

LOWELL JOINT SCHOOL DISTRICT
11019 Valley Home Avenue, Whittier, CA 90603

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
June 18, 2013

CLOSED MEETING	President Hinz called the meeting to order at 4:00 p.m. at the District Office, 11019 Valley Home Avenue, Whittier. President Hinz declared the meeting recessed to closed session at 4:01 p.m.
CALL TO ORDER	President Hinz reconvened the meeting to open session at 6:00 p.m. The flag salute was led by President Hinz. Trustees Present: Darin W. Barber, William A. Hinz, Brandon R. Jones, Fred W. Schambeck, and Anastasia M. Shackelford. Trustees Absent: None. Staff Present: Patricia A. Howell, Superintendent; and Andrea Reynolds, Assistant Superintendent of Administrative Services.
REPORTING OUT ACTION (IF ANY) TAKEN IN CLOSED SESSION	This evening in closed session, the Board took action (5 – 0) to place employees No. FS2517000, BD6069994, RZ4958423 on the 39-month medical rehire list effective June 28, 2013.
INTRODUCTION/ WELCOME	President Hinz welcomed all guests who were present.
ACKNOWLEDGEMENT OF CORRESPONDENCE	None.
APPROVAL OF AGENDA	It was moved, seconded, and carried by unanimous vote, (5 – 0) to approve the June 18, 2013, agenda.
APPROVAL OF MINUTES	It was moved, seconded, and carried by unanimous vote, (5 – 0) to approve the minutes from the June 3, 2013, Board meeting.
TOPICS NOT ON THE AGENDA	None.

TIMELY INFORMATION FROM THE BOARD AND SUPERINTENDENT	<p>Dr. Howell congratulated the Board of Trustees for their support of the District schools, staff, parents, and students</p> <p>Mr. Hinz stated that the support that is received from parents, students, and staff members is evident with the uptrend of our API scores.</p>
SCHOOL REPORTS	<p>None.</p>
UPDATED/REVISED BOARD POLICIES	<p>The District must update current Board Policies and accompanying Administrative Regulations regarding: Acceptable Use of Technology (BP 4040); Animals at School (BP 6163.2); and Student Use of Technology (BP 6163.4), with current regulations and procedures. The proposed updated/revised Board Policies have been shared with representatives of the certificated and classified employee groups and administrators.</p> <p>Mr. Barber thanked the Superintendent for taking the time to update the policies yearly.</p> <p>It was moved, seconded, and carried by unanimous vote (5 – 0) to approve the updated/revised board policies, and authorized the Superintendent or designee to execute the necessary documents.</p>
SUBMISSION OF WILLIAMS LITIGATION SETTLEMENT – QUARTERLY UNIFORM COMPLAINT REPORT FOR QUARTER APRIL 1 – JUNE 14, 2013	<p>It was moved, seconded, and carried by unanimous vote, (5 – 0) to approve the submission of the Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 14, 2013, with zero complaints, and authorized the Superintendent or designee to execute the necessary documents.</p>
PUBLIC HEARING: ADOPTION OF THE PROPOSED 2013/14 BUDGET	<p>Ms. Reynolds, Assistant Superintendent of Administrative Services, updated the Board of Trustees on Education Code Section 42103 requiring the Board of Trustees to conduct a Public Hearing of the proposed 2013/14 budget. Board approval of the 2013/14 proposed budget is required prior to July 1 of each year. A Public Hearing was opened at 6:26 p.m. and no public comments were received. The Public Hearing was closed at 6:27 p.m.</p> <p>It was moved, seconded, and carried by unanimous vote (5 – 0), to adopt the proposed 2013/14 Budget, including the adjustments to the designations in the multiyear projections as presented, and authorized the Superintendent or designee to execute the necessary documents.</p>

APPROVAL OF THE
SUEPRINTESENT'S
CONTRACT FOR
JULY 1, 2013, THROUGH
JUNE 30, 2017,
REPRESENTING
SALARY
RESTORATION AT THE
2009/10 BASE TOTAL
COMPENSATION

It was moved, seconded, and carried by unanimous vote (5 – 0), to approve the Superintendent's contract for July 1, 2013, through June 30, 2017, representing salary restoration at the 2009/10 base total compensation, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF THE
ASSISTANT
SUPERINTENDENT OF
ADMINISTRATIVE
SERVCES' CONTRACT
FOR JULY 1, 2013,
THROUGH JUNE 30,
2015, REPRESENTING
SALARY
RESTORATION AT THE
2009/10 BASE TOTAL
COMPENSATION

