

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 24, 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. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims:1Case
2. 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
- D. 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-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.

E.	Acknowledgement of Correspondence to the Board	INFORMATION
F.	Approval of Agenda	ACTION
G.	Approval of Minutes from the June 10, 2019, Regular Board Meeting	ACTION
III. Topics Not on the Agenda		
IV.	Reports	INFORMATION
A.	Timely Information from Board and Superintendent – Board President	
* * * RECESS * * * *		
V.	General – Jim Coombs	
A.	Public Hearing: Lowell Joint Education Association Additional Proposals for a Successor Agreement	INFORMATION/ PUBLIC HEARING
B.	Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 30, 2019	ACTION
VI.	Business Services – Andrea Reynolds	
A.	Adoption of Proposed Adopted 2019/20 Budget	ACTION/ (SECOND READING)
VII.	Human Resources – Jim Coombs	
	No Items Except on Consent Calendar	
VIII.	Curriculum / Instruction – Sheri McDonald	
A.	Approval of Revised 2017-2020 District Local Control Accountability Plan (LCAP) Update	ACTION/ (SECOND READING)

- B. Approval of the 2019/20 Consolidated Application ACTION
- C. Selection of K – 8th Grade History/Social Studies Textbooks ACTION
- D. Presentation and Approval of the LEA Addendum INFORMATION/
ACTION

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 Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide additional direct Behavioral Intervention Services for a district student for the 2019/2020 School Year ACTION/
(RATIFICATION)
- 2. Approval of Agreement with *Communication Connection*, a Nonpublic Nonsectarian Agency, to Provide Assistive Technology Services and Assessments for select district students for the 2019/2020 School Year ACTION/
(RATIFICATION)
- 3. Approval of Independent Contractor Agreement with D & D Consultants, to provide Training for the Speech/Language Pathologists, for the 2019-2020 School Year ACTION/
(RATIFICATION)
- 4. 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 2019/2020 school year ACTION/
(RATIFICATION)
- 5. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and *Biola University, Inc.* for the 2019/2020 School Year ACTION/
(RATIFICATION)

6. Approval of Memorandum of Understanding Between East Whittier City School District and Lowell Joint School District for the school year 2019/2020. ACTION/
(RATIFICATION)
 7. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and *Orange County Superintendent of Schools* for the 2019/2020 School Year ACTION/
(RATIFICATION)
 8. Approval of Memorandum of Understanding Between Special Olympics Southern California (SOSC) and Lowell Joint School District for the period of July 1, 2019 through June 30, 2020. ACTION/
(RATIFICATION)
 9. Approval of Memorandum of Understanding Between Whittier City Area Cooperative Special Education Program (“WACSEP”) and Lowell Joint School District for the school year 2019/2020. ACTION/
(RATIFICATION)
 10. Acceptance of Donations ACTION/
(RATIFICATION)
- B. Business Services – Andrea Reynolds
1. Purchase Order Report 2018/19 #12 ACTION/
(RATIFICATION)
 2. Warrant Listing Report 2018/19 #12 ACTION/
(RATIFICATION)
 3. Resolution 2018/19 EA001 – EA007 for Budget Adjustments ACTION/
(RATIFICATION)
 4. Approval of Agreement with School Services of California, Inc., to Provide Consulting Services Related to Fiscal Budget for the 2019/20 School Year ACTION
 5. Approval of Agreement with Facilitron, Inc., for Districtwide Facility Management Services ACTION
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2018/19 #12 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
 2. Approval of the Superintendent’s Contract for July 1, 2019, through June 30, 2022 ACTION

3. Approval of the Assistant Superintendent of Administrative Services' Contract for July 1, 2019, through June 30, 2022 ACTION

4. Approval of the Assistant Superintendent of Educational Services' Contract for July 1, 2019, through June 30, 2022 ACTION

D. Curriculum / Instruction – Sheri McDonald

1. Approval of Agreement with West Coast Protection, LLC, dba: Interquest Detection Canines, to Provide Contraband Inspection ACTION

E. Facilities / Operations – David Bennett

1. Approval of Piggyback Agreement with Gold Star Foods for Frozen and Staple Products for the 2019/20 School Year ACTION

2. Approval of Negative Student Nutrition Services Balances be Paid by General Fund ACTION

3. Approval of RFP FS001:18-19 with Continental Sales Company for Fresh and Processed Produce for the 2019/20 School Year ACTION

4. Approval of RFP #01:1819 Rollover Agreement with Driftwood Dairy for Milk and Dairy Products for the 2019/20 School Year ACTION

5. Approval of RFP 18-19-106 with P&R Paper Supply Company for Nutrition Services Paper, Plastic and Film Products for the 2019/20 School Year 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 Monday August 12, 2019.

Timely Information From
the Board and
Superintendent

Mr. Coombs introduced Mrs. Chris Berg, Rancho Starbuck English teacher. She spoke of the process for the Chapman University Art and Writing Holocaust contest and how the entries were judged and awarded. She introduced the Rancho Starbuck eight grade winners and they introduced their presentations.

Recognition of the Chapman
University Holocaust Art
and Writing Contest
Winners

Kaneiya Desai art and writing video "Imagine"
Lucy Murillo art and writing video "Redemption"
Tazia Mohammed art and writing essay "Love and Loyalty"

President Shackelford thanked them for their hard work and presented them with a certificate of accomplishment from the Board of Trustees.

Recess

President Shackelford declared a recess at 8:00 p.m. President Shackelford reopened the meeting at 8:05 p.m.

Public Hearing for Proposed
Adopted 2019/20 Budget

Ms. Reynolds, Assistant Superintendent of Administrative Services, provided the Board of Trustees with an overview of the 2018/19 budget.

The following comments from the board members were received:

1. President Shackelford. special reserve fund time and money.
2. President Shackelford – confirmed that the fee to pay LACOE for BEST system was not being charged to Lowell Joint right now. If Lowell Joint does not transfer to OCDE then will be billed accordingly not back charged. If ballot measure passed then Lowell Joint does not pay. The amount would be \$178,000 to convert to LACOE BEST System and user fees after that.
3. President Shackelford – the chrome books would be recycled or refurbished. The licenses will last for another year and those chrome books will be migrated to first and second grades. The Fullerton joint chrome book donations have been able to replace and refurbish ones that are broken or damaged.
4. Mr. Schambeck – asked what happens to the donation monies from each site if not used and Mrs. Coombs stated that they are carried over to next year for the same school

A Public Hearing was opened at 8:24 p.m. The following public comments were received:

1. Mrs. Lee – had not heard about Saturday school. Mr. Coombs explained that it is for enrichment and can be used towards absence clearing if those students that attend have absences that needed to be cleared. This started two years ago at three of the schools.
2. Mrs. Lee – asked if the additional classroom staffing was towards general education or special education. Mr. Coombs mentioned that is for projected enrollment and they have been hired for future enrollment.
3. Mrs. Lavin asked for further explanation regarding the move from LACOE to OCDE. President Shackelford explained that LACOE has fees for communication and legal advice and the OCDE does not charge

those fees to Lowell. OCDE does not charge for their legal advice at any time should we need it and they do not have the same accounting fees in place. Because Lowell Joint is split between L.A. and O.C. and because the district office is located in L.A. County, then Lowell would report to LACOE and because half of the schools are in Orange county then OCDE can supply free of cost legal advice. Lowell Joint has asked LACOE to leave and was denied and this is the reason for asking the citizens to leave L.A. County on a ballot measure and that this would in the long run save the district money. The concern for LACOE is if Lowell Joint leaves and moves to OCDE that would set the precedent for others to leave.

4. Mrs. Lavin – asked for more information on the transportation by taxi service. President Shackelford explained that the transportation model that was used was a bus service and the cost of the transportation whether or not the bus was filled with students Lowell Joint still paid for the full amount. Whereas the taxi service, Lowell only pays for what they use. This service is a licensed bonded taxi service that is designed for this type of service and they individually pick up students from each school. The cost is more effective versus the bus service. This is a more individualized plan that the director of Special Education Director, Kaleo Igarta and Assistant Superintendent of Business Services, Andrea Reynolds was able to work out and save the district money.
5. Mrs. Lee asked for consideration regarding the extra reserve going towards more enrichment and smaller class sizes.

The Public Hearing was closed at 8:36 p.m.

The Adoption of the Proposed 2018/19 Budget was presented for first reading/information and will be presented for adoption at the June 24, 2019, Board meeting.

Public Hearing for District
Local Control
Accountability Plan

Dr. Sheri McDonald, Assistant Superintendent of Curriculum, provided the Board of Trustees with an overview of the District's Local Control Accountability Plan (LCAP). The LCAP requires districts to identify goals and measure progress for student subgroups across eight state priority areas.

Education Code Section 52062 (b)(1) requires a public hearing prior to approval of the LCAP. A Public Hearing was opened at 8:38 p.m. and after no questions from the public, the Public Hearing was closed at 8:39 p.m.

The proposed District Local Control Accountability Plan was presented for first reading/information and will be presented for adoption at the June 24, 2019, Board meeting.

Approval of Local
Indicators Rating for
submission to the California
Dashboard

Dr. Sheri McDonald, Assistant Superintendent of Education Services, shared that as part of the LCAP requirement, there are five state indicators and four local indicators to measure progress for student subgroups across the eight state priorities.

It was moved, seconded, and carried by unanimous vote (4-0) that the Local Indicator data be uploaded as "Met" to the California Dashboard for the Fall release, and authorized the Superintendent to execute the necessary documents

Consent Calendar

Roll call vote (4 ayes, 0 noes, 1 absent, 0 abstain) to approve/ratify the following items, under a consent procedure.

Approval of Memorandum of Understanding between California Baptist University and Lowell Joint School District for the period of June 1, 2019 through May 31, 2022.

Approved the Memorandum of Understanding between California Baptist University and Lowell Joint School District for the period of June 1, 2019 through May 31, 2022, and authorized the Superintendent or designee to execute the necessary documents.

Approval to Pay the California School Boards Association Membership for the 2019/20 School Year

Approved to pay the California School Boards Association for the 2019/20 School Year, at a membership total cost of \$7,497.00, and authorized the Superintendent or designee to execute the necessary documents.

Approval to Pay the La Habra Chamber of Commerce Annual Membership for the 2019/20 School Year

Approved to pay the La Habra Chamber of Commerce Annual Membership for the 2019/20 school year, at a membership total cost of \$350.00, and authorized the Superintendent or designee to execute the necessary documents.

Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2019/20 School Year

Approved to pay the Whittier Area Chamber of Commerce Annual Membership for the 2019/20 school year, at a membership total cost of \$370.00, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Partnership Award Agreement with the University of La Verne for the period of June 1, 2019 through May 31, 2022

Approved the partnership award agreement with the University of La Verne, effective June 1, 2019 through May 31, 2022, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Memorandum of Understanding Internship Program with University of Redlands

Approved the Memorandum of Understanding with University of Redlands, effective July 1, 2019 through June 30, 2022, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Educational Fieldwork Agreement with University of Redlands, effective July 1, 2019 through June 30, 2022

Approved the educational fieldwork agreement with University of Redlands effective July 1, 2019 through June 30, 2022, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Memorandum of Understanding Between Lowell Joint School District and Cal State University's CalState TEACH Program, effective July 1, 2019 through June 30, 2022

Approved the Memorandum of Understanding between Cal State University's CalState Teach Program and Lowell Joint School District effective July 1, 2019 through June 30, 2022, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Memorandum of Understanding Between Lowell Joint School District and California State University, Fullerton Student Teaching Agreement, effective July 1, 2019 through June 30, 2025

Approved the Memorandum of Understanding between California State University of Fullerton student teaching agreement and Lowell Joint School District effective July 1, 2019 through June 30, 2025, and authorized the Superintendent or designee be execute the necessary documents.

Purchase Order Report 2018/19 #11

Approved Purchase Order Report 2018/19 #11, as attached, which lists all purchase orders issued April 22, 2019 through May 28, 2019

Warrant Listing Report 2018/19 #11

Approved Warrant Listing Report 2018/19 #11, as attached, which lists all warrants issued May 1, 2019, through May 23, 2019.

Approval of Contract with Los Angeles County Office of Education for the 2019/20 PeopleSoft Financial System

Approved the contract with Los Angeles County Office of Education for the 2019/20 PeopleSoft Financial System Contract for the Fiscal Year Ending June 30, 2020, at an annual estimated cost of \$ 11,723, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Amended Agreement with Reynolds Consulting Group, Inc., for Preparing and Filing State Mandate Claims

Ratified the contract with Reynolds Consulting Group, Inc., for preparing and filing state mandate claims, not to exceed \$2,500 and authorized the Superintendent or designee to execute the necessary documents.

Authorization to Make Appropriation Transfers

Authorized, in accordance with the provisions of Education Code 42601, authorize the County Superintendent of Schools to make appropriation transfers necessary at the close of the school year 2018/19 to permit payment of obligations of the District incurred during such school year, and authorized Superintendent or designee to execute the necessary documents.

Resolution 2018/19 No.750 Request for Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

Adopted Resolution 2018/19 No. 750, request for annual delegation of administrative authority to process routine budget revisions, adjustments and transfers, as attached, and authorized the Superintendent or designee to execute the necessary documents.

Resolution 2018/19 #751
Authorizing Cash
Borrowing for Temporary
Transfers from the Los
Angeles County Treasury

Adopted Resolution 2018/19 No. 751, authorizing temporary cash borrowing between funds, as attached, and authorized the Superintendent or designee to execute the necessary documents.

Resolution 2018/19 No. 752
Authorizing Temporary
Cash Borrowing Between
Funds

Adopted Resolution 2018/19 No.752, authorizing temporary cash borrowing between funds, as attached, and authorized the Superintendent or designee to execute the necessary documents.

Resolution 2018/19 No. 753
Authorizing Inter-fund Cash
Transfers for the 2018/19
Fiscal Year

Adopted Resolution 2018/19 No. 753, authorizing inter-fund cash transfers, as attached, and authorized the Superintendent or designee to execute the necessary documents.

Resolution 2018/19 No. 754
Regarding the Education
Protection Account for the
2019/20 School Year

Adopted Resolution 2018/19 No. 754, Regarding the Education Protection Account for the 2019/20 School Year, as attached, and authorized the Superintendent or designee to execute the necessary documents

Employer-Employee
Relations/Personnel Report
2018/19 #11 Which
Includes Hiring,
Resignations, Contract
Adjustments, and
Retirements for Certificated,
Classified, and Confidential
Employees

Ratified Employer-Employee Relations/Personnel Report 2018-19 #11, as attached, which includes hiring, resignations, contract adjustments, and retirements for certificated, classified, and confidential employee.

Approval of Consultant
Agreement with
Jan Jacobsen to Provide Art
Instruction at
Olita Elementary School for
the 2019/20 School Year

Approved the consultant agreement with Jan Jacobsen to provide Art Instruction at Olita Elementary School for the 2019/20 school year, at an hourly rate of \$21.00, and not exceed \$3,000.00, to be funded through Olita Elementary School Site Allocation Funds, and authorized the Superintendent or designee to execute the necessary documents.

Board
Member/Superintendent
Comments

Mrs Shackelford will not be at the next board meeting. Mrs. Salinas will be present so there will be four Board of Trustees members present for proceedings.

ADJOURNMENT

President Shackelford declared the meeting adjourned at 8:59 p.m. in accordance with Government Code Section 54956.9 (a, b, c) and indicated no further public action would be taken.

