---|-------------|

B. Update Board Policy

ACTION/
(SECOND 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. General – Jim Coombs

1. Approval of Consultant Agreement with Ms. Jennifer Church to Provide After-School Coaching Services for the 2017/18 School Year ACTION/
(RATIFICATION)
2. Approval of Consultant Agreement with Ms. Kimberly Gamez to Provide After-School Coaching Services for the 2017/18 School Year ACTION/
(RATIFICATION)
3. Approval of Contract with *Arts & Learning Conservatory* to Provide After-School String Orchestra for the 2017/18 School Year ACTION/
(RATIFICATION)
4. Approval of Gifts/Donations ACTION/
(RATIFICATION)
5. Approval of Revisions to the Agreement with Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide Additional Direct Behavioral Intervention Services for the 2017/2018 School Year ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2017/18 #2 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2017/18 #2 ACTION/
(RATIFICATION)
3. Resolution 2017/18 No. 707 Gann Amendment Appropriations Limit ACTION/
(RESOLUTION)

4. Approval of the Lowell Joint School District Consultant Service Contract with AMN Key Solutions ACTION

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2017/18 #2 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
2. Resolution 2017/18 No. 706 Regarding Layoff and Reduction of Classified Personnel ACTION/
(RESOLUTION)

D. Curriculum/Instruction – Sheri McDonald

1. Approval of Services Agreement with Cod Ed Leg Godt, LLC, to Provide Daily Support of Coding Classes ACTION/
(RATIFICATION)
2. Approval of Services Agreement with Dude, Be Nice, LLC, to provide Motivational Assemblies Presentation Rancho-Starbuck Intermediate School on October 2 – 6, 2017 ACTION
3. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Olita Elementary School for the 2017/18 School Year ACTION

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.