

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 10, 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 Negotiations – Certificated School Employee 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

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 May 13, 2019, Regular Board Meeting ACTION

III. Topics Not on the Agenda

IV. Reports INFORMATION

A. Timely Information from Board and Superintendent – Board President

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V. General – Jim Coombs

No Items Except on Consent Calendar

VI. Business Services – Andrea Reynolds

A. Public Hearing for Proposed Adopted 2019/20 Budget PUBLIC HEARING/
INFORMATION/
(FIRST READING)

VII. Human Resources – Jim Coombs

No Items Except on Consent Calendar

VIII. Curriculum/Instruction – Sheri McDonald

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| A. | Public Hearing: District Local Control Accountability Plan (LCAP) Update | PUBLIC HEARING/
INFORMATION/
(FIRST READING) |
| B. | Approval of Local Indicators Rating for submission to 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

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| 1. | Approval of Memorandum of Understanding between California Baptist University and Lowell Joint School District for the period of June 1, 2019 through May 31, 2022. | ACTION/
(RATIFICATION) |
| 2. | Approval to Pay the California School Boards Association Membership for the 2019/20 School Year | ACTION |
| 3. | Approval to Pay the La Habra Chamber of Commerce Annual Membership for the 2019/20 School Year | ACTION |
| 4. | Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2019/20 School Year | ACTION |
| 5. | Approval of Partnership Award Agreement with the University of La Verne for the period of June 1, 2019 through May 31, 2022 | ACTION/
RATIFICATION |
| 6. | Approval of Memorandum of Understanding Internship Program with University of Redlands, effective July 1, 2019 through June 30, 2022 | ACTION |

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| 7. | Approval of Educational Fieldwork Agreement with University of Redlands, effective July 1, 2019 through June 30, 2022 | ACTION |
| 8. | Approval of Memorandum of Understanding Between Lowell Joint School District and Cal State University's CalState TEACH Program, effective July 1, 2019 through June 30, 2022 | ACTION |
| 9. | Approval of Memorandum of Understanding Between Lowell Joint School District and California State University, Fullerton Student Teaching Agreement, effective July 1, 2019 through June 30, 2025 | ACTION |
| B. Business Services – Andrea Reynolds | | |
| 1. | Purchase Order Report 2018/19 #11 | ACTION/
(RATIFICATION) |
| 2. | Warrant Listing Report 2018/19 #11 | ACTION/
(RATIFICATION) |
| 3. | Approval of Contract with Los Angeles County Office of Education for the 2019/20 PeopleSoft Financial System | ACTION |
| 4. | Approval of Amended Agreement with Reynolds Consulting Group, Inc., for Preparing and Filing State Mandate Claims | ACTION |
| 5. | Authorization to Make Appropriation Transfers | ACTION |
| 6. | Resolution 2018/19 No.750 Request for Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers | ACTION/
(RESOLUTION) |
| 7. | Resolution 2018/19 #751 Authorizing Cash Borrowing for Temporary Transfers from the Los Angeles County Treasury | ACTION/
(RESOLUTION) |
| 8. | Resolution 2018/19 No. 752 Authorizing Temporary Cash Borrowing Between Funds | ACTION/
(RESOLUTION) |
| 9. | Resolution 2018/19 No. 753 Authorizing Inter-fund Cash Transfers for the 2018/19 Fiscal Year | ACTION/
(RESOLUTION) |
| 10. | Resolution 2018/19 No. 754 Regarding the Education Protection Account for the 2019/20 School Year | ACTION/
(RESOLUTION) |
| C. Human Resources – Jim Coombs | | |

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| 1. | Employer-Employee Relations/Personnel Report 2018/19 #11
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 Olita Elementary School for the 2019/20
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 June 24, 2019