Date Approved:

Clerk/President/Secretary to the Board of Trustees

PURCHASE ORDERS FOR BOARD APPROVAL

June 10, 2019

NO#	VENDOR	DESCRIPTION	AMOUNT
85073	Cintas Fire Protection	Olita/ Service	\$150.00
85074	School Energy Coalition	Maintenance/ Membership Fee	\$260.00
85075	Turf Star	Grounds/ Service	\$385.00
85076	Blue Hills Nursery	Rancho/ Supply	\$41.57
85077	Robert Brooke Assoc.	Rancho/ Supply	\$88.58
85078	City of La Habra	Grounds, Maintenance, Nutrition/ Supply	\$2,282.57
85079	VOID	VOID	VOID
85080	Dangelo Co.	Rancho/ Supply	\$47.45
85081	Autozone	Maintenance/ Supply	\$150.00
85082	Culver-Newlin	Meadow Green/Supply	\$1,322.21
85083	HOWARD TECHNOLOGY SOLUTION	HEADPHONES	\$574.60
85084	AMAZON	SMART POWER STRIPS	\$99.92
85085	DANIEL'S TIRE SERVICE	SERVICE VEHICLE	\$42.46
85086	SCHOOL LIFE	TAGS FOR STUDENT INCENTIVES	\$200.00
85087	FULLERTON SCHOOL DISTRICT-PRINT SHOP	AWARDS	\$102.00
85088	CBS COMPLETE	DUPLO ELITE	\$6,389.33
85089	AMAZON	BROTHER DRUM KIT/ PRINTER	\$121.09
85090	CUMMING CONSTRUCTION MANAGEMENT	SOLAR CONSULTING SERVICES	\$52,500.00
85091	COMPLETE BUSINESS SYSTEMS	DUPLO ELITE	\$2,200.37
85092	ZUM SERVICES, INC.	MARCH 2019 FIELD TRIPS	\$1,910.00
85093	AMERICAN EXPRESS	OPEN PURCHASES FOR MAY 2019	\$25,000.00
85094	CTL CORPORATION	CHROMEBOOKS	\$1,572.62
85095	AMAZON	IPAD CASES	\$305.00
85096	AMAZON	ROBOT ACCESSORIES	\$165.00
85097	AMAZON	ROBOT ACCESSORIES	\$233.00
85098	AMAZON	ROBOT ACCESSORIES	\$230.00
85099	SENTRY SIGNS & PRINTING	KINDER BANNER FOR MAYBROOK, THANK YOU MEASURE	\$341.64
85100	A&D TRANSPORTATION	AFTERSCHOOL SPORTS	\$740.00
85101	IMPERIAL BAND	BAND SUPPLIES	\$55.48
85102	JW PEPPER	MUSIC SHEETS	\$187.35
85103	Q WUNDER	COMPUTER PROGRAM	\$1,800.00
85104	MYSTERY SCIENCE	19-20 MEMBERSHIP	\$999.00
85105	GREENFIELD LEARNING, INC.	LEXIA ANNUAL RENEWAL	\$25,110.00
85106	MIND RESEARCH	19-20 RENEWAL	\$4,200.00
85107	EDLIO	WEBSITE CONTENT MANAGEMENT	\$6,660.00
85108	ELLISON EDUCATION	PR STANDARD CUTTING PAD	\$30.00
85109	JONES SCHOOL SUPPLY	AWARD RIBBONS	\$8.67
85110	PARTNERS IN LEARNING, INC.	SIGNS	\$2,783.69
85111	UPS PROTECTION	BATTERY REPLACEMENT FOR IDF	\$613.20
85112	DATA IMPRESSIONS	PRINTER	\$1,947.87
85113	SCHOLASTIC	BOOK FAIR	\$3,200.64
85114	GINA TRINIDAD DESIGNS AKA GT DESIGNS	PROGRAMS FOR COFA ACADEMY	\$153.30
85115	LASCARI'S RESTURANT	COFA ACADEMY CELEBRATION	\$1,134.61
85116	ORANGE COUNTY TREASURER-TAX COLLECT	GENERAL ELECTIONS COSTS-NOV 6,2018	\$11,066.94
85117	REGISTRAR RECORDER/COUNTY CLERK LOS	GENERAL ELECTIONS COSTS-NOV 6,2018	\$45,889.94
85118	A&D TRANSPORTATION	AFTERSCHOOL SPORTS	\$740.00
85119	A&D TRANSPORTATION	AFTERSCHOOL SPORTS	\$370.00
85120	FULLERTON SCHOOL DISTRICT-PRINT SHOP	PBIS AWARDS	\$105.40
85121	HUBERT.COM	NUTRITION SERVICES SUPPLIES/ CAFÉ SHARE T	\$2,203.31
85122	SOUTHWEST SCHOOL SUPPLY	RS PURCHASES FOR 2019-20	\$4,900.00
85123	HOUGHTON MIFFLIN HARCOURT	TEST RECORD FORMS	\$331.47
85124	A&D TRANSPORTATION	RS TO IMPERIAL MS-1/10/2019	\$370.00
85125	PRESIDENT'S EDUCATION AWARDS PROGRAI	CERTIFICATES-AWARDS	\$17.50
85126	IMPERIAL MIDDLE SCHOOL	TOURNAMENT FEE	\$125.00
85127	JW PEPPER	MUSIC SHEETS	\$52.89
85128	RAPTOR TECHNOLOGIES	ANNUAL RENEWAL FEE	\$3,240.00
85129	CANELA	VISION SOFTWARE 2019-20	\$297.00
85130	XCELL INC	SCREEN REPAIR	\$90.00
85131	CDW-GOVERNMENT	ADAPTER-TO BE ORDERED BY TECH DEPT	\$30.00
85132	CA DAILY JOURNAL DBA CA NEWSPAPER	LCAP-NOTICE OF PUBLIC HEARING	\$200.00
85133	OCDE	TRAINING/NUTURE POSITIVE RELATIONSHIPS	\$1,400.00
85134	ILLUMINATE EDUCATION, INC.	SOFTWARE AND LICENSES	\$18,912.00

"B" WARRANTS FOR BOARD APPROVAL ON:
June 10, 2019

"B" WARRANT DOCUMENTS : 1742 - 2045, 3129 - 3141

398,665.18

THE FOLLOWING "B" WARRANT VOUCHERS ARE INCLUDED IN THE ABOVE SEQUENCE OF NUMBERS SUBMITTED FOR APPROVAL. ANY INTERRUPTIONS IN THE SEQUENCE ARE DUE TO THE VOUCHER BEING HELD FOR AUDIT BY LACOE AND RELEASED AT A LATER DATE. THE 3000s INDICATE A NUTRITION SERVICES PAYABLE.

NO#		AMOUNT
1742	CHRISTIAN PENUELAS - RS, CONTRACT SERVICE	195.00
1766	ICS SERVICE CO. - FIRE ALARM SERVICE	5,114.21
1858	AMERICAN FIDELITY ASSURANCE/ EMP. DEDUCTIONS, APR.	10,442.67
1863	ADVANCED CHEMICAL TRANSPORT - REMOVAL OF HAZARDOUS	5,712.83
1864	ACTION TROPHY - NAME PLACE FOR BOARD MEETINGS	27.06
1865	DARREL ADAIR - MILEAGE REIMBURSEMENT, APRIL	72.09
1866	ALL IN ONE POSTER CO. - NOTIFICATION POSTERS	800.90
1867	AUTO ZONE - GOURNDS/ LIGHT BULB SUPPLIES	15.84
1868	AVB PRESS - OLITA/ SUPPLIES	258.31
1869	BUENA PARK PLAQUE & TROPHY - AWARD	85.12
1870	CDW GOVERNMENT - MEADOW GREEN/ STEAM LAB	708.30
1871	CINTAS FIRE PROTECTION - ALARM MONTORING	150.00
1872	CITY OF LA HABRA-M&O, NUTRITION, FUEL	1,370.84
1873	CM SCHOOL SUPPLY - CLASSROOM SUPPLIES	408.46
1874	CSM CONSULTING, INC. - E-RATE SERVICES, MARCH	2,125.00
1875	FULLERTON SCHOOL DISTRICT-MA, OL, SUPPLIES	210.00
1876	KRISTEN GOBER - CUE CONFERENCE REIMBURSEMENT	207.96
1877	BEHAVIOR AND EDUCATION, INC. - N.P.A., MARCH	7,397.50
1878	OTC BRANDS, INC. - STUDENT INCENTIVES	91.52
1879	JONES SCHOOL SUPPLY CO. - STUDENT INCENTIVES	155.26
1880	SOUTHERN CALIFORNIA GAS - MARCH - APRIL	282.19
1881	SOUTHERN CALIFORNIA EDISON - MARCH - APRIL	3,793.86
1882	FRONTIER COMMUNICATIONS - APRIL - MAY	2,374.91
1883	VERIZON WIRELESS - SERVICE, MARCH - APRIL	1,046.63
1884	GT DESIGNS-RS, SUPPLIES	638.02
1885	ANGELA SUZUKI - CONFERENCE EXPENSE REIMB.	226.72
1886	JANICE JACOBSEN - SERVICE/ CONSULTANT	756.00
1887	REGISTRAR - RECORDER COUNTY CLERK - ELECTION	45,889.94
1888	SENTRY SIGNS PRINTING - MEASURE LL BANNER/ SIGN	341.64
1889	B. FERGUSON/ ALL AMERICAN SPORTS - CONTRACT SERVICES	1,260.00
1890	OLABANJI OKE - RS, BOYS SOCCER COACH	700.00
1891	JOEY MONTALVO - RS, BOYS SOCCER COACH	700.00
1892	MARK LOPEZ - RS, GIRLS BASKETBALL	700.00
1893	OMAR MORALES - RS, BOYS SOCCER COACH	700.00
1895	ORANGE COUNTY DEPT. OF ED. - M. YBARRA CELEBRATION	220.00
1895	COUNTY OF ORANGE - GENERAL ELECTION, NOV.	11,066.94
1896	KRISTA KARR - CUE CONFERENCE REIMBURSEMENT	289.14
1897	ICS SERVICE CO. - MAYBROOK FIRE ALARM INSPECTION	588
1898	THE LIBRARY STORE - OLITA, BOOK COVERS	126.41

1899	SOUTHERN CALIFORNIA GAS - MARCH - APRIL	135.60
1900	SOUTHERN CALIFORNIA EDISON - MARCH - APRIL	3,285.41
1901	MJ EVANOFF-SUPT.OFFC, PURCHASE REIMBURSEMENT	76.36
1902	REBECCA CHAMPION-DO, CONF EXPENSE REIMBURSEMENT	130.50
1903	2ND GEAR - RANCHO STARBUCK, COMPUTERS	3,125.44
1904	BUENA PARK HIGH SCHOOL - SYMPATHY ARRANGEMENTS	270.00
1905	PROJECT SUPPORT SERVICES - JO, CONSTRUCTION	781.25
1906	SCHOOL SERVICES OF CA. - FISCAL BUDGET, APRIL	275.00
1907	SHAW HR CONSULTING - MARCH SERVICES	1,260.00
1908	YORKTOWN INDUSTRIES - COMPUTER TONER	148.90
1910	THINKING MAPS - CURRICULUM MATERIALS/ BOOKS	20,506.62
1911	PBK - CONTRACT SERVICES, FEBRUARY - APRIL	4,500.00
1912	SENTRY SIGNS PRINTING - ROBOTICS SHIRTS	208.05
1913	SPARKLETTS - RANCHO STARBUCKS, WATER	97.44
1914	SOUTHEAST CONSTRUCTION PRODUCTS - SUPPLIES	1,146.04
1915	UNDERDOG EDUCATIONAL/ MAX SCHAFFER - SUPPLIES	253.05
1916	BLODGETT BAYLOSIS ENVIRONMENTAL - PROJECT SERVICES	9,350.00
1919	DANNY RAMIREZ - RANCHO STARBUCK, APRIL	275.00
1920	CUMMING CONSTRUCTION MANAGEMENT - CONTRACT SERVICE	2,362.50
1921	EDLIO LLC - WEBSITE CONTENT MANAGEMENT	6,660.00
1922	SANDRA JAN - CERTIFIED MAIL REIMBURSEMENT	6.85
1923	ANDREA REYNOLDS - CONFERENCE EXPENSE REIMB.	82.11
1924	FULLERTON JOINT UNION H.S. - TRANSPORTATION FEES	1,922.20
1925	ESTHER OTA - SUPPLIES REIMBURSEMENT	10.57
1926	ISTE'S ANNUAL CONFERENCE AND EXPO - MEMBERSHIP	595.00
1927	INTERQUEST DETECTION CANINES - CANINE SERVICE	215.00
1928	DEBORAH NAPLES - SCHOLASTIC ORDER REIMB.	158.18
1929	SUBURBAN WATER SYSTEMS - MARCH - APRIL	4,641.98
1940	BLODGETT BAYLOSIS ENVIRONMENTAL PLANNING-APR 2019 CONTRACT SVCS	5,400.00
1941	UPS PROTECTION - TECHNOLOGY SUPPLIES	613.20
1942	UPS PROTECTION - TECHNOLOGY SUPPLIES	693.64
1943	GINA TRINIDAD/ GT DESIGNS - RS, DIPLOMAS/ TOP 100	567.19
1944	EDDIE MIJARES RANCHO STARBUCK, APRIL	625.00
1945	ANNIE LAVIN - RS, CONTRACT SERVICE	1,500.00
1946	EILEEN RUSSELL-OLITA, CONTRACT SVCS	250.00
1947	MATTHEW GALLEGOS - RS, CONTRACT SERVICE	275.00
1951	NO EXCUSES UNIVERSITY - EP, STUDENT PLANNER	1,457.63
1952	SO CAL GAS-MACY, UTILITIES, APRIL 2019	90.21
1953	SUBURBAN WATER SYSTEMS - MACY, APRIL 2019	1,136.97
1954	SO CAL EDISON-MA, M&O, UTILITIES, APRIL 2019	486.64
1955	DENISE SOTO-MG, PURCHASE REIMBURSEMENT	28.88
1956	KRISTA VAN HOOGMOED-PURCHASE REIMBURSEMENT	76.64
1957	METAL CRAFT - TECHNOLOGY/ BAR CODE LABELS	182.33
1958	J.W. PEPPER-RS, SUPPLIES	187.35
1959	IMPERIAL BAND INSTRUMENTS-SUPPLIES	55.48
1960	ROBERT BROOKE & ASSOCIATES - RS, SUPPLIES	848.20
1961	ROCHESTER 100 - MG, NICKI'S FOLDERS	769.50
1962	SCHOOL FACILITIES SUPPORT, APRIL 2019 CONTRACT SVCS	9,570.00

1963	SCHOOL ENERGY COALITION - MEMBERSHIP DUES	260.00
1964	THOMPSON ENGINEERING - EP/MG/RS, SERVICES	957.26
1965	TURF STAR, INC. - MAINTENANCE SERVICE	385.00
1966	VEX ROBOTICS- RANCHO STARBUCK, SUPPLIES	121.30
1967	ZUM SERVICES, INC. - BUS SERVICE/ FIELD TRIPS	1,910.00
1968	RESOURCES FOR EDUCATORS - OLITA NEWSLETTERS	10.00
1969	GT DESIGNS/ GINA TRINIDAD - STAFF RAGLANS	64.95
1970	RTC ENGRAVING - OLITA, SUPPLIES	778.32
1971	SUSANNAH PEREZ-MG, SUPPLIES	109.95
1973	REALLY GOOD STUFF - SPECIAL ED. SUPPLIES	320.90
1974	SCHOLASTIC, INC. - RS, BOOK FAIR	3,200.64
1975	YORKTOWN INDUSTRIES - NUTRITION, SUPPLIES	164.23
1976	AMERICAN EXPRESS - CREDIT EXPENSES, APRIL	8,442.23
1979	ACADEMIC THERAPY PUBLICATIONS - SPECIAL ED. FORMS	157.83
1980	A & D TRANSPORTATION - RANCHO, BUS SERVICE	740.00
1981	BLUE HILLS NURSERY - RS, PLANTS AND SOIL	41.57
1982	BUENA PARK PLAQUE & TROPHY - IMPACT AWARD	397.60
1983	CAL SCHOOL & SPORT - MEADOW GREEN, SWINGS	181.87
1984	CDW GOVERNMENT -DISTRICT OFFICE KEYBOARD	81.47
1985	ZUM SERVICES, INC. - BUS SERVICE/ FIELD TRIPS	3,050.00
1986	WHITTIER CHRISTIAN HIGH SCHOOL - BUS SERVICE	4,062.50
1987	LASCARIS ITALIAN - RANCHO STARBUCK, CATERING	1,134.64
1991	BEST LAWNMOWER, INC. - MAINTENANCE SERVICE	580.67
1992	BUG FLIP - PEST CONTROL/ MAINTENANCE SERVICE	290.00
1993	CANNINGS HARDWARE - MAINTENANCE STOCK	49.15
1994	D3 DEVEOPMENT GROUP - MAINTENANCE SERVICE	3,828.00
1995	GREEN'S SECURITY CENTERS - EL PORTAL, SUPPLIES	733.94
1996	JAMES HARDWARE CO. - MAINTENANCE/ STOCK	49.61
1997	LOWE'S - MAINTENANCE/ STOCK SUPPLIES	158.75
1998	PLUMBING WHOLESALE - MAINTENANCE SUPPLIES	166.78
1999	RUSSELL SIGLER - MAINTENANCE SUPPLIES	4.07
2000	SOUTHEAST CONSTRUCTION - MAINTENANCE SUPPLIES	118.65
2001	TREMCO - PATH AND REPAIR MAINTENANCE SERVICE	6,440.00
2002	UNITED REFRIGERATION - MAINTENANCE SUPPLIES	34.73
2003	A&D TRANSPORTATION - RILEY'S FARM FIELD TRIP	750.00
2004	DATA IMPRESSIONS- SCHOOL LICENSES	11,079.00
2005	CPI-SPEC EDUC, CONFERENCE REGISTRATION	3,424.00
2006	ORANGE COUNTY DEPT. OF ED. - TRANSPORTATION	3,675.81
2007	SUBURBAN WATER SYSTEMS - APRIL - MAY	1,989.72
2008	SOUTHERN CALIFORNIA EDISON - APRIL - MAY	5,101.45
2009	WARE DISPOSAL- TRASH SERVICE, APRIL	4,080.73
2010	IMPERIAL SPRINKLER SUPPLY - MAINTENANCE/ SUPPLIES	3.05
2011	SUPPLYWORKS - MAINTENANCE STOCK/ SUPPLIES	1,972.63
2012	CALIF. TEACHERS ASSOC./EMPLOYEE DEDUCTIONS	13,680.95
2013	CALIF. SCHOOL EMPLOYEES ASSOC./EMP. DEDUCTIONS	3,039.79
2014	THE STANDARD INSURANCE - VOL. DEDUCTIONS	5,116.53
2015	DELTA DENTAL- CERT. RETIREE VOLUNTARY PLAN	1,924.04
2016	OAK HALL INDUSTRIES - RS, GRAD GOWNS	3,345.00

LOWELL JOINT SCHOOL DISTRICT

RESOLUTION 2018/19 NO. 750

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
LOWELL JOINT SCHOOL DISTRICT OF LOS ANGELES AND ORANGE
COUNTIES, CALIFORNIA, FOR ANNUAL DELEGATION OF
ADMINISTRATIVE AUTHORITY TO PROCESS ROUTINE BUDGET
REVISIONS, ADJUSTMENTS, AND TRANSFERS**

WHEREAS, the Governing Board of the Lowell Joint School District authorizes the Superintendent to make such routine budget revisions, adjustments, and transfers as necessary for the payment of District obligations and to effect technical adjustments of the board-adopted budget during the 2019/20 fiscal year, in accordance with the provisions of this resolution.