It was moved, seconded, and carried by unanimous vote (5 – 0), to approve the Assistant Superintendent of Administrative Services' contract for July 1, 2013, through June 30, 2015, representing salary restoration at the 2009/10 base total compensation, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF THE
ASSISTANT
SUPERINTENDENT OF
INSTRUCTION'S
CONTRACT FOR
JULY 1, 2013, THROUGH
JUNE 30, 2015,
REPRESENTING
SALARY
RESTORATION AT THE
2010/11 BASE TOTAL
COMPENSATION

It was moved, seconded, and carried by unanimous vote (5 – 0), to approve the Assistant Superintendent of Instruction's contract for July 1, 2013, through June 30, 2015, representing salary restoration at the 2010/11 base total compensation, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF THE
2013/14
CONSOLIDATED
APPLICATION

Approved the 2013/14 Consolidated Application, and its submission to the California Department of Education, and authorized the Superintendent or designee to execute the necessary documents.

SELECTION OF THE
7TH AND 8TH GRADE
MATHEMATICS
TEXTBOOKS

Mrs. Rudek shared the proposal to add the District Mathematics curriculum, as attached, for 7th and 8th grades for the 2013/14 school year.

The proposed basic textbooks are presently on display in the Instructional Materials Center (IMC) at the District Office for Review by any interested persons. The textbooks will be recommended for adoption at the August, 2013, Board meeting.

CONSENT CALENDAR	It was moved, seconded, and carried by unanimous roll call vote, (5 – 0) to approve/ratify the following items, under a consent procedure.
Purchase Order Report 2012/13 #12	Approved Purchase Order Report 2012/13 #11, which lists all purchase orders issued May 17, 2013, through June 5, 2013.
Warrant Listing Report 2012/13 #12	Approved Warrant Listing Report 2012/13 #11, which lists all warrants issued May 21, 2013, through June 6, 2013.
Resolution 2012/13 BGT/3 #13 – 18 for Budget Adjustments	Adopted Resolution 2012/13 BGT/3 #13 – 18 for Budget Adjustments, as attached, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Agreement with Pupil Transportation Cooperative for Field Trip Transportation for the 2013/14 School Year	Ratified the agreement with Pupil Transportation Cooperative for field trip transportation for the 2013/14 school year, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Agreement with Los Angeles County Office of Education for the 2013/14 PeopleSoft Financial Systems Contract	Ratified the agreement with Los Angeles County Office of Education for the 2013/14 PeopleSoft Financial Systems, for an estimated fee charged for the 2013/14 fiscal year is \$13,922.35, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Amended Agreement #2 with Gerald J. Vincent to Provide Special Services and Advice in the Areas of Facilities Services	Ratified the amendment to the independent contractor agreement with Gerald J. Vincent, to continue to provide special services and advice in the area of facilities services at the rate of \$55 per hour, for a total amount not to exceed \$19,415, beginning May 27, 2013, and ending no later than December 31, 2013, and authorized the Superintendent or designee to execute the necessary documents.
Employer-Employee Relations/Personnel Report 2012/13 #12	Ratified Employer-Employee Relations/Personnel Report 2012/13 #12, as attached, which includes hiring, resignations, contract adjustments, and retirements for certificated, classified, and confidential employees.
Resolution 2012/13 No. 601, Declaring All Management, Confidential, and Other Represented and Unrepresented Employees Salaries Indefinite for the 2013/14 School Year	Adopted Resolution 2012/13 No. 601 Declaring All Management, Confidential, and Other Represented and Unrepresented Employee Salaries Indefinite for the 2013/14 School Year, as attached, and authorized the Superintendent or designee to execute the necessary documents.

Resolution 2012/13
No. 602 Reserving the
Right to Negotiate a
Reduction in Salaries

Adopted Resolution 2012/13 No. 602 Reserving the Right to Negotiate a Reduction in Salaries, as attached, and authorized the Superintendent or designee to execute the necessary documents.

Approval of the
2013/14 Certificated
Salary Schedule

Approved the 2013/14 Certificated Salary Schedule, as attached, and authorized the Superintendent or designee to execute the necessary documents.

Approval of the
2013/14 Classified
Salary Schedule

Approved the 2013/14 Classified Salary Schedule, as attached, and authorized the Superintendent or designee to execute the necessary documents.

Approval of the
2013/14 Classified
Confidential Salary
Schedule

Approved the 2013/14 Classified Confidential Salary Schedule, as attached, and authorized the Superintendent or designee to execute the necessary documents.

Approval of the
2013/14 Classified
Management Salary
Schedule

Approved the 2013/14 Classified Management Salary Schedule, as attached, and authorized the Superintendent or designee to execute the necessary documents.

