

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 13, 2018 – 6:30 p.m.

AGENDA

- I. Call to Order 6:30 p.m.
 - A. 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.
 - 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: 2 Cases
 - C. Regular Session 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.
- E. Acknowledgement of Correspondence to the Board INFORMATION
- F. Approval of Agenda ACTION
- G. Approval of Minutes from the June 21, 2018, Regular 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
- No items except on Consent Calendar
- VI. Business Services – Andrea Reynolds
- No items except on Consent Calendar
- VII. Human Resources – Jim Coombs

- A. Approval of Provisional Internship Permit for Bianca Galang Assigned to the ABA Class at El Portal Elementary School for the 2018-19 School Year ACTION
- B. Approval of Provisional Internship Permit for Cameron Miller Assigned to the Instrumental Music Class (6-8) at Rancho-Starbuck Intermediate School for the 2018-19 School Year ACTION
- C. Approval of Provisional Internship Permit for Rebecca Moreno Assigned to the Resource Specialist Program Class at Olita Elementary School for the 2018-19 School Year ACTION

VIII. Curriculum/Instruction – Sheri McDonald

- A. Adoption of Response to Immigration Enforcement BP 5145.13 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 Independent Contractor Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Physical Therapy Services and Evaluative Services for Physical Therapy Assessments for the 2018/2019 School Year ACTION
- 2. Approval of Independent Contractor Agreement with D & D Consultants, to provide Training for the Speech/Language Pathologists, for the 2018-2019 School Year ACTION
- 3. Approval of Agreement with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services ACTION

B. Business Services – Andrea Reynolds

- 1. Purchase Order Report 2018/19 #1 ACTION/
(RATIFICATION)

2. Warrant Listing Report 2018/19 #1 ACTION/
(RATIFICATION)
 3. Approval of Agreement with School Services of California, Inc.,
to Provide Consulting Services Related to the Fiscal Budget for
the 2018/19 School Year ACTION/
(RATIFICATION)
 4. Approval of Frozen and Staple Piggyback Contract Agreement
Between Lowell Joint School District and Valley Fruit &
Produce Company for the 2018/19 School Year ACTION
 5. Approval of Agreement with Reynolds Consulting Group, Inc.,
for Preparing and Filing State Mandate Claims ACTION
 6. Approval of Agreement with West Coast Protection LLC, (dba:
Interquest Detection Canines) to Provide Contraband Inspection
Services ACTION/
(RATIFICATION)
 7. Approval of Agreement with A & D Transportation to Provide
Athletic and Field Trip Transportation as Needed ACTION
 8. Approval for Sale/Disposal of Surplus District Personal Property ACTION/
(RATIFICATION)
 9. Approval of Agreement with Zum to Provide Field Trip
Transportation as Needed ACTION
 10. Approval of Agreement with Whittier Christian High School to
Provide Transportation Services for Field Trips as Needed ACTION
 11. Approval of Agreement with ASC to Provide Home to School
Transportation for the 2018/19 School Year ACTION
 12. Approval of Agreement with Colleen Patterson, Doing Business
As (DBA) CRZ PATTERSON, for Specialized Consulting
Services ACTION
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2018/19 #1
Which Includes Hiring, Resignations, Contract Adjustments, and
Retirements for Certificated, Classified, and Confidential
Employees ACTION/
(RATIFICATION)

D. Curriculum/Instruction – Sheri McDonald

1. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Meadow Green Elementary School for the 2018/19 School Year

ACTION

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 September 10, 2018.