WHEREAS, this resolution is adopted for the purpose of expediting the processing of routine budget revisions, adjustments, and transfers, and shall remain in effect for a period of one year, from July 1, 2019, to June 30, 2020, and is subject to annual review and renewal by duly adopted resolution of the Governing Board of the Lowell Joint School District.

WHEREAS, the amount of any individual routine budget revision, adjustment, or transfer shall not exceed \$1,000,000. The total amount of routine budget revisions, adjustments, and transfers at any one time may not exceed \$4,000,000.

WHEREAS, this resolution shall be limited to the administrative approval and processing of routine budget revisions, adjustments, and transfers, within or between account objects of expenditures and within or between resources and funds.

NOW, THEREFORE BE IT RESOLVED, this resolution shall not permit the administrative processing of non-routine budget revisions, adjustments, and transfers that increase or decrease revenues and other financing sources and uses, along with the corresponding revisions in expenditures; or budget revisions, adjustments, and transfers that reduce or increase the fund balance of any related fund; or transfers between funds; or transactions exceeding \$4,000,000. Such non-routine budget revisions, adjustments, and transfers must continue to be presented to the Governing Board for approval prior to processing and submission to the Los Angeles County Office of Education (County Office) for further review, approval, and processing.

APPROVED AND ADOPTED this 10th day of June 2019, by the following vote:

AYES: Anastasia Shackelford, Fred Schambeck, William Hinz, Karen Shaw

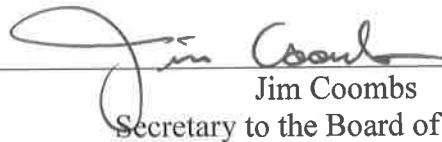
NOES: None

ABSENT: Melissa Salinas

ABSTAIN: None

I, Jim Coombs, Secretary to the Board of Trustees of the Lowell Joint School District of Los Angeles and Orange Counties, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 10th day of June 2019, and passed by a unanimous vote of those present.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of June 2019.



Jim Coombs
Secretary to the Board of Trustees

LOWELL JOINT SCHOOL DISTRICT

RESOLUTION 2018/19 NO. 751

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
LOWELL JOINT SCHOOL DISTRICT OF
LOS ANGELES AND ORANGE COUNTIES, CALIFORNIA,
AUTHORIZING CASH BORROWING TEMPORARY TRANSFERS FROM
THE LOS ANGELES COUNTY TREASURY**

WHEREAS, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

WHEREAS, Article XVI, Section 6, of the California Constitution allows for borrowing from the county treasury, and;

WHEREAS, the following restrictions apply to this authorization:

1. For Fiscal Year: 2019/20
2. Shall not exceed 85 percent of the anticipated revenues accruing to the district.
3. Shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year.
4. Shall be replaced from revenues accruing to the district before any other obligations of the district is met from such revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Lowell Joint School District hereby requests the Los Angeles County Treasurer to make temporary transfers of funds.

APPROVED AND ADOPTED this 10th day of June 2019, by the following vote:

AYES: Anastasia Shackelford, Fred Schambeck, William Hinz, Karen Shaw

NOES: None

ABSENT: Melissa Salinas

ABSTAIN: None

I, Jim Coombs, Secretary to the Board of Trustees of the Lowell Joint School District of Los Angeles and Orange Counties, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 10th day of June 2019, and passed by a unanimous vote of those present.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of June 2019.



Jim Coombs
Secretary to the Board of Trustees

LOWELL JOINT SCHOOL DISTRICT

RESOLUTION 2018/19 No. 752

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
LOWELL JOINT SCHOOL DISTRICT OF LOS ANGELES AND
ORANGE COUNTIES, CALIFORNIA, FOR
TEMPORARY CASH BORROWING BETWEEN FUNDS**

WHEREAS, the Governing Board of the Lowell Joint School District authorizes the Assistant Superintendent of Administrative Services to make temporary cash loans between District funds whenever such transfers are needed to cover cash flow problems and to permit payment of obligations.

WHEREAS, temporary transfer of cash between district funds is permitted by Education Code Section 42603, and;

WHEREAS, the following restrictions apply to this authorization:

1. Maximum amount of authorization borrowing: \$4,000,000.
2. For fiscal year 2019/20.
3. Amount shall not exceed 75 percent of any moneys held in any fund.
4. Funds borrowed shall not be available for appropriation or considered income to the borrowing fund.
5. Borrowing shall occur only when the fund receiving the money will earn sufficient income during the current fiscal year. The amounts borrowed shall be repaid either in the same fiscal year or in the following fiscal year if the borrowing takes place within the final 120 calendar days of a fiscal year.

NOW, THEREFORE BE IT RESOLVED, that this action and written authorization by the persons herein designated may be used by the County Office of Education to permit transfers and repayments.

APPROVED AND ADOPTED this 10th day of June 2019, by the following vote:

AYES: Anastasia Shackelford, Fred Schambeck, William Hinz, Karen Shaw

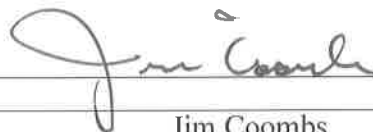
NOES: None

ABSENT: Melissa Salinas

ABSTAIN: None

I, Jim Coombs, Secretary to the Board of Trustees of the Lowell Joint School District of Los Angeles and Orange Counties, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 10th day of June 2019, and passed by a unanimous vote of those present.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of June 2019.



Jim Coombs
Secretary to the Board of Trustees

LOWELL JOINT SCHOOL DISTRICT

RESOLUTION 2018/19 No. 753

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
LOWELL JOINT SCHOOL DISTRICT OF LOS ANGELES AND
ORANGE COUNTIES, CALIFORNIA, AUTHORIZING
INTER-FUND CASH TRANSFERS**

WHEREAS, the Governing Board of the Lowell Joint School District authorizes the Assistant Superintendent of Administrative Services to make inter-fund cash transfers between District funds whenever such transfers are needed to permit payment of obligations; and,

WHEREAS, the amount transferred will be used to cover budgeted expenses incurred in the identified funds; and;

WHEREAS, the Governing Board approved transfers in the amount not to exceed \$900,000 between the General Fund (01), Cafeteria Fund (13), Deferred Maintenance Fund (14), Building Fund (21), Capital Facilities Fund (25); and; Special Reserve Fund for Capital Outlay (40).

NOW, THEREFORE BE IT RESOLVED, this resolution is adopted for the purpose of expediting the processing of inter-fund transfers, and shall remain in effect for a period of one year, from July 1, 2019, to June 30, 2020, and is subject to annual review and renewal by duly adopted resolution of the Governing Board of the Lowell Joint School District;

APPROVED AND ADOPTED this 10th day of June 2019, by the following vote:

AYES: Anastasia Shackelford, Fred Schambeck, William Hinz, Karen Shaw

NOES: None

ABSENT: Melissa Salinas

ABSTAIN: None

I, Jim Coombs, Secretary to the Board of Trustees of the Lowell Joint School District of Los Angeles and Orange Counties, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 10th day of June 2019, and passed by a unanimous vote of those present.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of June 2019.



Jim Coombs
Secretary to the Board of Trustees

LOWELL JOINT SCHOOL DISTRICT

RESOLUTION 2018/19 NO. 754

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
LOWELL JOINT SCHOOL DISTRICT OF
LOS ANGELES AND ORANGE COUNTIES, CALIFORNIA,
REGARDING THE EDUCATION PROTECTION ACCOUNT
FOR THE 2018/19 SCHOOL YEAR**

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Lowell Joint School District:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Lowell Joint School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Lowell Joint School District has determined to spend the monies received from the Education Protection Act as attached.

APPROVED AND ADOPTED this 10th day of June 2019, by the following vote:

AYES: Anastasia Shackelford, Fred Schambeck, William Hinz, Karen Shaw

NOES: None

ABSTAIN: Melissa Salinas

ABSENT: None

I, Jim Coombs, Secretary to the Board of Trustees of the Lowell Joint School District of Los Angeles and Orange Counties, California, hereby certify that the above and foregoing resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 10th day of June 2019, and passed by a unanimous vote of those present.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of June 2019.



Jim Coombs,
Secretary to the Board of Trustees

LOWELL JOINT SCHOOL DISTRICT
EMPLOYER-EMPLOYEE RELATIONS/PERSONNEL REPORT 2018/19 #11

June 10, 2019

I. CERTIFICATED EMPLOYEES

A. 2019/20 CONTRACTS

NAME	EFFECTIVE DATE	CLASS/COLI STEP C4/S2	SITE	COMMENTS
Mgrdichian, Jennifer	08/12/19	C3/S2	EP	3rd Grade Teacher, 20% percent, at El Portal Elementary. Temporary Contract
Michelle McNeff	08/12/19	C5/S3	EP	4th Grade Teacher at Jordan Elementary. Temporary Contract.
Galang, Bianca	08/12/19	C1/S2	EP	Moderate/Severe Education Specialist Teacher. ABA classroom at El Portal Elementary. Probationary Year 2.
Hammond, Maddison	08/12/19	C5/S6	OL	TK-2 Moderate SDC classroom at Olita Elementary. Probationary year 1.
CdeBaca, Denise	08/12/19	C1/S2	OL	Speech Language Pathologist Teacher at Olita Elementary. Probationary year 1
Moreno, Rebecca	08/12/19	C1/S3	OL	Resource Specialist Teacher at Olita Elementary. Probationary Year 1.
Miller, Cameron	08/12/19	C4/S5	RS	Band Teacher at Rancho Starbuck. Temporary Contract.
Tolmasoff, Susan	08/12/19	C3/S2	MG	4th Grade Teacher at Meadow Green Elementary. Probationary Year 2.
Evenson, Amanda	08/12/19	C4/S4	MG	Kindergarten Teacher at Meadow Green Elementary Temporary Contract
Wilkins, Melissa	08/12/19	C3/S7	MG	5 ^h /6 ^h grade combo teacher at Meadow Green Elementary. Probationary year 2
Kellogg, Melinda	08/12/19	C4/S6	JO	Kindergarten Teacher at Jordan Elementary. Probationary year 1.
Valdez, Michelle	08/12/19	C2/S2	MA	5th grade Teacher at Macy. Probationary year 1
Kaleen Sanchez	08/12/19	Column 7	MA	Kindergarten Teacher at Macy Elementary. Temporary Contract.
Cukro, Matthew	07/01/19	C3/S2	MG	Elementary Principal at Meadow Green Elementary. Probationary Year 2.
Bettinger, Breana	08/12/19	C4/S1	JO	4 ^h grade Teacher at Jordan Elementary. Temporary 6 month contract until 12/20/2019
Garduno, Adam	08/12/19	C3/S6	RS	ih / 8 ^h Math Teacher at Rancho Starbuck. Temporary Contract
Lou, Charlene	08/12/19	C4/S2	RS	ih / 8 ^h Science Teacher at Rancho Starbuck. Temporary Contract
Langer, Garrick	08/12/19	C3/S3	RS	ih / 8 ^h Science Teacher at Rancho Starbuck. Temporary Contract.
Galli, Jessica	08/12/19	C2/S3	RS	ih / 8 ^h Science Teacher at Rancho Starbuck. Probationary year 1 Contract.
Carrillo, Valerie	08/12/19		JO	3rd Grade at Jordan Elementary. Probationary year 1

Howe, Nathan	07/0119	Column 6	RS	Assistant Principal Rancho Starbuck. Probationary year 2
Sermeno, David	07/0119	Column 7	EP	Elementary Principal at El Portal Elementary. Probationary year 1
Jacobs, Diana	08/12/19	C3/S3	JO	1st Grade at Jordan Elementary Temporary Contract

B. CHANGE OF STATUS

NAME	<u>EFFECTIVE</u> DATE	<u>END</u> DATE	SITE	COMMENTS
Bosari, Julie	08/12/19	05/29/2020	OL	2nd grade teacher at Olita Elementary at 100%
Dinnen, Dyanna	08/12/19	05/29/2020	OL	4 th grade teacher at Olita Elementary at 40%
Bohen, Michelle	08/12/19	05/29/2020	OL	4th grade teacher at Olita Elementary at 60%

C. EXTRA DUTY PAY/STIPENDS

NAME	<u>EFFECTIVE</u> DATE	<u>END</u> DATE	SITE	COMMENTS
Galang, Bianca	06/01/19	06/30/19	MG	Extended School Year Teacher - at a rate of \$258.17 per day for 20 days.
Crabtree, Gail	06/0119	06/30/19	MG	Extended School Year Teacher - at a rate of \$258.17 per day for 20 days.
Russell, Annie	06/01/19	06/30/19	MG	Extended School Year Teacher - at a rate of \$258.17 per day for 20 days.
Hammond, Maddison	06/01/19	06/30/19	MG	Extended School Year Teacher - at a rate of \$258.17 per day for 20 days.
Coleman, Rachel	06/01/19	06/30/19	MG	Extended School Year Teacher - at a rate of \$258.17 per day for 20 days.
Van Vliet, Ronita	06/0119	06/30/19	MG	Extended School Year Teacher- at a rate of \$258.17 per day for 20 days.
Montiel, Shaina	06/01/19	06/30/19	MA	Extended School Year Teacher Serve as Home Hospital teacher at a rate of \$35.00 an hour, not to exceed five hours per week, per student.
Needham, Debbie	05/3119		MA	To be paid from Low Performing Students Block Grant \$300.00 additional stipend for 2018-19 school year – Intervention Coordinator
Irving, Tamara	05/3119		RS	To be paid from Low Performing Students Block Grant \$300.00 additional stipend for 2018-19 school year – Intervention Coordinator
Brimmage, Mary	05/31/19		EP	To be paid from Low Performing Students Block Grant \$300.00 additional stipend for 2018-19 school year-Intervention Coordinator
Kane, Carolyn	05/31/19		EP	To be paid from Low Performing Students Block Grant \$300.00 additional stipend for 2018-19 school year – Intervention Coordinator

Karr, Krista	05/31119	MG	To be paid from Low Performing Students Block Grant \$300.00 additional stipend for 2018-19 school year – Intervention Coordinator
Naples, Deborah	05/31/19	OL	To be paid from Low Performing Students Block Grant \$300.00 additional stipend for 2018-19 school year – Intervention Coordinator
Felton, Leslie	05/31119	JO	To be paid from Low Performing Students Block Grant \$300.00 additional stipend for 2018-19 school year – Intervention Coordinator

D. EXTENDED SCHOOL YEAR SUBSTITUTE TEACHERS

NAME	EFFECTIVE DATE	END DATE	SITE	COMMENT
Higgins, Kelly	06/01/19	06/30/19	MG	To be paid at the daily rate of \$258.17 for Substituting during Extended School Year
Vega, Sandra	06/01119	06/30/19	MG	To be paid at the daily rate of \$65.50 for Substituting during Extended School Year.

E. RETIREMENT

NAME	EFFECTIVE DATE	END DATE	SITE	COMMENT
Berg, Chris	06/01/19		RS	Retirement
Miller, Lori	06/01/19		RS	Retirement
Kato, Catherine	06/01/19		RS	Retirement Option 1
Allsman, Brent	08/02/19		RS	Retirement Option 1

F. RESIGNATION

NAME	EFFECTIVE DATE	END DATE	SITE	COMMENT
Hall, Tim	05/31/19		RS	Choral Teacher. Resignation
Goldbrunner, Christine	05/31/19		JO	Resource Specialist. Resignation
Zuniga, Nathan	05/31/19		RS	Science Teacher. Resignation

*It is further recommended that the individuals listed above be approved to instruct in the Intervention Programs. The rate of pay is \$35.00/hour and will be paid from Title I, or LCFF Supplemental Grant Funds.

*It is further recommended that the individuals listed above be approved as home school teachers, if needed, for the 2018119 school year at a rate of \$35.00/hour, not to exceed five hours per week, per student. Mileage will be paid at the IRS Standard Mileage Rate for the 2018/19 school year.