Approval of the
2013/14 Certificated
Management and
Supervisory Salary
Schedule

Approved the 2013/14 Certificated Management and Supervisory Salary Schedule, as attached, and authorized the Superintendent or designee to execute the necessary documents.

Approval to Pay the
Orange County School
Boards Association
Annual Membership for
the 2013/14 School Year

Approved the invoice for membership dues totaling \$125.00 to be paid to the Orange County School Boards Association, and authorized the Superintendent or designee to execute the necessary documents.

Approval to Pay the
Los Angeles County
School Trustees
Association Annual
Membership for the
2013/14 School Year

Approved the invoice for membership dues totaling \$100.00 to be paid to the Los Angeles County School Trustees Association, and authorized the Superintendent or designee to execute the necessary documents.

Approval to Pay the
Whittier Area Chamber of
Commerce Annual
Membership for the
2013/14 School Year

Approved the invoice for membership dues totaling \$305.00 for the 2013/14 school year for the Whittier Area Chamber Commerce, and authorized the Superintendent or designee to execute the necessary documents.

Approval to Pay the La Habra Chamber of Commerce Annual Membership for the 2013/14 School Year

Approved the invoice for membership dues totaling \$275.00 for the 2013/14 school year for the La Habra Area Chamber of Commerce, and authorized the Superintendent or designee to execute the necessary documents.

Approval to Pay Membership Dues for the Association for Supervision and Curriculum Development for the 2013/14 School Year

Approved the invoice for membership dues totaling \$34.00 for the Association Supervision and Curriculum Development for the 2013/14 school year, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Contract Between Los Angeles County Office of Education (LACOE) Instructional Technology Outreach Services and Meadow Green Elementary School for the 2013/14 School Year

Approved the contract between Los Angeles County Office of Education (LACOE) Instructional Technology Outreach Services and Meadow Green Elementary School for the 2013/14 school year, to be paid through Meadow Green Elementary School's Site Allocation Fund, at a cost not to exceed \$445.00, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Provider Participation Agreement Between California Department of Health Care Services and Lowell Joint School District for the Period of July 1, 2013, through June 30, 2014

Approved the provider participation agreement between California Department of Health Care Services and Lowell Joint School District for the Period of July 1, 2013, through June 30, 2014, for the processing of District claims for reimbursement through LEA Medi-Cal Billing Option Program, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Agreement with Bridgette Klaus, Let's Talk About It, a Nonpublic Nonsectarian Agency, to Provide Consultation, Collaboration, and Direct Services for the Period of July 1, 2013, through June 30, 2014

Approved the agreement with Bridgette Klaus, Let's Talk About It, a nonpublic nonsectarian agency, for the period of July 1, 2013, through June 30, 2014, at a rate of \$150 per hour, plus mileage reimbursement, not to exceed \$7,000, to be funded from Medi-Cal funds, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Agreement with Blind Children's Learning Center, a Nonpublic Nonsectarian School, to Provide Special Education Services for the Period of July 1, 2013, through June 30, 2014

Approved the agreement with Blind Children's Learning Center, a nonpublic nonsectarian school, to provide special education services, at the per-unit rate cost from July 1, 2013, through June 30, 2014, for a total cost of \$31,400, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Agreement with Cleta Harder Developmental School, a Nonpublic Nonsectarian School, to Provide Special Education Services for the Period of July 1, 2013, through June 30, 2014

Approved the agreement with Cleta Harder Developmental School, a nonpublic nonsectarian school, to provide special education services, at the per-unit rate cost for the period of July 1, 2013, through June 30, 2014, for a total cost of \$51,540, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Agreement with Olive Crest Academy/Canal Street Elementary School, a Nonpublic Nonsectarian School, to Provide Special Education Services for the Period of July 1, 2013, through June 30, 2014

Approved the agreement with Olive Crest Academy/Canal Street Elementary School, a nonpublic nonsectarian school, to provide special education services, at the per-unit rate cost from July 1, 2013, through June 30, 2014, for a total cost of \$52,200, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Agreement with Speech Bananas Therapy, a Nonpublic Nonsectarian Agency, to Provide Auditory-Verbal Therapy Services for the Period of July 1, 2013, through June 30, 2014

Approved the agreement with Speech Bananas Therapy, a nonpublic nonsectarian agency, to provide auditory-verbal therapy services for the period of July 1, 2013, through June 30, 2014, at the rate of \$150 per hour, not to exceed \$9,000, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Memorandum of Understanding Between the Orange County Superintendent of Schools and Lowell Joint School District for the Period of July 1, 2013, through June 30, 2014

