

REGULAR MEETING OF THE BOARD OF TRUSTEES
February 4, 2019 – 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): 1 Case
2. Public Employee Discipline – Dismissal – Release (Government Code §54957): 1 Case
3. Superintendent Evaluation
- 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 INFORMATION

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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 January 14, 2019, 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 John Greenleaf Whittier Chapter Daughters of the American Revolution Essay Contest Winners

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- C. School Reports
(School Reports will be the First Meeting of the Month)

V. General – Jim Coombs, Superintendent of Schools

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| A. | Resolution 2018/19 #740 of the Board of Trustees of the Lowell Joint School District Canvassing the Results of a General Obligation Bond Election Held on November 6, 2018 | ACTION/
RESOLUTION |
| B. | Resolution 2018/19 #741 of the Board of Trustees of the Lowell Joint School District Establishing a Citizens' Bond Oversight Committee | ACTION/
RESOLUTION |
| C. | Approval of Revision of 2018/19 Certificated, Classified and Unrepresented Salary Schedules Effective March 1, 2019, and AB1200 Report | ACTION |
| D. | Approval of the Amendment to the Assistant Superintendent of Instruction Contract Representing a Half Percent (.5%) Salary Increase at the 2018/19 Base Salary, Effective March 1, 2019 | ACTION |
| E. | Public Hearing: Lowell Joint Education Association Initial Proposal for a Successor Agreement | INFORMATION/
PUBLIC HEARING |
| VI. | Business Services – Andrea Reynolds | |
| A. | Adoption of Debt Issuance and Management – Board Policy 3470 | INFORMATION/
FIRST READING |
| B. | 2019/20 State Budget Update | INFORMATION |
| VII. | Human Resources – Jim Coombs | |
| A. | Approval of Assistant Superintendent of Facilities and Operations Job Description | INFORMATION/
ACTION |
| VIII. | Curriculum/Instruction – Sheri McDonald | |
| A. | Approval of Schoolwide Title I Programs for Meadow Green Elementary School | INFORMATION/
ACTION |
| B. | Low Performing Student Block Grant | 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 Agreement with *Kathryn Grace Haas, Occupational Therapy for All Generations*, a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy Services for select district students for the 2018/2019 School Year ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2018/19 #7 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2018/19 #7 ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2018/19 #7 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

D. Curriculum – Sheri McDonald

1. Approval of Consultant Agreement with Eileen Russell to Assist with Intramural Sports at Olita Elementary School for the 2018/19 School Year ACTION/
RATIFICATION
2. Approval of Agreement #11175 with Inside the Outdoors Field Program, Orange County Department of Education, to Provide a field trip to Rancho Sonado for the 5th Grade Students of Macy Elementary School 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 March 4, 2019.