CLASSIFIED EMPLOYEES

May 10,2019

A. MONTHLY-GENERALFUND

NAME	EFFECTIVE DATE	END DATE	RANGE/STEP	SITE	COMMENT
Atkinson, Katherine	05/29/19	08/08/19		DO	Switchboard Operator/Receptionist/ Unpaid Leave of Absence
Soto, Denise	06/03/19		R26/S7	MNT	Facilities and Operations Secretary/ Technician/Replacement for Vacancy

II. HOURLY-GENERALFUND

NAME	EFFECTIVE DATE	END DATE	RANGE/STEP	SITE	COMMENT
Aragon, Yvonne	06/03/19	06/18/19	R14/S5	MG	Special Education Support Aide/Extended School Year Substitute
Bonilla, Carmen	06/03/19	06/28/19	R16/S2	MG	Instructional Assistant/Extended School Year
Cacioppo, Alexis	06/03/19	06/28/19	R16/S2	MG	Instructional Assistant/Extended School Year
Charest, Pam	06/03/19	06/28/19	R15/S8 +2.5%	MG	Instructional Assistant/Extended School Year/Substitute
Curtis, Michelle	06/03/19	06/28/19	R15/S5	MG	Special Education Support Aide/Extended School Year
Dumont, Juliette	06/03/19	06/28/19	R15/S8 +5%	MG	Instructional Assistant/Extended School Year Substitute
Flores, Maria	06/03/19	06/28/19	R15/S8	MG	Instructional Assistant/Extended School Year/Substitute
Hanenberg, Cindy	06/03/19	06/28/19	R15/S8 +2.5%	MG	Instructional Assistant/Extended School Year
Hendrickson, Jill	06/03/19	06/28/19	R15/S6 +2.5%	MG	Instructional Assistant/ Extended School Year
Lopez, Donna	06/03/19	06/28/19	R15/S8 +2.5%	MG	Instructional Assistant/Extended School Year
Lua, Erika	06/03/19	06/28/19	R16/S1	MG	Instructional Assistant/Extended School Year
Montiel, Shaina	06/03/19	06/28/19	R14/S3	MG	Instructional Assistant-RSP/Extended Substitute
Morgan, Diane	06/03/19	06/28/19	R15/S8 +2.5%	MG	Instructional Assistant/ Extended School Year Substitute
Ocampo, Katrina	06/03/19	06/28/19	R15/S3	MG	Instructional Assistant/Extended School Year Substitute
Palmer, Mary	06/03/19	06/28/19	R14/S8 +5%	MG	Instructional Assistant-RSP/Extended School Year Substitute
Pullen, Darlene	06/03/19	06/28/19	R14/S8 +5%	MG	Instructional Assistant-RSP/Extended School Year Substitute
Roe, Amy	06/03/19	06/28/19	R14/S4	MG	Instructional Assistant/Extended School Year Substitute
Sanford-Williams,	06/03/19	06/28/19	R15/S8	MG	Instructional Assistant/Extended School

Carol			+2.5%		Year
Straffon, Santy	06/03/19	06/28/19	R15/S6	MG	Special Education Support Aide/Extended School Year
Villarino, Kathleen Pilar	06/03/19	06/28/19	R14/S1	MG	Instructional Assistant/Extended School Year Substitute

III. HOURLY-CAFETERIA FUND

NAME/ EMPLOYEE ID#	EFFECTIVE DATE	END DATE	RANGE/ STEP		COMMENTS
Martinez, Veronica	06/03/19	06/28/19	R14/S3	MG	Satellite Cafeteria Worker/Extended School Year

D. CLASSIFIED JOB DESCRIPTIONS

Addition:

- Nurse's Assistant



LOWELL JOINT SCHOOL DISTRICT

NURSE'S ASSISTANT

Classified Salary Schedule
Range 19

JOB SUMMARY:

Under the direction and supervision of the Director of Special Education, and the technical direction of the District's credentialed school nurse/Student Support Services, provides a variety of health services to students; maintains health records, referrals and reports; administers routine first-aid, assists in screening ill, injured, and medically fragile students in accordance with State law and District regulations; and with health testing programs and other health related services as required. May be assigned to perform special health care procedures, and will participate in specialized training and support services that emphasize support for homeless, foster youth, and adopted students.

ESSENTIAL FUNCTIONS:

The duties listed below are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related, or a logical assignment to the class.

- Performs and administers routine first aid procedures; attends to sick and injured students.
- Provides support for regular check-in and preventive support services for the needs of foster youth, adopted, homeless or McKinney Vento students.
- May perform specialized physical health care services including, but not limited to, blood glucose testing, catheterization, gastrostomy feeding, suctioning, ostomy care, postural drainage, and tracheotomy care, trained and supervised by the school nurse.
- Maintains a variety of health related records both manual and electronic (e.g. confidential student health records, emergency medical records, accident reports, health & disability records, medication records, etc.) for the purpose of providing information required by regulatory requirements.
- Assists the District's credentialed school nurse with routine health testing programs including, vision, dental, health, and hearing screening, for the purpose of coordinating screenings, contacting parents and recording results of screenings
- May administer various forms of medication upon prior parental/physician authorization.
- Performs general medical/clerical work, records various types of data, maintains confidential records.
- May assist parents in the completion of health records and forms and explains basic aspects of various health programs and required immunizations; follows up on student health records to assure compliance with State laws.
- Assists students when necessary with daily living self-care skills, including diapering, toileting, feeding and other self-help skills.
- Contacts parents regarding student's health or emotional needs.
- May participate in workshops and in-services as required.
- Attends specialized trainings to help support foster youth, adopted, homeless or McKinney Vento students
- Attends SELPA and District trainings to help promote resources and coordinate services for foster youth, adopted, homeless or McKinney Vento students
- Under the guidance of the District Nurse, serves as the liaison for connecting foster youth, adopted, homeless or McKinney Vento students and families with outside resources.
- Performs other related duties as assigned.

QUALIFICATION GUIDELINES:

Knowledge of:

- First Aid practices and health and safety regulations
- Appropriate safety precautions and procedures
- General needs and behavior of children, including basic elements of child growth and development

- Basic aspects of various health programs and equipment
- General knowledge of Modern office equipment and computer programs
- Modern office practices and procedures, including filing systems, telephone techniques and etiquette
- Record keeping and methods of collecting and organizing data and information
- Correct English usage, grammar, spelling and proofreading
- Oral and written communication skills

Ability to:

- Administer First Aid and CPR to ill or injured students
- Organize and perform duties with a minimum of supervision
- Remain calm in emergency situations
- Analyze situations accurately
- Make good judgments without immediate supervision
- Maintain confidentiality
- Learn specialized physical health care services
- Efficiently prioritize and organize job responsibilities.
- Communicate clearly and effectively, both orally and in writing, with students, staff, parents and the public
- Use interpersonal techniques with tact, patience and courtesy
- Maintain reliable, consistent, punctual regular attendance
- Pass a typing test at 40 words per minute

Education/Training/Experience:

High school diploma or its equivalent; minimum of one year clerical experience required. Some previous experience working with children in an educational, health care or child care setting, or any combination of training and experience that could likely provide the desired knowledge and abilities. Some experience in a medical setting preferred. Must have valid First Aid Certification and a CPR before start of employment. Valid California Driver's License. Ability to type 40 words per minute required

PHYSICAL STANDARDS AND WORKING CONDITIONS:

The physical and mental demands and work environment described here are representative of those that must be met by employees to successfully perform the essential functions of this class. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. These physical demands are generic in nature and tasks may vary dependent on specific trade and or specialized work assignment.

Physical Demands:

Ability to lift up to 50 pounds without assistance, and be physically able to assist students who may have physical disabilities. Dexterity of hands and fingers to work with students. Standing or sitting for an extended period of time. Reaching overhead, above the shoulders and horizontally to work with and assist students. Some walking and standing on various surfaces as well as bending and reaching at the waist, below and above shoulder level, kneeling, and crouching. Repetitive use of fingers and hands to operate a keyboard and other office equipment is necessary; hearing and speaking ability sufficient to provide information via phone, intercom and personal contact is also needed. Specific vision abilities including close vision, depth perception and the ability to focus are required in order to read materials and assist students.

Work Environment:

While performing the duties of this job the employee works in several environments including a school office, classroom, indoor and outdoor environments and on or near student playground equipment as needed. Employees in this position may have a higher level of exposure to infection and physical injury from students. This position may also involve the following: frequent interruption and direct contact with staff and the public; a high volume of responsibilities that may require working without direct and/or constant supervision; and working in a school office environment where the noise level is usually moderate.

The information contained in the physical standards description is for compliance with ADA and is not an exhaustive list of duties performed. Individuals who hold this position may perform additional duties and additional duties may be assigned.

WORK PERIOD:

10 months per year, 5 days per week, 6.0 hours per day

Nurse's Assistant

Board Approved: June 10, 2019

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of School

Subject: Public Hearing: Lowell Joint Education Association INFORMATION/
Additional Proposals for a Successor Agreement PUBLIC HEARING

Pursuant to the Rodda Act, the Lowell Joint Education Association initial proposal for a successor agreement will be presented to the Board.

A public hearing is required following the presentation of the initial proposal.

Superintendent's Comment:

PUBLIC HEARING /INFORMATION

LOWELL JOINT EDUCATION ASSOCIATION
(CTA/NEA)
Bargaining Proposal for Sunshine
June 2019

The Lowell Joint Education Association (LJEA) exists as a body of members working to promote our students' rights to a quality public education. It is our goal to provide the best conditions and environments for both students and teachers. Through our negotiations we will address the student experience by focusing on the resources needed for the student success through the District LCAP goals and the Collective Bargaining Agreement articles. Therefore, consistent with relevant provisions of the Educational Employment Relations Act (Government Code section 3540 et seq.), including Section 3547 of the Government Code, LJEA sunshines the entire contract for collective bargaining with the Lowell Joint School district. All agreements reached on individual items shall be tentative, subject to a final tentative agreement on the contract. Absent a final agreement modifying the contract, the existing contract language shall remain in full effect. The Lowell Joint Education Association reserves the right to create, add to, delete from, amend, and modify its proposals and/or open articles of the contract during the negotiations process. Unless otherwise indicated, proposals are in conceptual format.

While retaining the right to bargain the entire contract, LJEA does plan to focus on the following additional main issues:

- | | |
|------------|---|
| Article 1 | Agreement
- update dates |
| Article 2 | Recognition
- update job titles |
| Article 3 | Management Rights
- add to Section B |
| Article 4 | Definitions
- Section E: seek clarification regarding definition of a "Staff Member"
- Section J: amend language
- Section Q: clarify scheduling of Monday modified days |
| Article 7 | Association Rights
- Section I: update info to be in compliance with statute |
| Article 8 | Organizational Security and Payroll Deductions
- update article to be in compliance with recent decision in law |
| Article 16 | Shared Teaching
- Section B: update language to reflect current practice |
| Article 19 | Certificated Evaluation Procedures
- Section H, 1a and 1b: amend language and timelines regarding probationary evaluations |

- Article 21 Citizen Complaints
 - review and clarify citizen complaint procedures
- Article 22 Leaves
 - Section F, 2: increase number of CPN days
- Article 27 Calendars
 - consult on calendar

As always, we look forward to a positive and productive session with the District's administrative team and a swift conclusion to the bargaining process.

Regards,

Leslie Mangold
LJEA Bargaining Chair

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Submission of Williams Litigation Settlement – Quarterly ACTION
Uniform Complaint Report for Quarter April 1 – June 30,
2019

The *Williams Litigation Settlement* requires districts to implement the following Uniform Complaint Procedures:

1. Adopt a policy/administrative regulation for a modified Uniform Complaint Procedure;
2. Post a notice in each classroom; and
3. Prepare and submit a report to the County Superintendent of Schools.

Education Code Section 35186(d) requires, “A school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records.”

To meet the Uniform Complaint Reporting requirements per *Education Code* Section 35186(d), the June 24, 2019, Board agenda will include a Report on the Nature and Resolution of All *Williams Settlement* Complaints received from April 1 through June 30, 2019.

Superintendent’s Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees
From: Jim Coombs, Superintendent of Schools
Subject: Adoption of the Proposed 2019/20 Budget

ACTION/
SECOND READING

Education Code 42103 requires that the Board of Trustees conduct a Public Hearing of the Proposed 2019/20 Budget. A Public Hearing was held on June 10, 2019, at the Board of Trustees' regular board meeting and a copy has been available for review at the District Office.

Board approval of the 2019/20 Proposed Budget is required prior to July 1 of each year. The budget projects the District will meet its legally required three percent reserve level for the 2019/20 year.

It is recommended that the Board of Trustees adopt the proposed 2019/20 Budget, and that the Superintendent or designee be authorized to execute the necessary documents.

AR/md

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of Revised 2017-2020 District Local Control
Accountability Plan (LCAP) Update ACTION/
(SECOND READING)

As part of the Local Control Funding Formula (LCFF), school districts, County Offices of Education, and charter schools are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP), using a template that was adopted by the California State Board of Education (SBE).

The LCAP is required to identify goals and measure progress for student subgroups across eight state priority areas. Districts must include in their LCAP (1) actions, services and expenditures for all students and subgroups and (2) additional actions and services for “Unduplicated Pupils” including low-income students, English learners, foster youth and redesignated English learners. The Superintendent must review the Single Plan for Student Achievement from school sites to ensure the actions in the LCAP are consistent with strategies in school plans submitted pursuant to Education Code Section 64001.

Education Code Section 52062(b)(1) requires that the Board of Trustees conduct a Public Hearing on the District Local Accountability Plan. A public hearing was held on June 10, 2019, at the Board of Trustees’ regular board meeting and a copy has been available for review at the District Office. Additionally, the LCAP was posted on the District’s website with an invitation for public feedback. As a result of the public hearing and website posting, District staff has received no additional comments. The Los Angeles County Office of Education (LACOE) will provide feedback over the next few weeks on any necessary clarifications before final submission to the county.

It is recommended that the District Local Control Accountability Plan be adopted, and that the Superintendent or designee be authorized to execute the necessary documents.

Superintendent’s Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of the 2019/20 Consolidated Application

ACTION

**Consolidated Application
Executive Summary for Board Approval**

The Consolidated Application must be submitted to the California Department of Education (CDE) for the district to receive funds for categorical programs. The application will be submitted in several parts during each school year. Following Board approval, the current submission will be certified according to CDE requirements, indicating which programs will be implemented at eligible schools. This submission of the application indicates the District requests participation in federal programs including: Title I Part A, Basic Grant (Low Income/Low Achieving Students), Title II, Part A (Teacher and Principal Training and Recruiting), Title III, Part A (Limited English Proficient Students [LEP]) and Immigrant Funds and Title IV. Federal guidelines also allow local non-profit private schools to participate with the public school district in Federal programs. Those participating private schools would be identified in Part I of the application but with the closure of Heights Christian we do not currently have any eligible schools.

Additional submissions will be submitted to CDE throughout the year, after District funding entitlements are known following adoption of the State budget. The next submission, expected sometime in September/October, will indicate the number of student participants and funding allocations for each program and school site.

It is recommended that the 2019/20 Consolidated Application, and its submission to the California Department of Education, be approved and that the Superintendent or designee be authorized to execute all necessary documents.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees
From: Jim Coombs, Superintendent of Schools
Subject: Selection of K – 8th Grade History/Social Studies Textbooks ACTION

The textbooks on the attached list are proposed for addition to the District History/Social Studies curriculum for the 2019/20 school year. The textbooks have been reviewed by the teachers. The evaluation forms indicating that the books have been properly reviewed have been completed. The proposed additions have also been reviewed by the Principal, Assistant Superintendent of Educational Services, and the Superintendent.

It is recommended that the proposed selection of History/Social Studies textbooks, as attached, be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

Attachment

Superintendent's Comment:

FIRST READING/INFORMATION ONLY.

**Lowell Joint School District
2019/20
K – 8th Grade
History/Social Studies Textbook Adoption List**

TITLE	PUBLISHER	COST
California Kindergarten Studies Weekly	Studies Weekly	\$52.40
California First Grade Studies Weekly	Studies Weekly	\$52.40
California Second Grade Studies Weekly	Studies Weekly	\$52.40
California Community Studies Weekly (3 rd)	Studies Weekly	\$52.50
California Studies Weekly (4 th)	Studies Weekly	\$52.40
California USA Studies Weekly – Ancient America to Westward Expansion (5 th)	Studies Weekly	\$52.40
Ancient World History (6 th)	Discovery Education	\$56.00
Medieval and Early Modern History (7 th)	Discovery Education	\$56.00
U.S. History (8 th)	Discovery Education	\$56.00
Ancient World History Techbook (6 th)	Discovery Education	\$78.00
Medieval and Early Modern History Techbook (7 th)	Discovery Education	\$78.00
U.S. History Techbook (8 th)	Discovery Education	\$78.00
Ancient World History Consumable Workbook (6 th)	Discovery Education	\$20.00
Medieval and Early Modern History Consumable Workbook (7 th)	Discovery Education	\$20.00
U.S. History Consumable Workbook (8 th)	Discovery Education	\$20.00

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Presentation and Approval of the LEA Addendum

INFORMATION/
ACTION

Local Education Agencies (LEAs) are required to submit an LEA Addendum as part of the overall Local Control Accountability Plan (LCAP) to account for federal dollars and meet federal requirements that are not addressed by the state LCAP. The LEA Addendum is the district's plan for how to use funds allocated through the Consolidated Application for the following programs: Title I-Part A, Title II-Part A, Title III, and Title IV. These Federal funds are to be coordinated with state funding of under LCFF.

The above Federal and State funding sources are aimed at improving student achievement as students work toward meeting or exceeding proficiency levels on state standards. The LEA Addendum describes goals and strategies district and school staffs will implement to ensure this achievement level for all students. These goals must also support the goals of the *Every Student Succeeds Act (ESSA)*.

The Consolidated Application and the LEA Addendum are required documents to authorize the District to spend Federal and State funds to supplement the regular education programs offered in the District. This is the first LEA Addendum under the new requirements for ESSA.

It is recommended that the LEA Addendum be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

Superintendent's Comment:

APPROVAL RECOMMENDED.