Approved the Memorandum of Understanding between Orange County Superintendent of Schools and Lowell Joint School District for the period of July 1, 2013, through June 30, 2014, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Agreement with Rossier Park Elementary School, a Nonpublic Nonsectarian School, to Provide Special Education Services for the Period of July 1, 2013, through June 30, 2014

Approved the agreement with Rossier Park Elementary School, a nonpublic nonsectarian school, to provide special education services for one (1) District student, at the per-unit rate cost from July 1, 2013, through June 30, 2014, for a total cost of \$39,600, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Agreement with Mary Kay Gallagher, Gallagher Pediatric Therapy, a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy and Physical Therapy Services for the Period of July 1, 2013, through June 30, 2014

Approved the agreement with Mary Kay Gallagher, Gallagher Pediatric Therapy, a nonpublic nonsectarian agency, to provide direct occupational therapy and physical therapy services for District students for the period of July 1, 2013, through June 30, 2014, at the rate of \$83 per hour, not to exceed \$6,800 per student per year, for an estimated annual expenditure of \$110,000, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Independent Contractor Agreement with Mary Kay Gallagher, Gallagher Pediatric Therapy, a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy Evaluative Services for Assessments for the Period of July 1, 2013, through June 30, 2014

Approved the independent contractor Agreement with Mary Kay Gallagher, Gallagher Pediatric Therapy, a nonpublic nonsectarian agency, to provide occupational therapy evaluative services for assessment for District students for the period of July 1, 2013, through June 30, 2014, at the rate of \$200 per assessment, not to exceed \$5,000, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Independent Contractor Agreement with Whittier Area Parents Association for the Developmentally Handicapped (WAPADH) to Provide Assistive Technology Training Services for the Period of July 1, 2013, through June 30, 2014

Approved the Independent Contractor Agreement with Whittier Area Parents Association for the Developmentally Handicapped (WAPADH) for the period of July 1, 2013, through June 30, 2014, at a rate of \$150 per hour, not to exceed \$750, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Agreement with Hillside Education Center, a Nonpublic Nonsectarian School, to Provide Special Education Services for the Period of July 1, 2013, through June 30, 2014

Approved the agreement with Hillside Education Center, a nonpublic nonsectarian school, to provide special education services for a District student, at the per-unit rate cost from July 1, 2013, through June 30, 2014, for a total cost of \$31,600, and authorized the Superintendent or designee the necessary documents.

Approval of Independent Contractor Agreement with Rossier Educational and Mental Health Enterprises to Provide School-based Mental Health Services for the Period of August 13, 2013, through May 30, 2014

Approved the Independent Contractor Agreement between Rossier Educational and Mental Health Enterprises to provide school-based mental health services for the period of August 13 2013, through May 30, 2014, not to exceed \$40,320, and authorized the Superintendent or designee the necessary documents.

Approval of Student Teaching Agreement with University of Phoenix

Ratified the student teaching agreement with University of Phoenix, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Destruction of Records

Approved the destruction of records, as attached, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Contract with Surround Care Options Effective July 1, 2013, through July 30, 2014, at Olita Elementary School

Approved the contract with Surround Care Options effective July 1, 2013, through June 30, 2014, at Olita Elementary School, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Consultant Agreement with Earnestine Goldstein to Provide Vocal Music Instruction at El Portal Elementary School for the 2013/14 School Year

Approved the consultant agreement with Earnestine Goldstein to provide vocal music instruction for the 2013/14 school year at El Portal Elementary School, at an hourly rate of \$16.00, not to exceed \$2,000, to be funded through El Portal Elementary School's donation account, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Consultant Agreement with Earnestine Goldstein to Provide Vocal Music Instruction at Meadow Green Elementary School for the 2013/14 School Year

