

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
November 5, 2018 – 6:30 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 pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations): 1 Case
 - 2. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims: 1 Cases
 - 3. Government Claims – Big Tree Damages: 1 Case
 - 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.

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the October 1, 2018, 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. Recognition of the 2018 Classified Employee of the Year
- D. Recognition of the 2019 Teacher of the year

*****BREAK*****

V. General – Jim Coombs

A. Establishment of December 10, 2018, as Annual Organizational Meeting of the Board of Trustees ACTION

B. Adoption of the 2020/21 Student Attendance Calendar ACTION

VI. Business Services – Andrea Reynolds

A. Capital Facilities Presentation INFORMATION

B. Approval of Agreement with BMCH California, LLC for Construction License and Easement Quitclaim ACTION

C. Approve Agreement for County of Los Angeles Department of Public Health Food Safety Inspections ACTION

VII. Human Resources – Jim Coombs

A. No Items Except on the Consent Calendar

VIII. Curriculum/Instruction – Sheri McDonald

A. 2018 Lowell Gets Techie Conference Update INFORMATION

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 *Communication Connection*, a Nonpublic Nonsectarian Agency, to Provide Assistive Technology Services and Assessments for select district students for the 2018/2019 School Year ACTION/
(RATIFICATION)

2. Approval of Independent Contractor Agreement with Paul Eisenberg, to provide Training for the Special Education Department Staff for the 2018-2019 School Year ACTION/
(RATIFICATION)

3. Approval of Agreement with *Albert J. Melaragno MD*, to provide signed authorizations for students who receive occupational therapy, physical therapy, and speech and language services for the 2018/2019 school year ACTION/
(RATIFICATION)

4. Approval of Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy Clinic Services for select district students for the 2018/2019 School Year ACTION/
(RATIFICATION)
 5. Approval of Services Agreement with State of California, Department of General Services, Office of Administrative Hearings for the provision of hearings, mediations, or other legal proceedings for the 2018/2019 school year. ACTION/
RATIFICATION
 6. Approval of Consultant Agreement with Mr. Anthony Valdez to Provide After-School Coaching Services for the 2018/19 School Year ACTION
 7. Approval of Consultant Agreement with Mr. Mauricio Hernandez to Provide After-School Coaching Services for the 2018/19 School Year ACTION
 8. Approval of Memorandum of Understanding Between Lowell Joint School District and *Biola University, Inc.* for the 2018/2019 School Year ACTION/
(RATIFICATION)
 9. Approval of Memorandum of Understanding Between the The Boys and Girls Club of La Habra and Lowell Joint School District ACTION
- B. Business Services – Andrea Reynolds
1. Purchase Order Report 2018/19 #4 ACTION/
(RATIFICATION)
 2. Warrant Listing Report 2018/19 #4 ACTION/
(RATIFICATION)
 3. Approval of Agreement with Debra Amos dba. Feeding Dreams, to Provide Nutrition Consultant Services
 4. Approval of Agreement with All American Sports to Provide Referee Services for After School Sports Programs ACTION/
(RATIFICATION)
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2018/19 #4 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

D. Curriculum – Sheri McDonald

1. Approval of Contract #S11133 with Inside the Outdoors, Orange County Department of Education, to Provide a Traveling Scientist Assembly for the Second Grade Students of El Portal Elementary School ACTION
2. Approval of Income Agreement with Orange County Department of Education, Agreement Number 47363, for one-half day of training at Macy School during the 2018/19 School Year ACTION
3. Approval of Consultant Agreement with Breanne Lavin to Provide After School Dance Program at Rancho-Starbuck Intermediate School for the 2018/19 School Year ACTION/
(RATIFICATION)
4. Approval of Income Agreement with Orange County Department of Education to Provide History/Social Science Training on November 15, 2018 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 December 10, 2018.