VIII-D1-1

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of Agreement with Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide additional direct Behavioral Intervention Services for a district student for the 2019/2020 School Year. ACTION/
RATIFICATION

In accordance with Education Code Sections 56365 and 56366, a school district is required to enter into separate agreements with nonpublic nonsectarian schools/agencies to provide the services included in a pupil's Individualized Education Program (IEP) when such services cannot be provided by the district. Staffs at these agencies are fully qualified, meet State and Federal guidelines and are available to provide services for District students immediately.

Arrangements have been made with Behavior and Education Inc., a nonpublic nonsectarian agency, to provide direct Behavioral Intervention Services for the 2019/2020 school year for a District student to be funded through the SELPA Out of Home Care Resource.

Services are provided as follows:

Behavior Intervention (Direct 1:1 Aide)

200 School Days (including ESY)
7 hours per day @ \$55.00 per hour
Total Cost Not to Exceed: \$77,000.00

Behavior Assessments

5 Assessments
15 Hours per Assessment @ \$55.00 per hour
Total Cost Not to Exceed: \$4,125.00

Behavior Supervision/Consultation/Aide Training

11 Months
5 hours per month @ \$55.00 per hour
Total Cost Not to Exceed: \$12,100.00

It is recommended that the Agreement with Behavior and Education Inc., a nonpublic nonsectarian agency, to provide additional direct Behavioral Intervention Services for a District student for the 2019/2020 school year be approved, at the rate of \$55.00 per hour, not to exceed **\$93,225.00** to be funded through the SELPA Out of Home Care Resource and that the Superintendent or designee be authorized to execute the agreement.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of Agreement with *Communication Connection*, a Nonpublic Nonsectarian Agency, to Provide Assistive Technology Services and Assessments for select district students for the 2019/2020 School Year ACTION/
RATIFICATION

In accordance with Education Code Section 56365 and 56366, a school district is required to enter into separate agreements with agencies to provide the services included in a student's Individualized Education Program (IEP) when such services cannot be provided by the District. The Communication Connection staff is fully qualified and meets State and Federal guidelines.

Arrangements have been made with *Communication Connection*, a nonpublic nonsectarian agency, to provide direct assistive technology services and assessments for select District students for the 2019/2020 school year. Services are to be provided at the rate of \$150.00 per hour for direct services, and \$2,000.00 per Assessment not to exceed (Ten Thousand Dollars) \$10,000.00 to be paid for with Medi-Cal Funds.

It is recommended that the agreement with Communication Connection, a nonpublic nonsectarian agency, to provide Assistive Technology Services for select district students for the 2019/2020 school year be approved, at the rate of \$150.00 per hour for direct services, and \$2,000.00 per assessment, not to exceed \$10,000.00 to be paid for with Medi-Cal Funds and the Superintendent or designee be authorized to execute the agreement.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of Independent Contractor Agreement with D & D Consultants, to provide Training for the Speech/Language Pathologists, for the 2019-2020 School Year ACTION/
RATIFICATION

Arrangements have been made with D & D Consultants, during the 2019/2020 school year, to provide Training for the Speech/Language Pathologists.

The contract would cover the period of July1, 2019 through June 30, 2020. Services are to be rendered at the rate of \$78.23 per hour / \$625.86 per 8 hour day. The total fee is not to exceed Ten Thousand Dollars (\$10,000.00), to be paid for with Medi-Cal Funds.

It is recommended that the Independent Contractor Agreement with D & D Consultants to provide Training for the Speech/Language Pathologists, for the 2019/2020 School Year be approved, at the rate of \$78.23 per hour / \$625.86 per 8 hour day, an estimated cost not to exceed \$10,000.00, to be paid for with Medi-Cal Funds and that the Superintendent or designee be authorized to execute the agreement.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: 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 2019/2020 school year. ACTION/
RATIFICATION

In order for school districts to file Medi-Cal Claims for reimbursement, a Medical Doctor with a valid National Provider Number (NPI) needs to authorize services for students who receive speech and language, occupational therapy, and physical therapy services.

Arrangements have been made with *Albert J. Melaragno MD*, to provide signed authorizations for students who receive occupational therapy, physical therapy, and speech and language services for the 2019/2020 school year. Services are to be provided at the rate of \$175.00 per hour, not to exceed (Five Hundred Dollars) \$500.00.

It is recommended that the 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 2019/2020 school year be approved, at the rate of \$175.00 per hour, not to exceed (Five Hundred Dollars) \$500.00, and the Superintendent or designee be authorized to execute the agreement.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of Memorandum of Understanding (MOU) ACTION/
Between Lowell Joint School District and *Biola University, Inc.* RATIFICATION
Inc. for the 2019/2020 School Year

The purpose of this agreement is to provide the training required for students of *Biola University, Inc.* enrolled in the certificate program to be eligible to apply for the Speech-Language Pathology Assistant (SLPA) Fieldwork Experience Certificate.

Biola University, Inc. will participate in the daily provision of speech and language intervention services i.e. "SLPA Clinical Experience Internship". Lowell Joint School District will provide direct supervision by a Speech Language Pathologist to the *Biola University, Inc.* student.

This MOU will be effective July 1, 2019 through June 30, 2020 at no cost to the district.

It is recommended that the MOU with *Biola University, Inc.* and Lowell Joint School District for the 2019/2020 school year be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of Memorandum of Understanding Between East Whittier City School District and Lowell Joint School District for the school year 2019/2020. ACTION/RATIFICATION

East Whittier City School District provides special education programs and services for students with moderate to severe disabilities residing in Lowell Joint School District through an agreement between East Whittier City School District and Lowell Joint School District. The District seeks placements outside of the District when it does not have an appropriate program and services to address a student's significant needs.

The purpose of this Memorandum of Understanding is to address the enrollment, funding, costs, billing, and implementation of student Individual Education Plans (IEPs) of special education programs and services for District students with moderate to severe disabilities and/or special needs who are served in the East Whittier City School District program.

It is recommended the Memorandum of Understanding between East Whittier City School District and Lowell Joint School District for the period of July 1, 2019 through June 30, 2020 be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of Memorandum of Understanding (MOU) ACTION/
Between Lowell Joint School District and *Orange County* SUPERINTENDENT OF SCHOOLS
Superintendent of Schools for the 2019/2020 School Year RATIFICATION

The Orange County Department of Education (OCDE) provides special education schools for severely disabled students through an agreement between the Orange County Superintendent of Schools and Lowell Joint School District. The District seeks placements outside of the District when it does not have an appropriate program and services to address a student's significant needs. The District currently has five students served in county-operated special education programs for the 2019/2020 school year.

The purpose of the Memorandum of Understanding (MOU) is to address enrollment, funding, costs, billing, implementation of Student individual Education Plans (IEPs), transfers, and transportation of special education programs and services for District students with moderate to severe disabilities and/or special needs who are served in the Orange County Department of Education Special Schools Program. This agreement is effective for the period beginning July 1, 2019 and ending June 30, 2020.

It is recommended that the MOU with *Orange County Superintendent of Schools* and Lowell Joint School District for the 2019/2020 school year be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of Memorandum of Understanding Between Special Olympics Southern California (SOSC) and Lowell Joint School District for the period of July 1, 2019 through June 30, 2020. ACTION/
RATIFICATION

Arrangements have been made for Special Olympics Southern California (SOSC) to provide consultation, education, support and assistance for District Students with or without intellectual disabilities focusing on fun activities that are important to mental and physical growth.

There is no cost associated with these services.

It is recommended the Memorandum of Understanding with Special Olympics Southern California (SOSC) and Lowell Joint School District for the period of July 1, 2019 through June 30, 2020 and that the Superintendent or designee be authorized to execute the agreement.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of Memorandum of Understanding Between Whittier City Area Cooperative Special Education Program (“WACSEP”) and Lowell Joint School District for the school year 2019/2020. ACTION/
RATIFICATION

Whittier City Area Cooperative Special Education Program (“WACSEP”) provides special education programs and services for students with moderate to severe disabilities residing in Lowell Joint School District through an agreement between Whittier City Area Cooperative Special Education Program (“WACSEP”) and Lowell Joint School District. The District seeks placements outside of the District when it does not have an appropriate program and services to address a student’s significant needs.

The purpose of this Memorandum of Understanding is to address the enrollment, funding, costs, billing, and implementation of student Individual Education Plans (IEPs) of special education programs and services for District students with moderate to severe disabilities and/or special needs who are served in the Whittier City Area Cooperative Special Education Program (“WACSEP”).

It is recommended the Memorandum of Understanding between Whittier City Area Cooperative Special Education Program (“WACSEP”) and Lowell Joint School District for the period of July 1, 2019 through June 30, 2020 be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

Superintendent’s Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees
From: Jim Coombs, Superintendent of Schools
Subject: Acceptance of Donations

ACTION/
(RATIFICATION)

The following individual provided a donation to the District:

William Hinz	\$ 100.00
Schools First	\$1,500.00

It is recommended that the donation mentioned above, which have been donated to the District Board Donation Account, be accepted and letter of appreciation be written to the donor.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Purchase Order Report 2018/19 #12

ACTION/
(RATIFICATION)

In accordance with the law, Purchase Order Report 2018/19 #12 is recommended for approval. The report lists all purchase orders issued May 28, 2019 through May 29, 2019.

AR:md

Attachment

Superintendent's Comment:

APPROVAL RECOMMENDED.

X-B1-1

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Warrant Listing Report 2018/19 #12

ACTION/
(RATIFICATION)

The Warrant Listing Report 2018/19 #12 is recommended for approval. The report lists all warrants issued May 24, 2019, through June 13, 2019.

AR:md

Attachment

Superintendent's Comment:

APPROVAL RECOMMENDED.

X-B2-1

"B" WARRANTS FOR BOARD APPROVAL ON:
June 24, 2019

"B" WARRANT DOCUMENTS : 2035-2167, 3142-3153

300,017.22

THE FOLLOWING "B" WARRANT VOUCHERS ARE INCLUDED IN THE ABOVE SEQUENCE OF NUMBERS SUBMITTED FOR APPROVAL. ANY INTERRUPTIONS IN THE SEQUENCE ARE DUE TO THE VOUCHER BEING HELD FOR AUDIT BY LACOE AND RELEASED AT A LATER DATE. THE 3000s INDICATE A NUTRITION SERVICES PAYABLE.

NO#		AMOUNT
	EARLY RETIREE REIMBURSEMENTS - JUNE 2019	
2048	DAWN AANDAHL	482.64
2049	DEBORAH ANDERSON	1,101.28
2050	JOANNE DAVIS	482.64
2051	MARIANNE DOYLE MEDINA	482.64
2052	ELIZABETH KANESHIRO	945.52
2053	KIM LIKERT	1,101.28
2054	SHELLY MARKER	482.64
2055	PENNY MAYERCHECK	1,101.28
2056	CATHERINE MILWARD	878.91
2057	RONALD RANDOLPH	653.66
2058	GAYLE ROGERS	258.83
2059	HOLLY WOLFE	482.64
1651	CHRISTY LANE ENTERPRISES - CONTRACT, MAY	600.00
2035	ANGELA HUTCHERSON - PURCHASE REIMBURSEMENT	273.00
2039	DEBORAH NAPLES - CONFERENCE REIMBURSEMENT	36.77
2040	MARGARET PALMER - OL, CONFERENCE REIMBURSEMENT	47.94
2046	THE PRENTICE SCHOOL - SPEECH SVCS, APR 2019	225.00
2060	DIVISION OF STATE ARCHITECT- FILING FEES	16,300.00
2061	SOUTHERN CALIFORNIA GAS - APRIL - MAY 2019	428.21
2062	SOUTHERN CALIFORNIA EDISON - APRIL - MAY 2019	2,088.31
2063	FRONTIER COMMUNICATIONS-MAY-JUNE 2019 SVC	2,433.80
2064	AMERICAN FIDELITY ASSURANCE/ EMP. DEDUCTIONS, MAY	5,467.00
2065	SCHOOLS FIRST FEDERAL C.U.- EMP.DEDUCTIONS, MAY	19,174.39
2066	CREDIT UNION OF SO. CAL.- VOL. DEDUCTIONS, MAY	2,887.80
2067	PRINT GLOBE -OLITA, ENGRAVED KEYTAGS	427.44
2068	A&D TRANSPORTATION - FIELD TRIPS, OCT/JAN/MAR.	1,480.00
2069	BLICK ART MATERIALS - RS, ART SUPPLIES	10.37
2070	FREEDOM REHABILITATION EQUIPMENT - OL, SUPPLIES	5,158.44
2071	HOUGHTON MIFFLIN HARCOURT PUB. - TEST RECORDS	334.12
2072	KERRI PELOQUIN - OLITA, SUPPLIES REIMBURSEMENT	72.79
2073	MAILFINANCE/ NEOPOST - DISTRICT OFFICE, MAIL	481.72
2074	CITY OF LA HABRA WATER DEPT. - APRIL - MAY	2,597.37
2075	SOUTHERN CALIFORNIA GAS - APRIL - MAY	90.84
2076	SOUTHERN CALIFORNIA EDISON - APRIL - MAY	7,204.72
2077	VERIZON WIRELESS - SERVICE, APRIL - MAY	696.54
2078	YUMI YAMAMOTO - PURCHASE REIMBURSEMENT, MAR.	72.89
2079	REYNOLDS CONSULTING SVC, BUS SVCS, CONTRACT SVCS	2,500.00

2080	SUBURBAN WATER SYSTEMS - APRIL - MAY	6,012.71
2081	SOUTHERN CALIFORNIA EDISON - APRIL - MAY	453.02
2082	DELTA DENTAL-MAY 2019	1,924.04
2082	SOUTHERN CALIFORNIA GAS - APRIL - MAY	96.21
2083	METAL CRAFT - SEMI-GLOSS PAPER	182.33
2084	LACOE - LCAP FEDERAL ADDENDUM CONFERENCE	50.00
2085	O.C.D.E. - EXCESS COSTS- FEB-MAY, 2019	18,098.32
2086	JANICE JACOBSEN-EP, MG, OL-ART, MAY 2019	756.00
2087	MATTHEW GALLEGOS-RS, MAY 2019	275.00
2088	DANIEL RAMIREZ-RS, CONTRACT SVCS, MAY 2019	275.00
2089	EDDIE MIJARES-RS, CONTRACT SVCS, MAY 2019	625.00
2090	EILEEN RUSSELL-CONTRACT SVCS, MAY 2019	125.00
2091	DYLAN ROCKENBACH-RS, 18/19 CONTRACT SVCS	561.00
2092	RHONDA ESPARZA-EP, PURCHASE REIMBURSEMENT	247.09
2093	GT DESIGNS-RS, SUPPLIES	151.92
2094	PROJECT SUPPORT SVCS-JORDAN, CONTRACT SVCS	263.32
2095	READY REFRESH-DO, SUPPLIES	64.04
2096	TOTALFUNDS-DISTRICT, POSTAGE	3,000.00
2101	ATKINSON, ADELSON, LOYA, RUUD-DO, CONTRACT SVCS, MAY 2019	368.75
2102	CITY OF LA HABRA - FUEL/ MAINTENANCE, APRIL	2,282.57
2103	ELLISON EDUCATION EQUIP. - CUTTING PAD	38.98
2104	GOPHER-OLITA, SUPPLIES	1,432.00
2105	JIM COOMBS - NEGOTIATION LUNCHEON REIMBURSEMENT	98.64
2106	MJ EVANOFF - RETIREMENT CELEBRATION REIMBURSEMENT	98.78
2107	ALAN MAO-DO, SUPPLIES PURCH REIMBURSEMENT	146.99
2108	AMERICAN FIDELITY ASSURANCE/ EMP. DEDUCTIONS, MAY	10,442.67
2109	ASSOC. OF CA. SCHOOL ADMIN./EMP. DEDUCTIONS, MAY	171.23
2110	CA. ASSOC. OF SCHOOL PSYCH/ EMP. DEDUCTIONS, MAY	15.50
2111	CALIF. TEACHERS ASSOC./EMPLOYEE DEDUCTIONS, MAY	13,680.95
2112	CALIF. SCHOOL EMPLOYEES ASSOC./EMP. DEDUCTIONS, MAY	3,105.32
2113	PACIFIC EDUCATORS, INC./EMP. DEDUCTIONS, MAY	77.00
2114	UNITED WAY OF GREATER L.A./EMP. DEDUCTIONS, MAY	10.00
2115	TANAKA FARMS - OLITA FIELD TRIP, MAY	686.00
2116	SOUTHERN CALIFORNIA EDISON - APRIL - MAY	196.39
2117	PROMOTIONAL CONCEPTS - OLITA, T SHIRTS	250.00
2118	MAYRA RODRIGUEZ - PURCHASE REIMBURSEMENT	136.33
2119	IMPERIAL MIDDLE SCHOOL - BOYS SOCCER TOURNAMENT	125.00
2120	JIVE COMMUNICATIONS - INTERCONNECTED VOIP	3,206.42
2121	ADMINISTRATIVE SERV.CO-OP - TRANSPORTATION, JAN-MAR	37,442.15
2122	KERRI PELOQUIN - SUPPLIES REIMBURSEMENT	72.79
2123	AMERICAN EXPRESS-DISTRICT, MAY 2019	42,207.94
2124	ROBERT LICKFELT-OL, CONF EXP REIMBURSEMENT	225.28
2125	ORBIT EVENT RENTALS-RS, SUPPLIES	2,020.00
2126	WARE DISPOSAL-DISTRICT, CONTRACT SVCS, APR 2019	3,051.29
2127	DAILY JOURNAL CORP-BUS SVCS-SERVICES	401.03
2128	INCIDENT IQ, LLC-TECH SVC, CLOUD SERVICE-APR-JUN 2019	500.00
2129	YUMI YAMAMOTO-JO, PURCHASE REIMBURSEMENT	71.30
2130	LAURIE KUDLER-MA, PURCHASE REIMBURSEMENT	74.80

