

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 11, 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): 2 Cases
2. Public Employee Negotiations – Certificated School Employees Association; Agency Negotiator: Mr. Coombs
3. Public Employee Negotiations-Classified School Employees Association; Agency Negotiator: Mr. Coombs
4. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims: 1 case
5. 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
- B. Reporting Out Action (if any) Taken in Closed Session
- C. Introductions and Welcome of Guests

D. Comments from the Public

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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.

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| E. Acknowledgement of Correspondence to the Board | INFORMATION |
| F. Approval of Agenda | ACTION |
| G. Approval of Minutes from the May 7, 2018, Regular Board Meetings | ACTION |

III. Topics Not on the Agenda

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| IV. Reports | INFORMATION |
| A. Timely Information from Board and Superintendent – Board President | |

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V. General – Jim Coombs

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| 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 | INFORMATION/
(RESOLUTION)
(FIRST READING) |
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VI. Business Services – Andrea Reynolds

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| A. Public Hearing for Proposed Adopted 2018/19 Budget | PUBLIC HEARING/
INFORMATION/
(FIRST READING) |
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B. Student Wellness Updated Board Policy

ACTION/
SECOND READING

VII. Human Resources – Jim Coombs

No Items Except on Consent Calendar

VIII. Curriculum/Instruction – Sheri McDonald

A. Public Hearing: District Local Control Accountability Plan (LCAP) Update

PUBLIC HEARING/
INFORMATION/
(FIRST READING)

B. Approval of Local Indicators Rating for Submission of the California Dashboard

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 Jan Jacobsen to Provide Art Instruction at Olita Elementary School for the 2018-19 School year

ACTION

2. Approval of Income Agreement with Orange County Department of Education, Agreement Number 45333, to Provide Tier One PBIS Team Training for Macy School and Tier Three PBIS Team Training for Meadow Green School during the 2017-18 School Year

ACTION/
(RATIFICATION)

3. Approval of Independent Contract with Administrative Services, Inc. to Provide Transportation for a District Student for 2017/18 Extended School Year (ESY)

ACTION/
(RATIFICATION)

4. Approval of Independent Contract with Administrative Services, Inc. to Provide Transportation for a District Student for 2017/18 Extended School Year (ESY) ACTION/
(RATIFICATION)
 5. Approval of Contract Adams Silva & McNally LLP for Legal Services ACTION/
(RATIFICATION)
 6. Approval of Revision to the Agreement with Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide Additional Funds to Cover the Cost for Remainder of the 2017-2018 School Year ACTION/
(RATIFICATION)
 7. Approval of Agreement with Abby M. Rozenberg to Provide Speech and Language Evaluation (IEE) for the 2018-19 School Year ACTION
 8. Approval of Agreement with Applied Behavioral Alternatives, Inc. to Provide a Functional Behavior Assessment (“FBA”) for the 2018-19 School Year ACTION
 9. Approval of Amendment to the Agreement with Christian Penuelas to Create Promo Video at Rancho-Starbuck Intermediate School during the 2017-18 School Year ACTION/
(RATIFICATION)
 10. Approval of Amendment to the Agreement with Melissa Overton to Provide Graphic Design Work for District Communications of Programs and Facilities for the 2017/18 School Year. ACTION/
(RATIFICATION)
 11. Approval of Memorandum of Understanding Between Lowell Joint School District and La Verne University for the 2018-19 School Year ACTION/
(RATIFICATION)
 12. Approval of Curriculum Collaboration Agreement Between Lowell Joint School District and Biola University for Fall 2018 Forward ACTION/
(RATIFICATION)
 13. Approval of Memorandum of Understanding Between Lowell Joint School District and Orange County Superintendent of Schools for the 2018-19 School Year ACTION
- B. Business Services – Andrea Reynolds
1. Purchase Order Report 2017/18 #11 ACTION/
(RATIFICATION)

2. Warrant Listing Report 2017/18 #11 ACTION/
(RATIFICATION)
3. Approval of Contract with Los Angeles County Office of Education for the 2018/19 PeopleSoft Financial Systems ACTION
4. Approval of Annual Agreement with the Liquidation Company (TLC) for Sale/Disposal of Surplus District Personal Property ACTION
5. Resolution 2017/18 No. 725 Authorizing Inter-fund Cash Transfers for the 2018-19 Fiscal Year ACTION/
(RESOLUTION)
6. Resolution 2017/18 No. 726 Authorizing Temporary Cash Borrowing Between Funds ACTION/
(RESOLUTION)
7. Resolution 2017/18 No. 727 Request for Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers ACTION/
(RESOLUTION)
8. Resolution 2017/18 No. 728 Authorizing Cash Borrowing for Temporary Transfers from the Los Angeles County Treasury ACTION/
(RESOLUTION)
9. Resolution 2017/18 No. 729 Regarding the Education Protection Account for the 2018/19 School Year ACTION/
(RATIFICATION)
10. Authorization to Make Appropriation Transfers ACTION
11. Approval of Independent Contractor Agreement with Miltos Varkatzas to Provide Special Services and Advice in Areas of Maintenance, Operations and Facilities Services ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2017/18 #11 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 June 25, 2018.