

REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 10, 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. 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: 3 Cases
    - 3. Public Employee Negotiations – Lowell Joint Education Association; Agency Negotiator: Mr. Coombs
  - C. Regular Session Approximately  
7:30 p.m.
- II. Preliminary Procedural – Board President
  - A. 9/11 Remembrance
  - B. Salute to the Flag
  - C. Reporting Out Action (if any) Taken in Closed Session
  - D. Introductions and Welcome of Guests

E. 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.

F. Acknowledgement of Correspondence to the Board

INFORMATION

G. Approval of Agenda

ACTION

H. Approval of Minutes from the August 13, 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)

V. General – Jim Coombs

A. Resolution 2018/19 No. 733 Proclaiming September 17 – 23, 2018, as "Constitution Week"

ACTION/  
(RESOLUTION)

B. Resolution 2018/19 No. 734 Designating October 2018 as "Character Education Month"

ACTION/  
(RESOLUTION)

C. Lowell Joint School District Core Values INFORMATION

D. Parent Survey Results INFORMATION

VI. Business Services – Andrea Reynolds

A. Approval of 2017/18 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District's 2018/19 Beginning Budgeted Balances ACTION

B. Resolution 2018/19 No. 731 Authorizing Inter-fund Cash Transfers for the 2017/18 Fiscal Year ACTION/  
(RESOLUTION)

C. Resolution 2018/19 No. 732 Gann Amendment Appropriations Limit ACTION/  
(RESOLUTION)

D. Approval of Heights Christian Schools Lease ACTION

VII. Human Resources – Jim Coombs

No Items except on Consent Calendar

VIII. Curriculum/Instruction – Sheri McDonald

No Items except on Consent Calendar

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 Contract with *Arts & Learning Conservatory* to Provide After-School String Orchestra for the 2018/19 School Year ACTION/  
(RATIFICATION)

2. Approval of Consultant Agreement with Paul Luna to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2018/19 School Year ACTION/  
(RATIFICATION)

3. Approval of the Agreement with Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide additional direct Behavioral Intervention Services for a district student for the 2018/2019 School Year. ACTION/  
(RATIFICATION)

4. Approval of Consultant Agreement with Melissa Overton to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2018/19 School Year ACTION/  
(RATIFICATION)
5. Approval of Consultant Agreement with Ms. Jennifer Church to Provide After-School Coaching Services for the 2018/19 School Year ACTION/  
(RATIFICATION)
6. Approval of Consultant Agreement with Ms. Sarah Stacer to Provide After-School Coaching Services for the 2018/19 School Year ACTION/  
(RATIFICATION)
7. Approval of Consultant Agreement with Ms. Kimberly Gamez to Provide After-School Coaching Services for the 2018/19 School Year ACTION/  
(RATIFICATION)
8. Approval of Consultant Agreement with Mr. Mark Lopez to Provide After-School Coaching Services for the 2018/19 School Year ACTION/  
(RATIFICATION)
9. Approval of Consultant Agreement with Mr. Omar Morales to Provide After-School Coaching Services for the 2018/19 School Year ACTION/  
(RATIFICATION)
10. Approval of Consultant Agreement with Mr. Joey Montalvo to Provide After-School Coaching Services for the 2018/19 School Year ACTION/  
(RATIFICATION)

B. Business Services – Andrea Reynolds

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

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2018/19 #2 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)

D. Curriculum/Instruction – Sheri McDonald

1. Approval of Services Agreement with Cod Ed Leg Godt, LLC, to Provide Daily Support of Coding Classes. ACTION/  
(RATIFICATION)
2. Approval of an Income Agreement with Orange County of Department Education to Provide Instructional Coaching for a Middle School Teacher During the 2018/19 School Year ACTION

- |    |   |        |
|----|---|--------|
| 3. | Approval of Income Agreement with Orange County Department of Education, Agreement Number 47132, to Provide Tier Two PBIS Team Training for Macy School during the 2018/19 School Year          | ACTION |
| 4. | Approval of Memorandum of Understanding By and Between The Parent Institute for Quality Education (PIQE) and Lowell Joint School District for Provision of Services for the 2018/19 School Year | ACTION |
| 5. | Approval of Consultant Agreement with Danny Ramirez to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2018/19 School Year  | ACTION |
| 6. | Approval of Consultant Agreement with Edward Mijares to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2018/19 School Year   | ACTION |
| 7. | Approval of Consultant Agreement with Matthew Gallegos to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2018/19 School Year                                       | ACTION |
| 8. | Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at El Portal Elementary School for the 2018/19 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 October 1, 2018.