2131	ANDREA DESMOND-JO, PURCHASE REIMBURSEMENT	22.02
2132	NICOLE ULLOA-JO, PURCHASE REIMBURSEMENT	249.15
2133	COURTNEY BROWN-JO, PURCHASE REIMBURSEMENT	192.17
2134	ROBERT LAUPRECHT-JO, PURCH REIMBURSEMENT	250.00
2135	MICHELLE BOHEN-JO, PURCHASE REIMBURSEMENT	79.83
2136	MARIKATE WISSMAN-JO, PURCHASE REIMBURSEMENT	171.76
2137	GT DESIGNS-RS, SUPPLIES	355.88
2139	SARAH LAWSON-RS, CONTRACT SVCS	350.00
2140	PROJECT SUPPORT SVCS-JO, CONTRACT SVCS	187.50
2141	ROCHESTER 100 INC.-OL, SUPPLIES	405.00
2142	SCHOOL SVCS OF CA-BUS SVCS, MAY 2019 CONTRACT SVC	275.00
2143	SPARKLETTS-RS, SUPPLIES	47.52
2145	UNIVERSAL PRINTING SOLUTIONS-EP, SP ED	274.13
2147	AP EXAMS-RS, FORMS	1,534.00
2149	UPS PROTECTION-TECH, SUPPLIES	175.80
2150	WHITTIER CHRISTIAN HIGH SCH-FIELD TRIPS, MAY 2019	9,786.25
2164	SHERYL MCDONALD-PURCHASE REIMBURSEMENT	508.42
2166	VEX ROBOTICS-RS, ROBOTICS CLASS SUPPLIES	933.43
2167	SCHOOL SVCS OF CA-SUPT, BUS SVCS, WORKSHOP FEES	1,000.00
3142	VERONICA MARTINEZ - PURCHASE REIMBURSEMENT	9.96
3143	GOLD STAR FOODS - NUTRITION SERVICES/ INVENTORY	20,079.14
3144	BUG FLIP - NUTRITION SERVICES/ PEST CONTROL	180.00
3145	DRIFTWOOD DAIRY-NUTRITION SVCS, SUPPLIES	9,327.64
3146	LADY BUGS ENVIRONMENTAL - PEST CONTROL	55.00
3147	LOVE TO SNACK - NUTRITION SERVICES/ SUPPLIES	294.84
3148	P&R PAPER SUPPLY CO. - NUTRITION SUPPLIES	4,169.76
3149	BERNIER REFRIGERATION GENERATIONS - SERVICE	223.30
3150	SO CAL PIZZA CO.-NUTRITION SVCS, SUPPLIES	7,238.40
3151	ROSA HERNANDEZ-NUTRITION SVCS, MEAL REFUND	515.75
3152	JIN LEE, NUTRITION SVCS, MEAL REFUND	38.50
3153	VALPRO, INC.-NUTRITION SVCS, SUPPLIES	5,747.55

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Andrea Reynolds, Assistant Superintendent of
Administrative Services

Subject: Resolution 2018/19 EA001 – EA007 for Budget Adjustments ACTION/
(RATIFICATION)

Resolution 2018/19 EA001 – EA007 for Budget Adjustment is attached and recommended for approval of the following adjustments:

Fund 01.0 General Fund/Unrestricted
Fund 01.0 General Fund/Restricted
Fund 13.0 Cafeteria/Restricted
Fund 14.0 Deferred Maintenance/Restricted
Fund 21.0 Building Fund
Fund 25.0 Capital Facilities Fund/Restricted
Fund 40.0 Special Reserve for Capital Outlay Projects/Restricted

It is recommended that Resolution 2018/19 EA001 – EA007 for Budget Adjustment be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

AR/md

Attachment

Superintendent's Comment:

APPROVAL RECOMMENDED.



Budget Adjustment Summary K-12/ROPs/JPAs

PERIOD AFFECTED:	
<input type="checkbox"/>	Adopted Budget
<input type="checkbox"/>	First Interim
<input type="checkbox"/>	Second Interim
<input type="checkbox"/>	Third Interim
<input checked="" type="checkbox"/>	Unaudited Actuals

Submit one (1) certified original of this form.

DISTRICT NUMBER 64766	GL JOURNAL ID NUMBER EA001	FUND NUMBER 01.0
FISCAL YEAR 2018-19 / Estimated Actuals	FUND NAME General Fund	<input checked="" type="checkbox"/> UNRESTRICTED <input type="checkbox"/> RESTRICTED

DATE OF SUMMARY 06/19/2019	NAME OF SCHOOL DISTRICT Lowell Joint School District
--------------------------------------	--

A.	Revenues/Other Financing Sources	Object Code	Specific Object Code	Specific Resource Code	Budget Adjustment Increase (Decrease)
1.	LCFF Sources	8010-8099			\$ 832.00
2.	Federal Revenue	8100-8299			0.00
3.	Other State Revenue	8300-8599			0.00
4.	Other Local Revenue	8600-8799			120,228.00
5.	Interfund Transfers In	8900-8929			0.00
6.	All Other Financing Sources	8930-8979			0.00
7.	Contributions	8980-8999			96,477.00
8. Total Revenues/Other Financing Sources					\$ 217,537.00

B.	Expenditures/Other Financing Uses	Object Code	Resource Code (Optional)	Budget Adjustment Increase (Decrease)
1.	Certificated Personnel Salaries	1000-1999		\$ (90,930.00)
2.	Classified Personnel Salaries	2000-2999		111,347.00
3.	Employee Benefits	3000-3999		12,208.00
4.	Books and Supplies	4000-4999		393,933.00
5.	Services and Other Operating Expenditures	5000-5999		(159,324.00)
6.	Capital Outlay	6000-6999		(20,000.00)
7.	Tuition	7100-7199		(58,422.00)
8.	Interagency Transfers Out	7200-7299		0.00
9.	Transfers of Indirect Costs	7300-7399		(511.00)
10.	Debt Service	7430-7439		0.00
11.	Interfund Transfers Out	7600-7629		5,000.00
12.	All Other Financing Uses	7630-7699		0.00
13. Total Expenditures/Other Financing Uses				\$ 193,301.00

C. Subtotal A8 - B13 [This amount will Increase (Decrease) Ending Fund Balance]	\$ 24,236.00
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NOTES: Line A5 - Interfund Transfers In and Line B11 - Interfund Transfers Out must equal.
Line A7 - Contributions must net to zero at the total fund level.
If Section C is not zero, you must complete Section D on Page 2.

D. Components of Ending Fund Balance	Object Code	Resource Code	Revision Increase (Decrease)
1. Nonspendable Amounts			
Revolving Cash	9711		\$
Stores	9712		
Prepaid Expenditures	9713		
All Others	9719		
Total Nonspendable Amounts			0.00
2. Restricted Amounts			
Restricted	9740		\$
Total Restricted Amounts			0.00
3. Committed Amounts			
Stabilization Arrangements	9750		\$
Other Commitments	9760		
Total Committed Amounts			0.00
4. Assigned Amounts			
Other Assignments	9780		\$
Total Assigned Amounts			0.00
5. Unassigned/Unappropriated Amounts			
Reserve for Economic Uncertainties	9789		\$
Unassigned/Unappropriated/Unrestricted Net Position	9790		24,236.00
Total Unassigned/Unappropriated Amounts			24,236.00
6. Total Components of Ending Fund Balance (Must Equal the Total in Section C)			\$ 24,236.00

E. Narrative Explanation for this Revision - Must be Completed

2018-19 Estimated Actuals Adjustment based on projections for remainder of fiscal year.

F. School District Certification - Must be Completed

NAME OF SCHOOL DISTRICT CONTACT PERSON Andrea Reynolds	TELEPHONE NUMBER OF CONTACT PERSON (562) 943-0211	EMAIL ADDRESS OF CONTACT PERSON areynolds@ljsd.org
DATE OF BOARD APPROVAL 06/24/2019	SIGNATURE OF AUTHORIZED SIGNATORY OR DESIGNEE OF THE BOARD	PRINT NAME AND TITLE Jim Coombs, Superintendent
		DATE SIGNED 06/24/2019

Submit one (1) certified original of this form to:

Los Angeles County Office of Education
Business Advisory Services
9300 Imperial Highway
Downey, CA 90242-2890

Approved:

Debra Duardo, M.S.W., Ed.D.
Los Angeles County
Superintendent

SIGNATURE OF LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS DEPUTY

DATE SIGNED



Budget Adjustment Summary K-12/ROPs/JPA's

PERIOD AFFECTED:	
<input type="checkbox"/> Adopted Budget	
<input type="checkbox"/> First Interim	
<input type="checkbox"/> Second Interim	
<input type="checkbox"/> Third Interim	
<input checked="" type="checkbox"/> Unaudited Actuals	

Submit one (1) certified original of this form.

DISTRICT NUMBER 64766	GL JOURNAL ID NUMBER EA002	FUND NUMBER 01.0
FISCAL YEAR 2018-19 / Estimated Actuals	FUND NAME General Fund	<input type="checkbox"/> UNRESTRICTED <input checked="" type="checkbox"/> RESTRICTED

DATE OF SUMMARY 06/19/2019	NAME OF SCHOOL DISTRICT Lowell Joint School District
--------------------------------------	--

A. Revenues/Other Financing Sources	Object Code	Specific Object Code	Specific Resource Code	Budget Adjustment Increase (Decrease)
1. LCFF Sources	8010-8099			\$ 0.00
2. Federal Revenue	8100-8299			80,344.00
3. Other State Revenue	8300-8599			(5,469.00)
4. Other Local Revenue	8600-8799			700.00
5. Interfund Transfers In	8900-8929			0.00
6. All Other Financing Sources	8930-8979			0.00
7. Contributions	8980-8999			(96,477.00)
8. Total Revenues/Other Financing Sources				\$ (20,902.00)

B. Expenditures/Other Financing Uses	Object Code	Resource Code (Optional)	Budget Adjustment Increase (Decrease)
1. Certificated Personnel Salaries	1000-1999		\$ 24,465.00
2. Classified Personnel Salaries	2000-2999		(56,320.00)
3. Employee Benefits	3000-3999		(3,501.00)
4. Books and Supplies	4000-4999		(160,219.00)
5. Services and Other Operating Expenditures	5000-5999		37,768.00
6. Capital Outlay	6000-6999		0.00
7. Tuition	7100-7199		0.00
8. Interagency Transfers Out	7200-7299		0.00
9. Transfers of Indirect Costs	7300-7399		3,418.00
10. Debt Service	7430-7439		0.00
11. Interfund Transfers Out	7600-7629		0.00
12. All Other Financing Uses	7630-7699		0.00
13. Total Expenditures/Other Financing Uses			\$ (154,389.00)

C. Subtotal A8 - B13 [This amount will Increase (Decrease) Ending Fund Balance]	\$ 133,487.00
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NOTES: Line A5 - Interfund Transfers In and Line B11 - Interfund Transfers Out must equal.
 Line A7 - Contributions must net to zero at the total fund level.
 If Section C is not zero, you must complete Section D on Page 2.

D. Components of Ending Fund Balance	Object Code	Resource Code	Revision Increase (Decrease)
1. Nonspendable Amounts			
Revolving Cash	9711		\$
Stores	9712		
Prepaid Expenditures	9713		
All Others	9719		
Total Nonspendable Amounts			0.00
2. Restricted Amounts			
Restricted	9740		\$ 133,487.00
Total Restricted Amounts			133,487.00
3. Committed Amounts			
Stabilization Arrangements	9750		\$
Other Commitments	9760		
Total Committed Amounts			0.00
4. Assigned Amounts			
Other Assignments	9780		\$
Total Assigned Amounts			0.00
5. Unassigned/Unappropriated Amounts			
Reserve for Economic Uncertainties	9789		\$
Unassigned/Unappropriated/Unrestricted Net Position	9790		0.00
Total Unassigned/Unappropriated Amounts			0.00
6. Total Components of Ending Fund Balance (Must Equal the Total in Section C)			\$ 133,487.00

E. Narrative Explanation for this Revision - Must be Completed

2018-19 Estimated Actuals Adjustment based on projections for remainder of fiscal year.

F. School District Certification - Must be Completed

NAME OF SCHOOL DISTRICT CONTACT PERSON Andrea Reynolds		TELEPHONE NUMBER OF CONTACT PERSON (562) 943-0211	EMAIL ADDRESS OF CONTACT PERSON areynolds@ljsd.org
DATE OF BOARD APPROVAL 06/24/2019	SIGNATURE OF AUTHORIZED SIGNATORY OR DESIGNEE OF THE BOARD	PRINT NAME AND TITLE Jim Coombs, Superintendent	DATE SIGNED 06/24/2019

Submit one (1) certified original of this form to:

Los Angeles County Office of Education
Business Advisory Services
9300 Imperial Highway
Downey, CA 90242-2890

Approved:
Debra Duardo, M.S.W., Ed.D.
Los Angeles County
Superintendent

SIGNATURE OF LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS DEPUTY	DATE SIGNED
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Budget Adjustment Summary K-12/ROPs/JPA's

PERIOD AFFECTED:	
<input type="checkbox"/> Adopted Budget	
<input type="checkbox"/> First Interim	
<input type="checkbox"/> Second Interim	
<input type="checkbox"/> Third Interim	
<input checked="" type="checkbox"/> Unaudited Actuals	

Submit one (1) certified original of this form.

DISTRICT NUMBER 64766	GL JOURNAL ID NUMBER EA003	FUND NUMBER 13.0
FISCAL YEAR 2018-19 / Estimated Actuals	FUND NAME Cafeteria Fund	<input type="checkbox"/> UNRESTRICTED <input checked="" type="checkbox"/> RESTRICTED

DATE OF SUMMARY 06/19/2019	NAME OF SCHOOL DISTRICT Lowell Joint School District
--------------------------------------	--

A. Revenues/Other Financing Sources	Object Code	Specific Object Code	Specific Resource Code	Budget Adjustment Increase (Decrease)
1. LCFF Sources	8010-8099			\$ 0.00
2. Federal Revenue	8100-8299			0.00
3. Other State Revenue	8300-8599			0.00
4. Other Local Revenue	8600-8799			4,100.00
5. Interfund Transfers In	8900-8929			5,000.00
6. All Other Financing Sources	8930-8979			0.00
7. Contributions	8980-8999			0.00
8. Total Revenues/Other Financing Sources				\$ 9,100.00

B. Expenditures/Other Financing Uses	Object Code	Resource Code (Optional)	Budget Adjustment Increase (Decrease)
1. Certificated Personnel Salaries	1000-1999		\$ 0.00
2. Classified Personnel Salaries	2000-2999		15,886.00
3. Employee Benefits	3000-3999		(11,106.00)
4. Books and Supplies	4000-4999		(48,970.00)
5. Services and Other Operating Expenditures	5000-5999		(32,200.00)
6. Capital Outlay	6000-6999		(90,500.00)
7. Tuition	7100-7199		0.00
8. Interagency Transfers Out	7200-7299		0.00
9. Transfers of Indirect Costs	7300-7399		(2,907.00)
10. Debt Service	7430-7439		0.00
11. Interfund Transfers Out	7600-7629		0.00
12. All Other Financing Uses	7630-7699		0.00
13. Total Expenditures/Other Financing Uses			\$ (169,797.00)

C. Subtotal A8 - B13 [This amount will Increase (Decrease) Ending Fund Balance]	\$	178,897.00
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NOTES: Line A5 - Interfund Transfers In and Line B11 - Interfund Transfers Out must equal.
 Line A7 - Contributions must net to zero at the total fund level.
 If Section C is not zero, you must complete Section D on Page 2.

D. Components of Ending Fund Balance	Object Code	Resource Code	Revision Increase (Decrease)
1. Nonspendable Amounts			
Revolving Cash	9711		\$
Stores	9712		
Prepaid Expenditures	9713		
All Others	9719		
Total Nonspendable Amounts			0.00
2. Restricted Amounts			
Restricted	9740		\$ 178,897.00
Total Restricted Amounts			178,897.00
3. Committed Amounts			
Stabilization Arrangements	9750		\$
Other Commitments	9760		
Total Committed Amounts			0.00
4. Assigned Amounts			
Other Assignments	9780		\$
Total Assigned Amounts			0.00
5. Unassigned/Unappropriated Amounts			
Reserve for Economic Uncertainties	9789		\$
Unassigned/Unappropriated/Unrestricted Net Position	9790		0.00
Total Unassigned/Unappropriated Amounts			0.00
6. Total Components of Ending Fund Balance (Must Equal the Total in Section C)			\$ 178,897.00

E. Narrative Explanation for this Revision - Must be Completed

2018-19 Estimated Actuals Adjustment based on projections for remainder of fiscal year.

