

REGULAR MEETING OF THE BOARD OF TRUSTEES  
August 12, 2019 – 6:30 p.m.

AGENDA

- I. Call to Order 6:30 p.m.
  - A. 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.
  - 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 Negotiations-Classified School Employees Association; Agency Negotiator: Mr. Coombs
    - 3. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims: 1 Cases
  - C. Regular Session 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
<ol style="list-style-type: none"> <li data-bbox="282 321 1252 684">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.</li> <li data-bbox="282 726 1252 940">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.</li> </ol>	
E. Acknowledgement of Correspondence to the Board	INFORMATION
F. Approval of Agenda	ACTION
G. Approval of Minutes from the June 24, 2019, Regular Board Meeting	ACTION
III. Topics Not on the Agenda	
IV. Reports	INFORMATION
A. Timely Information from Board and Superintendent – Board President	
V. General – Jim Coombs	
No items except on Consent Calendar	
VI. Business Services – Andrea Reynolds	
A. Presentation of Bond Sale Results	INFORMATION
B. Resolution 2019/20 No. 755 Authorizing Inter-fund Cash Transfers for the 2018/19 Fiscal Year	ACTION/ (RESOLUTION)

- C. Approval of Memorandum of Understanding with the California School Employees Association Regarding an Amendment to the Library Technician-School Job Title ACTION/  
(RATIFICATION)
- D. Approval of Memorandum of Understanding with the California School Employees Association Regarding Voluntary Reduction in Hours for the Switchboard Operator/Receptionist Position ACTION/  
(RATIFICATION)
- E. Approval of Memorandum of Understanding with the California School Employees Association Regarding the Addition of the Nurse's Assistant Job Classification ACTION/  
(RATIFICATION)

VII. Human Resources – Jim Coombs

No items except on Consent Calendar

VIII. Curriculum/Instruction – Sheri McDonald

No items except on Consent Calendar

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 Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy Services for a district student placed at WACSEP/Lydia Jackson School for the 2018/2019 School Year – Amendment ACTION/  
(RATIFICATION)
- 2. Acceptance of Gift/Donations ACTION/  
(RATIFICATION)

3. Approval of Consultant Agreement with Edward Mijares to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2019/20 School Year ACTION
4. Approval of Consultant Agreement with Matthew Gallegos to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2019/20 School Year ACTION
5. Approval of Consultant Agreement with Mary Pena to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2019/20 School Year ACTION
6. Approval of Consultant Agreement with Shirley Taylor to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2019/20 School Year ACTION
7. Approval of Consultant Agreement with Dylan Rockenbach to Provide Support for Elementary Band program to each of the Elementary Schools for the 2019/20 School Year ACTION
8. Approval of Consultant Agreement with Paul Luna to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2019/20 School Year ACTION
9. Approval of Consultant Agreement with Melissa Overton to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2019/20 School Year ACTION
10. Approval to Pay the Orange County School Boards Association Annual Membership for the 2019/20 School Year ACTION
11. Approval of Fieldwork Training Affiliation Agreement with Capella University, Effective September 1, 2019, through August 31, 2022 ACTION
12. Approval of Supervised Paid Fieldwork Agreement with Brandman University, Effective September 3, 2019, through September 2, 2022 ACTION
13. Approval of Supervised Internship Agreement with Brandman University, Effective September 3, 2019, through September 2, 2022 ACTION
14. Approval of Internship Contract Agreement with Brandman University, Effective August 1, 2019, through July 31, 2021 ACTION

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2019/20 #1 ACTION/  
(RATIFICATION)
2. Warrant Listing Report 2019/20 #1 ACTION/  
(RATIFICATION)
3. Approval of Contract with Los Angeles County Office of  
Education for PC Products Software ACTION
4. Approval of Agreement with Colleen Patterson, Doing Business as  
(DBA) CRZ PATTERSON, for Specialized Consulting Services ACTION

C. Human Resources – Jim Coombs

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

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 Monday September 9, 2019.