

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 13, 2020 – 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.
    - 2. Topics Not on Agenda: Anyone in attendance may address any issue by following the same identification process as shown in I-A-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.
  - 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): 2 Cases
    - 2. Public Employee Negotiations – Classified School Employees Association; Agency Negotiator: Mr. Coombs
    - 3. 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



No Items Except on the Consent Calendar

VIII. Educational Services – Sheri McDonald

A. Approval of the 2018/19 School Accountability Report Cards

INFORMATION

IX. Facilities/Operations – David Bennett

No Items Except on Consent Calendar

X. 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 Independent Contract with Spectrum Assessment Services to provide Professional Development Support for School Psychologists for the 2019/2020 school year.

ACTION/  
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2019/20 #6
2. Warrant Listing Report 2019/20 #6

ACTION/  
(RATIFICATION)

ACTION/  
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2019/20 #6 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees

ACTION/  
(RATIFICATION)

D. Educational Services– Sheri McDonald

1. Approval of Private Event Agreement with Los Coyotes Country Club

ACTION

XI. Board Member/Superintendent Comments

INFORMATION

XII. 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 Tuesday, February 11, 2020.