F. School District Certification - Must be Completed

NAME OF SCHOOL DISTRICT CONTACT PERSON Andrea Reynolds		TELEPHONE NUMBER OF CONTACT PERSON (562) 943-0211	EMAIL ADDRESS OF CONTACT PERSON areynolds@ljsd.org
DATE OF BOARD APPROVAL 06/24/2019	SIGNATURE OF AUTHORIZED SIGNATORY OR DESIGNEE OF THE BOARD	PRINT NAME AND TITLE Jim Coombs, Superintendent	DATE SIGNED 06/24/2019

Submit one (1) certified original of this form to:

Los Angeles County Office of Education
Business Advisory Services
9300 Imperial Highway
Downey, CA 90242-2890

Approved: Debra Duardo, M.S.W., Ed.D. Los Angeles County Superintendent	SIGNATURE OF LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS DEPUTY	DATE SIGNED
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Budget Adjustment Summary K-12/ROPs/JPs

PERIOD AFFECTED:	
<input type="checkbox"/> Adopted Budget	
<input type="checkbox"/> First Interim	
<input type="checkbox"/> Second Interim	
<input type="checkbox"/> Third Interim	
<input checked="" type="checkbox"/> Unaudited Actuals	

Submit one (1) certified original of this form.

DISTRICT NUMBER 64766	GL JOURNAL ID NUMBER EA004	FUND NUMBER 14.0
FISCAL YEAR 2018-19 / Estimated Actuals	FUND NAME Deferred Maintenance	<input type="checkbox"/> UNRESTRICTED <input checked="" type="checkbox"/> RESTRICTED

DATE OF SUMMARY 06/19/2019	NAME OF SCHOOL DISTRICT Lowell Joint School District
--------------------------------------	--

A. Revenues/Other Financing Sources	Object Code	Specific Object Code	Specific Resource Code	Budget Adjustment Increase (Decrease)
1. LCFF Sources	8010-8099			\$ 0.00
2. Federal Revenue	8100-8299			0.00
3. Other State Revenue	8300-8599			0.00
4. Other Local Revenue	8600-8799			45,062.00
5. Interfund Transfers In	8900-8929			0.00
6. All Other Financing Sources	8930-8979			0.00
7. Contributions	8980-8999			0.00
8. Total Revenues/Other Financing Sources				\$ 45,062.00

B. Expenditures/Other Financing Uses	Object Code	Resource Code (Optional)	Budget Adjustment Increase (Decrease)
1. Certificated Personnel Salaries	1000-1999		\$ 0.00
2. Classified Personnel Salaries	2000-2999		0.00
3. Employee Benefits	3000-3999		0.00
4. Books and Supplies	4000-4999		(6,009.00)
5. Services and Other Operating Expenditures	5000-5999		(26,031.00)
6. Capital Outlay	6000-6999		0.00
7. Tuition	7100-7199		0.00
8. Interagency Transfers Out	7200-7299		0.00
9. Transfers of Indirect Costs	7300-7399		0.00
10. Debt Service	7430-7439		0.00
11. Interfund Transfers Out	7600-7629		0.00
12. All Other Financing Uses	7630-7699		0.00
13. Total Expenditures/Other Financing Uses			\$ (32,040.00)

C. Subtotal A8 - B13 [This amount will Increase (Decrease) Ending Fund Balance]	\$	77,102.00
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NOTES: Line A5 - Interfund Transfers In and Line B11 - Interfund Transfers Out must equal.
 Line A7 - Contributions must net to zero at the total fund level.
 If Section C is not zero, you must complete Section D on Page 2.

D. Components of Ending Fund Balance	Object Code	Resource Code	Revision Increase (Decrease)
1. Nonspendable Amounts			
Revolving Cash	9711		\$
Stores	9712		
Prepaid Expenditures	9713		
All Others	9719		
Total Nonspendable Amounts			0.00
2. Restricted Amounts			
Restricted	9740		\$ 0.00
Total Restricted Amounts			0.00
3. Committed Amounts			
Stabilization Arrangements	9750		\$
Other Commitments	9760		
Total Committed Amounts			0.00
4. Assigned Amounts			
Other Assignments	9780		\$ 77,102.00
Total Assigned Amounts			77,102.00
5. Unassigned/Unappropriated Amounts			
Reserve for Economic Uncertainties	9789		\$
Unassigned/Unappropriated/Unrestricted Net Position	9790		0.00
Total Unassigned/Unappropriated Amounts			0.00
6. Total Components of Ending Fund Balance (Must Equal the Total in Section C)			\$ 77,102.00

E. Narrative Explanation for this Revision - Must be Completed

2018-19 Estimated Actuals Adjustment based on projections for remainder of fiscal year.

F. School District Certification - Must be Completed

NAME OF SCHOOL DISTRICT CONTACT PERSON Andrea Reynolds		TELEPHONE NUMBER OF CONTACT PERSON (562) 943-0211	EMAIL ADDRESS OF CONTACT PERSON areynolds@ljsd.org
DATE OF BOARD APPROVAL 06/24/2019	SIGNATURE OF AUTHORIZED SIGNATORY OR DESIGNEE OF THE BOARD	PRINT NAME AND TITLE Jim Coombs, Superintendent	DATE SIGNED 06/24/2019

Submit one (1) certified original of this form to:

Los Angeles County Office of Education
Business Advisory Services
9300 Imperial Highway
Downey, CA 90242-2890

Approved:

Debra Duardo, M.S.W., Ed.D.
Los Angeles County
Superintendent

SIGNATURE OF LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS DEPUTY

DATE SIGNED



Budget Adjustment Summary K-12/ROPs/JPAs

PERIOD AFFECTED:	
<input type="checkbox"/> Adopted Budget	
<input type="checkbox"/> First Interim	
<input type="checkbox"/> Second Interim	
<input type="checkbox"/> Third Interim	
<input checked="" type="checkbox"/> Unaudited Actuals	

Submit one (1) certified original of this form.

DISTRICT NUMBER 64766	GL JOURNAL ID NUMBER EA005	FUND NUMBER 21.0
FISCAL YEAR 2018-19 / Estimated Actuals	FUND NAME Building Fund	<input type="checkbox"/> UNRESTRICTED <input checked="" type="checkbox"/> RESTRICTED

DATE OF SUMMARY 06/19/2019	NAME OF SCHOOL DISTRICT Lowell Joint School District
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A. Revenues/Other Financing Sources	Object Code	Specific Object Code	Specific Resource Code	Budget Adjustment Increase (Decrease)
1. LCFF Sources	8010-8099			\$ 0.00
2. Federal Revenue	8100-8299			0.00
3. Other State Revenue	8300-8599			0.00
4. Other Local Revenue	8600-8799			0.00
5. Interfund Transfers In	8900-8929			100,000.00
6. All Other Financing Sources	8930-8979			(10,000,000.00)
7. Contributions	8980-8999			0.00
8. Total Revenues/Other Financing Sources				\$ (9,900,000.00)

B. Expenditures/Other Financing Uses	Object Code	Resource Code (Optional)	Budget Adjustment Increase (Decrease)
1. Certificated Personnel Salaries	1000-1999		\$ 0.00
2. Classified Personnel Salaries	2000-2999		(60,000.00)
3. Employee Benefits	3000-3999		(38,451.00)
4. Books and Supplies	4000-4999		0.00
5. Services and Other Operating Expenditures	5000-5999		(395,000.00)
6. Capital Outlay	6000-6999		(9,406,549.00)
7. Tuition	7100-7199		0.00
8. Interagency Transfers Out	7200-7299		0.00
9. Transfers of Indirect Costs	7300-7399		0.00
10. Debt Service	7430-7439		0.00
11. Interfund Transfers Out	7600-7629		0.00
12. All Other Financing Uses	7630-7699		0.00
13. Total Expenditures/Other Financing Uses			\$ (9,900,000.00)

C. Subtotal A8 - B13 [This amount will Increase (Decrease) Ending Fund Balance]	\$ 0.00
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NOTES: Line A5 - Interfund Transfers In and Line B11 - Interfund Transfers Out must equal.
Line A7 - Contributions must net to zero at the total fund level.
If Section C is not zero, you must complete Section D on Page 2.

D. Components of Ending Fund Balance	Object Code	Resource Code	Revision Increase (Decrease)
1. Nonspendable Amounts			
Revolving Cash	9711		\$
Stores	9712		
Prepaid Expenditures	9713		
All Others	9719		
Total Nonspendable Amounts			0.00
2. Restricted Amounts			
Restricted	9740		\$ 0.00
Total Restricted Amounts			0.00
3. Committed Amounts			
Stabilization Arrangements	9750		\$
Other Commitments	9760		
Total Committed Amounts			0.00
4. Assigned Amounts			
Other Assignments	9780		\$ 0.00
Total Assigned Amounts			0.00
5. Unassigned/Unappropriated Amounts			
Reserve for Economic Uncertainties	9789		\$
Unassigned/Unappropriated/Unrestricted Net Position	9790		0.00
Total Unassigned/Unappropriated Amounts			0.00
6. Total Components of Ending Fund Balance (Must Equal the Total in Section C)			\$ 0.00

E. Narrative Explanation for this Revision - Must be Completed

2018-19 Estimated Actuals Adjustment based on projections for remainder of fiscal year.

F. School District Certification - Must be Completed

NAME OF SCHOOL DISTRICT CONTACT PERSON Andrea Reynolds		TELEPHONE NUMBER OF CONTACT PERSON (562) 943-0211	EMAIL ADDRESS OF CONTACT PERSON areynolds@ljsd.org
DATE OF BOARD APPROVAL 06/24/2019	SIGNATURE OF AUTHORIZED SIGNATORY OR DESIGNEE OF THE BOARD	PRINT NAME AND TITLE Jim Coombs, Superintendent	DATE SIGNED 06/24/2019

Submit one (1) certified original of this form to:

Los Angeles County Office of Education
Business Advisory Services
9300 Imperial Highway
Downey, CA 90242-2890

Approved:

Debra Duardo, M.S.W., Ed.D.
Los Angeles County
Superintendent

SIGNATURE OF LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS DEPUTY

DATE SIGNED



Budget Adjustment Summary K-12/ROPs/JPs

PERIOD AFFECTED:	
<input type="checkbox"/> Adopted Budget	
<input type="checkbox"/> First Interim	
<input type="checkbox"/> Second Interim	
<input type="checkbox"/> Third Interim	
<input checked="" type="checkbox"/> Unaudited Actuals	

Submit one (1) certified original of this form.

DISTRICT NUMBER 64766	GL JOURNAL ID NUMBER EA006	FUND NUMBER 25.0
FISCAL YEAR 2018-19 / Estimated Actuals	FUND NAME Capital Facilities	<input type="checkbox"/> UNRESTRICTED <input checked="" type="checkbox"/> RESTRICTED

DATE OF SUMMARY 06/19/2019	NAME OF SCHOOL DISTRICT Lowell Joint School District
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A. Revenues/Other Financing Sources	Object Code	Specific Object Code	Specific Resource Code	Budget Adjustment Increase (Decrease)
1. LCFF Sources	8010-8099			\$ 0.00
2. Federal Revenue	8100-8299			0.00
3. Other State Revenue	8300-8599			0.00
4. Other Local Revenue	8600-8799			19,291.00
5. Interfund Transfers In	8900-8929			0.00
6. All Other Financing Sources	8930-8979			0.00
7. Contributions	8980-8999			0.00
8. Total Revenues/Other Financing Sources				\$ 19,291.00

B. Expenditures/Other Financing Uses	Object Code	Resource Code (Optional)	Budget Adjustment Increase (Decrease)
1. Certificated Personnel Salaries	1000-1999		\$ 0.00
2. Classified Personnel Salaries	2000-2999		0.00
3. Employee Benefits	3000-3999		0.00
4. Books and Supplies	4000-4999		(10,064.00)
5. Services and Other Operating Expenditures	5000-5999		35.00
6. Capital Outlay	6000-6999		45,000.00
7. Tuition	7100-7199		0.00
8. Interagency Transfers Out	7200-7299		0.00
9. Transfers of Indirect Costs	7300-7399		0.00
10. Debt Service	7430-7439		0.00
11. Interfund Transfers Out	7600-7629		0.00
12. All Other Financing Uses	7630-7699		0.00
13. Total Expenditures/Other Financing Uses			\$ 34,971.00

C. Subtotal A8 - B13 [This amount will Increase (Decrease) Ending Fund Balance]	\$ (15,680.00)
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NOTES: Line A5 - Interfund Transfers In and Line B11 - Interfund Transfers Out must equal.
 Line A7 - Contributions must net to zero at the total fund level.
 If Section C is not zero, you must complete Section D on Page 2.

D. Components of Ending Fund Balance	Object Code	Resource Code	Revision Increase (Decrease)
1. Nonspendable Amounts			
Revolving Cash	9711		\$
Stores	9712		
Prepaid Expenditures	9713		
All Others	9719		
Total Nonspendable Amounts			0.00
2. Restricted Amounts			
Restricted	9740		\$ 0.00
Total Restricted Amounts			0.00
3. Committed Amounts			
Stabilization Arrangements	9750		\$
Other Commitments	9760		
Total Committed Amounts			0.00
4. Assigned Amounts			
Other Assignments	9780		\$ 15,680.00
Total Assigned Amounts			15,680.00
5. Unassigned/Unappropriated Amounts			
Reserve for Economic Uncertainties	9789		\$
Unassigned/Unappropriated/Unrestricted Net Position	9790		0.00
Total Unassigned/Unappropriated Amounts			0.00
6. Total Components of Ending Fund Balance (Must Equal the Total in Section C)			\$ 15,680.00

E. Narrative Explanation for this Revision - Must be Completed

2018-19 Estimated Actuals Adjustment based on projections for remainder of fiscal year.

F. School District Certification - Must be Completed

NAME OF SCHOOL DISTRICT CONTACT PERSON Andrea Reynolds	TELEPHONE NUMBER OF CONTACT PERSON (562) 943-0211	EMAIL ADDRESS OF CONTACT PERSON areynolds@ljsd.org
DATE OF BOARD APPROVAL 06/24/2019	SIGNATURE OF AUTHORIZED SIGNATORY OR DESIGNEE OF THE BOARD	PRINT NAME AND TITLE Jim Coombs, Superintendent
		DATE SIGNED 06/24/2019

Submit one (1) certified original of this form to:

Los Angeles County Office of Education
Business Advisory Services
9300 Imperial Highway
Downey, CA 90242-2890

Approved:
Debra Duardo, M.S.W., Ed.D.
Los Angeles County
Superintendent

SIGNATURE OF LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS DEPUTY	DATE SIGNED
--	-------------



Budget Adjustment Summary K-12/ROPs/JPA's

PERIOD AFFECTED:	
<input type="checkbox"/> Adopted Budget	
<input type="checkbox"/> First Interim	
<input type="checkbox"/> Second Interim	
<input type="checkbox"/> Third Interim	
<input checked="" type="checkbox"/> Unaudited Actuals	

Submit one (1) certified original of this form.

DISTRICT NUMBER 64766	GL JOURNAL ID NUMBER EA007	FUND NUMBER 40.0
FISCAL YEAR 2018-19 / Estimated Actuals	FUND NAME Capital Outlay	<input type="checkbox"/> UNRESTRICTED <input checked="" type="checkbox"/> RESTRICTED

DATE OF SUMMARY 06/19/2019	NAME OF SCHOOL DISTRICT Lowell Joint School District
--------------------------------------	--

A. Revenues/Other Financing Sources	Object Code	Specific Object Code	Specific Resource Code	Budget Adjustment Increase (Decrease)
1. LCFF Sources	8010-8099			\$ 0.00
2. Federal Revenue	8100-8299			0.00
3. Other State Revenue	8300-8599			0.00
4. Other Local Revenue	8600-8799			28,598.00
5. Interfund Transfers In	8900-8929			0.00
6. All Other Financing Sources	8930-8979			0.00
7. Contributions	8980-8999			0.00
8. Total Revenues/Other Financing Sources				\$ 28,598.00

B. Expenditures/Other Financing Uses	Object Code	Resource Code (Optional)	Budget Adjustment Increase (Decrease)
1. Certificated Personnel Salaries	1000-1999		\$ 0.00
2. Classified Personnel Salaries	2000-2999		0.00
3. Employee Benefits	3000-3999		0.00
4. Books and Supplies	4000-4999		0.00
5. Services and Other Operating Expenditures	5000-5999		(350,257.00)
6. Capital Outlay	6000-6999		(29,000.00)
7. Tuition	7100-7199		0.00
8. Interagency Transfers Out	7200-7299		0.00
9. Transfers of Indirect Costs	7300-7399		0.00
10. Debt Service	7430-7439		0.00
11. Interfund Transfers Out	7600-7629		100,000.00
12. All Other Financing Uses	7630-7699		0.00
13. Total Expenditures/Other Financing Uses			\$ (279,257.00)

C. Subtotal A8 - B13 [This amount will Increase (Decrease) Ending Fund Balance]	\$	307,855.00
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NOTES: Line A5 - Interfund Transfers In and Line B11 - Interfund Transfers Out must equal.
Line A7 - Contributions must net to zero at the total fund level.
If Section C is not zero, you must complete Section D on Page 2.

