

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
March 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

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 February 4, 2019, Board Meeting | ACTION |

III. Topics Not on the Agenda

IV. Reports INFORMATION

- A. Timely Information from Board and Superintendent – Board President
- B. School Reports
(School Reports will be the First Meeting of the Month)
- C. ACSA Every Student Succeeds Award
- D. Carol Shaw – Overlanders Trunk Presentation "Oregon Trail"

V. General – Jim Coombs, Superintendent of Schools

No Items Except on Consent Calendar

VI. Business Services – Andrea Reynolds

- A. Presentation of Second Interim Report 2018/19 INFORMATION/
ACTION
- B. Adoption of Debt Issuance and Management – Board Policy 3470 ACTION/
SECOND READING

VII. Human Resources – Jim Coombs

- A. Resolution 2018/19 No. 742 to Release and Non-Reelect ACTION/
(RESOLUTION)
- B. Resolution 2018/19 No. 743 to Release from Administrative Position ACTION/
(RESOLUTION)
- C. Approval of Memorandum of Understanding with the California School Employees Association Regarding Memorializing the District Increase of all Salary Schedules ACTION

VIII. Curriculum/Instruction – Sheri McDonald

- A. Approval of the Comprehensive School Safety Plan for 2018/19 School Year 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 to Accept Donations ACTION/
(RATIFICATION)
 - 2. Approval of Consultant Agreement with Mr. Olabanji Oke to Provide After-School Coaching Services for the 2018/19 School Year ACTION

3. Approval of Memorandum of Understanding Between Special Olympics Southern California (SOSC) and Lowell Joint School District for the period of July 1, 2018 through June 30, 2019 ACTION/
(RATIFICATION)
4. Approval of NIC Partners to Provide Wireless Access Points for the District ACTION
5. Approval of Contract with the Los Angeles County Office of Education for Network Services and Support Educational Telecommunications and Technology for July 1, 2019, through June 30, 2022 ACTION/
(RATIFICATION)
6. Approval of Agreement with *Albert J. Melaragno MD*, to provide signed authorizations for students who received speech and language services for the 2017/2018 school year. ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2018/19 #8 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2018/19 #8 ACTION/
(RATIFICATION)
3. Resolution 2018/19 SI 001 – SI 006 (7) for Budget Adjustment ACTION/
(RATIFICATION)
4. Approval of Shortlist for Inspector of Record (IOR) Services District Wide ACTION
5. Approval of Change Order No. 1 ACTION
6. Approval of Shortlist for Geotechnical Soil Inspections and Material Testing Services ACTION
7. Approval of Notice of Completion ACTION
8. Approval to Delegate Authority to the Superintendent of Schools, or Designee, to Award Contracts for Construction and Modernization Projects Districtwide ACTION

C. Human Resources – Jim Coombs

- | | | |
|----|---|---------------------------|
| 1. | Employer-Employee Relations/Personnel Report 2018/19 #8 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
|----|---|---------------------------|

D. Curriculum – Sheri McDonald

- | | | |
|----|--|--------|
| 1. | Approval of Agreement with UCLA Center for Healthier Children, Families and Communities and Lowell Joint School District for Provision of Services for the 2018/19 School Year | ACTION |
|----|--|--------|

- | | | |
|----|-------------|-------------|
| X. | Adjournment | INFORMATION |
|----|-------------|-------------|

- | | | |
|-----|--------------------------------------|-------------|
| XI. | Board Member/Superintendent Comments | 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 April 1, 2019.