

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 13, 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): 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 2 cases
5. Superintendent’s Evaluation (Pursuant to Government Code Section 54957)
- C. Regular Session Approximately
7:30 p.m.
- D. Salute to the Flag
- E. Reporting Out Action (if any) Taken in Closed Session
- F. Introductions and Welcome of Guests

G. 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-G-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 VIII at the end of the agenda.

INFORMATION

H. Acknowledgement of Correspondence to the Board

INFORMATION

I. Approval of Agenda

ACTION

J. Approval of Minutes from the April 1, 2019, Regular Board Meetings

ACTION

II. Reports

A. Timely Information from Board and Superintendent –
Board President

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

INFORMATION

III. General – Jim Coombs

A. Resolution 2018/19 No. 747, Recognizing May 8, 2019, as "Day of the Teacher"

ACTION/
(RESOLUTION)

B. Resolution 2018/19 No. 748, Recognizing May 8, 2019, as "School Nurses Day"

ACTION/
(RESOLUTION)

- C. Resolution 2018/19 No. 749, Recognizing May 19 – 25, 2019, as “Classified School Employees Week” ACTION/
(RESOLUTION)
- D. Approval of the 2018/2019 Extended School Year (ESY) Program ACTION
- IV. Business Services – Andrea Reynolds
 - A. Resolution 2018/19 #746 Authorizing the Issuance and Sale of Bonds of the District ACTION/
(RESOLUTION)
 - B. Public Hearing: Maybrook School Improvement Project and the Environmental Review (California Environmental Quality Act, CEQA). PUBLIC HEARING
 - C. Approval of Piggyback Contract with Elite Modular Leasing & Sales, Inc. for the Purchase, Lease, Relocation, Dismantling, and Removal of Division of the State Architect (DSA) Approved Portable Buildings ACTION
- V. Human Resources – Jim Coombs
 - A. Declaration of Need for Fully Qualified Educators to for the 2019/20 School Year ACTION
 - B. Public Hearing: Initial Proposal from the California School Employees Association for Reopening the Contractual Agreement INFORMATION/
PUBLIC HEARING
- VI. Curriculum/Instruction – Sheri McDonald
 - A. District Local Control Accountability Plan Update INFORMATION
 - B. Approval of Local Indicators Rating for submission to the California Dashboard INFORMATION/
ACTION
- VII. 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. Amendment to the Approval of Independent Contractor Agreement with D & D Consultants, to provide Training for the Speech/Language Pathologists, for the 2018-2019 School Year ACTION/
RATIFICATION
 2. Approval of Independent Contractor Agreement with Purchin Consulting Inc., to provide Consultative Services for the Special Education Department for the 2019/2020 School Year ACTION/
RATIFICATION
 3. Approval of Catapult EMS to Provide Emergency Notifications and Alerts at El Portal Elementary and Olita Elementary ACTION
 4. Acceptance of Donations ACTION/
RATIFICATION
 5. Approval of Consultant Agreement with Christy Lane Enterprises to Provide Dare to Dance Assemblies at El Portal Elementary School on May 24, 2019 ACTION
- B. Business Services – Andrea Reynolds
1. Purchase Order Report 2018/19 #10 ACTION/
(RATIFICATION)
 2. Warrant Listing Report 2018/19 #10 ACTION/
(RATIFICATION)
 3. Approval of Agreement with Cooperative Organization for the Development of Employment Selection Procedures (CODESP) for Candidate Testing Materials ACTION
 4. Approval of Agreement with PBK to Provide Architectural / Engineering Services for the Maybrook School Improvement Project ACTION
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2018/19 #10 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
 2. Approval of the Classified Management Salary Schedule Adding the Assistant Superintendent of Facilities and Operations ACTION

D. Curriculum/Instruction – Sheri McDonald

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| 1. | Approval of Agreement #11555 with Thinking Maps Inc. to Provide Professional Development During the 2018-19 and 2019-20 School Year. | RATIFICATION |
| 2. | Approval of Agreement #11556 with Thinking Maps Inc. to Provide Professional Development During the 2018-19 and 2019-20 School Year. | RATIFICATION |
| 3. | Approval of Agreement #11557 with Thinking Maps Inc. to Provide Professional Development During the 2018-19 and 2019-20 School Year. | RATIFICATION |
| 4. | Approval of Agreement #11558 with Thinking Maps Inc. to Provide Professional Development During the 2018-19 and 2019-20 School Year. | RATIFICATION |
| 5. | Approval of Agreement #11559 with Thinking Maps Inc. to Provide Professional Development During the 2018-19 and 2019-20 School Year | RATIFICATION |
| 6. | Approval of Agreement FCI-SD3-30 By and Between Children and Families Commission of Orange County and Lowell Joint School District for Provision of Services for the 2018/19 School Year. | ACTION |

VIII. Topics Not on the Agenda

IX. Board Member/Superintendent Comments

INFORMATION

X. 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 10, 2019.