D. Components of Ending Fund Balance	Object Code	Resource Code	Revision Increase (Decrease)
1. Nonspendable Amounts Revolving Cash	9711		\$
Stores	9712		
Prepaid Expenditures	9713		
All Others	9719		
Total Nonspendable Amounts			0.00
2. Restricted Amounts Restricted	9740		\$ 0.00
Total Restricted Amounts			0.00
3. Committed Amounts Stabilization Arrangements	9750		\$
Other Commitments	9760		
Total Committed Amounts			0.00
4. Assigned Amounts Other Assignments	9780		\$ 307,855.00
Total Assigned Amounts			307,855.00
5. Unassigned/Unappropriated Amounts Reserve for Economic Uncertainties	9789		\$
Unassigned/Unappropriated/Unrestricted Net Position	9790		0.00
Total Unassigned/Unappropriated Amounts			0.00
6. Total Components of Ending Fund Balance (Must Equal the Total in Section C)			\$ 307,855.00

E. Narrative Explanation for this Revision - Must be Completed

2018-19 Estimated Actuals Adjustment based on projections for remainder of fiscal year.

F. School District Certification - Must be Completed

NAME OF SCHOOL DISTRICT CONTACT PERSON Andrea Reynolds		TELEPHONE NUMBER OF CONTACT PERSON (562) 943-0211	EMAIL ADDRESS OF CONTACT PERSON areynolds@ljsd.org
DATE OF BOARD APPROVAL 06/24/2019	SIGNATURE OF AUTHORIZED SIGNATORY OR DESIGNEE OF THE BOARD	PRINT NAME AND TITLE Jim Coombs, Superintendent	DATE SIGNED 06/24/2019

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9300 Imperial Highway
Downey, CA 90242-2890

Approved:
Debra Duardo, M.S.W., Ed.D.
Los Angeles County
Superintendent

SIGNATURE OF LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS DEPUTY

DATE SIGNED

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of Agreement with Facilitron, Inc., for ACTION
Districtwide Facility Management Services

Government Code Section 53060 provides that legislative bodies may contract with outside individuals and/or firms to furnish special services and advice in “financial, economic, accounting, engineering, legal, or administrative matters if such persons are specially trained and experienced and competent to perform the special services required.” The District is in need of a facility use software system, which will manage Districtwide facility use.

Facilitron’s cloud-based facility scheduling and reservation platform is designed to assist school districts in maximizing their facility use through managing site schedules and reservation requests. Facilitron’s use of facility request system allows District staff members, school affiliates, and outside user groups to book District facilities. Facilitron tracks recovery costs by school, facility, or group, and provides key performance indicators that show the actual cost of use on all District facilities.

Facilitron verifies insurance and non-profit status of outside user groups and collects all user fees. The net amount owed is paid to the District by the twentieth of the following month. Any uncollected debt will be the responsibility of Facilitron.

There are no direct costs to the District for the use of Facilitron. There is no charge for setup, training, ongoing customer support or account management. Facilitron charges a fee for outside user groups using District facilities. District staff members have chosen the option to pay Facilitron 10% of the charged fee for use of the facilities.

Recommendation

It is recommended that the Agreement with Facilitron, Inc., for Districtwide Facility Management Services be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

AR/md

Superintendent’s Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT

June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Employer-Employee Relations/Personnel Report
2018/19 #12 Which Includes Hiring, Resignations,
Contract Adjustments, and Retirements for
Certificated, Classified, and Confidential
Employees

ACTION
(RATIFICATION)

The attached Employer-Employee Relations/Personnel Report 2018/19 #12, which includes hiring, resignations, contract adjustments, and retirements for certificated, classified, and confidential employees has been completed without irregularities and in compliance with the law, District policy, administrative regulations, rules, procedures, and direction of the supervisor and all information has been fully disclosed.

It is recommended that Employer-Employee Relations/Personnel Report 2018/19 #12, which includes hiring, resignations, contract adjustments, and retirements for certificated, classified, and confidential employees, be ratified.

Attachment

JC/me

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
EMPLOYER-EMPLOYEE RELATIONS/PERSONNEL REPORT 2018/19 #12

June 24, 2019

I. CERTIFICATED EMPLOYEES

A. 2019/20 CONTRACTS

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>CLASS/COL/STEP</u>	<u>SITE</u>	<u>COMMENTS</u>
Brander, Holly	08/12/19	C4/S6	JO	1 st Grade Teacher, at Jordan Elementary. Temporary Contract
Lavin, Breanne	08/12/19	C4/S5	RS	English / Drama Teacher at Rancho Starbuck. Temporary Contract.
Mack, Christopher	08/12/19	Column 1	DO	School Psychologist. Probationary Year 1.
Goss, Brittany	08/12/19	C3/S1	RS	English Teacher at Rancho Starbuck. Temporary Contract.
Palmas, Victoria	08/12/19	C4/S2	JO	Dual Immersion First grade Teacher at Jordan Elementary. Temporary Contract.
Pfaff, Heather	08/12/19	C4/S3	JO	2 nd grade teacher at Jordan Elementary. Temporary contract.

B. CHANGE OF STATUS

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>END DATE</u>	<u>SITE</u>	<u>COMMENTS</u>
Suzuki, Angela	08/12/19	12/20/2019	EP	6 th grade teacher at El Portal at 80%

C. RETIREMENT

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>END DATE</u>	<u>SITE</u>	<u>COMMENT</u>
Schalchin, Claudia	07/01/19		JO	2 nd grade teacher at Jordan Elementary.

D. RESIGNATION

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>END DATE</u>	<u>SITE</u>	<u>COMMENT</u>
Preston, Kristen	05/31/19		RS	English Teacher. Resignation

*It is further recommended that the individuals listed above be approved to instruct in the Intervention Programs. The rate of pay is \$35.00/hour and will be paid from Title I, or LCFF Supplemental Grant Funds.

*It is further recommended that the individuals listed above be approved as home school teachers, if needed, for the 2018/19 school year at a rate of \$35.00/hour, not to exceed five hours per week, per student. Mileage will be paid at the IRS Standard Mileage Rate for the 2018/19 school year.

CLASSIFIED EMPLOYEES 6-24-19

CLASSIFIED EMPLOYEES 6-24-19

A. MONTHLY – GENERAL FUND

<u>NAME/ EMPLOYEE ID#</u>	<u>EFFECTIVE DATE</u>	<u>END DATE</u>	<u>RANGE/ STEP</u>	<u>SITE</u>	<u>COMMENTS</u>
Atkinson, Katie	05/28/19	08/08/19		DO	Switchboard Operator/Receptionist/Unpaid Leave of Absence
Bennett, David	07/01/19		MGT/S05	MNT	Assistant Superintendent of Facilities & Operations//Step Increase
Reynolds, Andrea	07/07/19		MGT/S05	DO	Assistant Superintendent of Admin Svcs/ Step Increase

B. HOURLY – GENERAL FUND

<u>NAME/ EMPLOYEE ID#</u>	<u>EFFECTIVE DATE</u>	<u>END DATE</u>	<u>RANGE/ STEP</u>	<u>SITE</u>	<u>COMMENTS</u>
Armijo, Jessica V	08/07/19		R21/S4	JO	Day Custodian/Step Increase
Bonilla, Carmen	06/01/19	06/28/19	R16/S2	MG	Extended School Year/Correction to EER #11
Bonilla, Carmen	08/14/19		R16/S3	OL	ABA Instructional Aide/Step Increase
Border, Barbara	08/15/19		R14/S3	OL	Instructional Assistant/Step Increase
Briones, Johana	05/14/19		\$12.00/hr	DO	Noon Duty Aide/Substitute
Briones, Johana	05/14/19		R14/S1	DO	Translator/Substitute
Cacioppo, Alexis	08/15/19		R16/S2	EP	ABA Instructional Aide/Step Increase
Carrera, Abel	08/09/19		R108/S3	RS	Night Custodian/Step Increase
Chavez, Tiffany	08/14/19		R16/S2	EP	ABA Instructional Aide/Step Increase
Chittum, Kelsey	08/12/19	05/29/20	\$1,200/mo	DO	Psychologist Intern/Temporary Assignment
Edrosa, Maria	08/11/19		R14/05S	RS	Instructional Assistant/Step Increase
Escano, Catherine	05/31/19			MG	Instructional Assistant/Resignation
EstrellaLeon, Wendy	05/31/19			MG	Instructional Assistant/Resignation
Giannini, Phaedra	08/01/19		MGT/7	DO	Occupational Therapist/Step Increase
Gonzales, Maria	08/13/19		R14/S1	DO	Translator/Substitute
Gutierrez, Jasmine	08/12/19	05/29/20	\$1,200/mo	DO	Psychologist Intern/Temporary Assignment
Hendrickson, Jill	06/01/19	06/28/19	R15/S8 +5%	MG	Extended School Year/Correction to EER #11
Hendren, Geraldine	08/12/19	05/29/20	\$1,200/mo	DO	Psychologist Intern/Temporary Assignment
Kennedy, Joelle	08/17/19		R16/S2		ABA Instructional Aide/Step Increase
Lickfelt, Rebecca	08/09/19		R15/S4	MG	Instructional Assistant/Step Increase
Lopez, Donna	06/01/19	06/28/19	R15/S8 +5%		

Lord,Dixie Rene	08/07/19		R23/S3	RS	Office Manager/Step Increase
Lua,Erika	08/14/19		R16/S2	EP	ABA Instructional Aide/Step Increase
Marquez,Jose	07/23/19		R22/S4	DO	Systems Technician/Step Increase
Mize,Kelly	08/13/19		R14/S4	EP	Instructional Assistant-RSP/Step Increase
Montiel, Shaina	05/31/19			MA	Instructional Assistant-RSP/Resignation
Mora,Jessica	08/10/19		R14/S2	JO	Instructional Assistant/Step Increase
Nava,Rudy	07/09/19		R18/S3	DO	Night Custodian/Step Increase
Ocampo, Katria	05/31/19			MG	Instructional Assistant/Resignation
Prado, Steven	08/12/19	05/29/20	\$1,200/mo	DO	Psychologist Intern/Temporary Assignment
Rodriguez, Brenda	05/31/19				Bilingual Instructional Assistant/Resignation
Rodriguez, Jennifer	08/12/19	05/29/20	\$1,200/mo	DO	Psychologist Intern/Temporary Assignment
Roe,Amy	08/15/19		R15/S4	OL	Instructional Assistant/Step Increase
Silva, Lily	08/12/19	05/29/20	\$1,200/mo	DO	Counselor Intern/Temporary Assignment
Smith, Emily	08/12/19	05/29/20	\$1,200/mo	DO	Counselor Intern/Temporary Assignment
Vasquez, Randi	06/17/19	7/17/19		DO	Systems Aide/Temporary Increase of Hours
Weimholt,Lina	08/15/19		R16/S4	EP	ABA Instructional Aide/Step Increase
Williams,Andrea	08/14/19		R16/S3	OL	ABA Instructional Aide/Step Increase
Yoder, Tyler	08/12/19	05/29/20	\$1,200/mo	DO	Counselor Intern/Temporary Assignment

C. HOURLY – CAFETERIA FUND

<u>NAME/ EMPLOYEE ID#</u>	<u>EFFECTIVE DATE</u>	<u>END DATE</u>	<u>RANGE/ STEP</u>	<u>SITE</u>	<u>COMMENTS</u>
Abbond,Karey	08/14/19		R7/S3	RS	Cafeteria Worker/Step Increase
Cacioppo,Sherrie	08/14/19		R7/S4	RS	Cafeteria Worker/Step Increase
Costello,Jennifer	08/17/19		R7/S3	MG	Cafeteria Worker/Step Increase
Costello,Jennifer	08/17/19		R7/S3	RS	Cafeteria Worker/Step Increase
Costello,Jennifer	08/12/19	10/31/19		MG	Cafeteria Worker/Temporary Increase of Hours
Davis,Christina	08/01/19		R16/S5	MNT	Nutrition Services Bookkeeper/Step Increase
Giovannetti,Kimberly	08/22/19		R7/S4	OL	Cafeteria Worker/Step Increase
Giovannetti,Kimberly	08/22/19		R7/S4	OL	Cafeteria Worker/Step Increase
Martinez,Veronica	08/13/19		R18/S4	RS	Cafeteria Manager/Step Increase

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees
From: Jim Coombs, Superintendent of Schools
Subject: Approval of the Superintendent's Contract for ACTION
July 1, 2019, through June 30, 2022

The contract for the Superintendent for July 1, 2019, through June 30, 2022, is submitted for Board approval.

It is recommended that the Superintendent's Contract for July 1, 2019, through June 30, 2022, be approved, and that the Superintendent or designee be authorized to execute the agreement.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of Agreement with West Coast Protection, LLC, ACTION
dba: Interquest Detection Canines, to Provide Contraband
Inspection

The contract provided by West Coast Protection, LLC, dba: Interquest Detection Canines is for canine detection services at Rancho-Starbuck Intermediate School for substance awareness and detection services for the period September 2019 through June 2020 for 8 half day visits at a cost of \$215 per visit for a total not to exceed \$1,720.00. This will be funded by Rancho-Starbuck site allocation account.

It is recommended that the contract with West Coast Protection, LLC, dba: Interquest Detection Canines, to Provide Contraband Inspection be approved, and the Superintendent or designee be authorized to execute the necessary documents.

Superintendent's Comment:

APPROVAL RECOMMENDED.

X-D1-1

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of Frozen and Refrigerated Food Piggyback Agreement with Gold Star Foods for the 2019/20 School Year ACTION

In order to obtain the best rates for items for the District, it is recommended that the District contract for services using the piggyback San Gabriel Valley Food Services Co-Op RFP #1218-18/19 for frozen and refrigerated foods and fresh and processed produce for the 2019/20 school year. This contract allows for cooperative "piggyback" use as specified in the Education Code Sections 20118 and 20652. These sections give other districts, public agencies, and community colleges the opportunity to obtain bid prices without having to bid for their agency. Pursuant to Title 7, *CFR*, Parts 3016.36, school food authorities (SFAs) may utilize provisions to conduct procurements in a competitive manner. Education Code Section 39644 authorizes school districts to renew competitive bids for supplies for two (2) additional years beyond the base issue and to renew competitive bids for service and equipment for four (4) additional years beyond the base year. The bid is effective July 1, 2019 through June 30, 2020.

It is recommended that the Frozen and Refrigerated Food Piggyback Agreement with Gold Star Foods for the 2019/20 school year be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees
From: Jim Coombs, Superintendent of Schools
Subject: Approval of Negative Student Nutrition Services Balances ACTION
 be Paid by General Fund

Title 2, Code of Regulations, Part 225, Appendix B # 5, states, "*Bad debts, including losses (whether actual or estimated) arising from uncollectible accounts and other claims, related collection costs, and related legal costs, are unallowable.*" Therefore, negative student balances cannot be absorbed by the cafeteria fund.

It is recommended that the Board of Trustees approve payment of Negative Student Nutrition Services Balances be Paid by the General Fund, not to exceed \$4,900, and that the Superintendent or designee be authorized to execute the necessary documents and transactions.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of RFP #01:1819 Rollover Agreement with ACTION
Driftwood Dairy for Milk and Dairy Products for the
2019/20 School Year

In order to obtain the best rates for items for the District, it is recommended that the District approve rollover agreement RFP#01:1819 with Driftwood Dairy for milk and dairy products for the 2019/20 school year. Lowell Joint School District is a member of the San Gabriel Valley Purchasing Cooperative and West Covina Unified School District was the lead agency for the Milk and Dairy Request for Proposals (RFP). Pursuant to Title 7, *CFR*, Parts 3016.36, School Food Authorities (SFAs) may utilize provisions to conduct procurements in a competitive manner. Education Code Section 39644 authorizes school districts to renew competitive bids for supplies for two additional years beyond the base issue and to renew competitive bids for service and equipment for four additional years beyond the base year. The Driftwood Dairy bid is effective July 1, 2019 to June 30, 2020. Purchasing milk and dairy items through the use of a RFP will allow the Nutrition Services Department to provide quality products at competitive prices.

It is recommended that the agreement with Driftwood Dairy milk and dairy products for the 2019/20 school year be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

Superintendent's Comment:

APPROVAL RECOMMENDED.

LOWELL JOINT SCHOOL DISTRICT
June 24, 2019

To: President Shackelford and Members, Board of Trustees

From: Jim Coombs, Superintendent of Schools

Subject: Approval of RFP 18-19-106 with P&R Paper Supply Company for Nutrition Services Paper, Plastic and Film Products for the 2019/20 School Year ACTION

In order to obtain the best pricing for the District, it is recommended that the District accept RFP 18-19-106 with P&R Paper Supply Company for the 2019-2020 school year. Lowell Joint School District is part of the San Gabriel Valley Purchasing Cooperative and Covina Valley Unified School District was the lead district for the Nutrition Services paper, plastic, and film products. Covina Valley Unified School District's Board of Education approved the RFP on May 21, 2019. Pursuant to Title 7, *CFR*, Parts 3016.36, School Food Authorities (SFAs) may utilize provisions to conduct procurements in a competitive manner. Education Code Section 39644 authorizes school districts to renew competitive bids for supplies for two (2) additional years beyond the base issue and to renew competitive bids for service and equipment for four (4) additional years beyond the base year. The bid is effective July 1, 2019 through June 30, 2020.

It is recommended that the RFP agreement with P&R Paper Supply Company for Nutrition Services paper, plastic, and film products for the 2019/20 school year be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

Superintendent's Comment:

APPROVAL RECOMMENDED.