Approved the consultant agreement with Earnestine Goldstein to provide vocal music instruction for the 2013/14 school year at Meadow Green Elementary School, at an hourly rate of \$16.00, not to exceed \$2,500, to be funded through Meadow Green Elementary School's donation account, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Consultant Agreement with Earnestine Goldstein to Provide Before- and/or After-School Vocal Music Instruction at Rancho-Starbuck Intermediate School for the 2013/14 School Year	Approved the consultant agreement with Earnestine Goldstein to provide before- and/or after-school vocal music instruction for the 2013/14 school year at Rancho-Starbuck Intermediate School, at an hourly rate of \$18.00, not to exceed \$5,000, to be funded through Rancho-Starbuck Intermediate School's Site Allocation Account, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at El Portal Elementary School for the 2013/14 School Year	Approved the consultant agreement with Jan Jacobsen to provide art instruction at El Portal Elementary School for the 2013/14 school year, at an hourly rate of \$21.00, and not to exceed \$2,500, to be funded through El Portal Elementary School's donation funds, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Jordan Elementary School for the 2013/14 School Year	Approved the consultant agreement with Jan Jacobsen to provide art instruction at Jordan Elementary School for the 2013/14 school year, at an hourly rate of \$21.00, and not to exceed \$3,000, to be funded through Jordan Elementary School's donation funds, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Macy Elementary School for the 2013/14 School Year	Approved the consultant agreement with Jan Jacobsen to provide art instruction at Macy Elementary School for the 2013/14 school year, at an hourly rate of \$21.00, and not to exceed \$3,000, to be funded through Macy Elementary School's Site Allocation Funds, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Meadow Green Elementary School for the 2013/14 School Year	Approved the consultant agreement with Jan Jacobsen to provide art instruction at Meadow Green Elementary School for the 2013/14 school year, at an hourly rate of \$21.00, and not to exceed \$3,000, to be funded through Meadow Green Elementary School's Donation Funds, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Olita Elementary School for the 2013/14 School Year	Approved the consultant agreement with Jan Jacobsen to provide art instruction at Olita Elementary School for the 2013/14 school year, at an hourly rate of \$21.00, and not to exceed \$2,500, to be funded through Olita Elementary School's Site Allocation Funds, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Consultant Agreement with Trina Dunford to Provide Piano Keyboarding Instruction at Jordan Elementary School for the 2013/14 School Year

Approved the consultant agreement with Trina Dunford to provide piano keyboarding instruction at Jordan Elementary School for the 2013/14 school year, at an hourly rate of \$15.00, and not to exceed \$3,000, to be funded through Jordan Elementary School's donation funds, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Jordan Elementary School for the 2013/14 School Year

Approved the consultant agreement with Trina Dunford to provide choral music instruction at Jordan Elementary School for the 2013/14 school year, at an hourly rate of \$15.00, and not to exceed \$3,000, to be funded through Jordan Elementary School's donation funds, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Olita Elementary School for the 2013/14 School Year

Approved the consultant agreement with Trina Dunford to provide choral music instruction at Olita Elementary School for the 2013/14 school year, at an hourly rate of \$15.00, and not to exceed \$3,000, to be funded through Olita Elementary School's Site Allocation Funds, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Consultant Agreement with Cameron Miller to Provide Before- and/or After-School Drumline Instruction at Rancho-Starbuck Intermediate School for the 2013/14 School Year

Approved the consultant agreement with Cameron Miller to provide before-and/or after-school drumline instruction at Rancho-Starbuck Intermediate School for the 2013/14 school year, at an hourly rate of \$16.00, and not to exceed \$6,000, to be funded through Rancho-Starbuck Intermediate School's Site Allocation Funds, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Consultant Agreement with Amanda Mendoza to Provide After-School Dance Instruction at Rancho-Starbuck Intermediate School for the 2013/14 School Year

Approved the consultant agreement with Amanda Mendoza to provide after-school dance instruction for the 2013/14 school year at Rancho-Starbuck Intermediate School, at an hourly rate of \$16.00, and not to exceed \$3,200, to be funded through Rancho-Starbuck Intermediate School's Site Allocation Funds, and authorized the Superintendent or designee to execute the necessary documents

Approval of Consultant Agreement with Nicole Montinola to Provide Assistant with the Before- and/or After-School Drumline Instruction at Rancho-Starbuck Intermediate School for the 2012/13 School Year	Ratified the consultant agreement with Nicole Montinola to provide assistance with the before- and/or after-school drumline instruction at Rancho-Starbuck Intermediate School for the 2012/13 school year, for a total cost of \$1,050.00, to be paid from Rancho-Starbuck's Site Allocation Funds, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Consultant Agreement with Kathleen Nguyen to Provide Accompanist for Rancho-Starbuck Intermediate School Choir for the 2012/13 School Year	Ratified the consultant agreement with Kathleen Nguyen to provide accompanist for Rancho-Starbuck Intermediate School Choir for the 2012/13 school year, for a total amount of \$210.00, to be paid from Rancho-Starbuck's Site Allocation Funds, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Consultant Agreement with Edward Sywulka to Provide Accompanist for Rancho-Starbuck Intermediate School Choir for the 2012/13 School Year	Ratified the consultant agreement with Edward Sywulka to provide accompanist for Rancho-Starbuck Intermediate School Choir for the 2012/13 school year, for a total amount of \$477.50, to be paid from Rancho-Starbuck's Site Allocation Funds, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Consultant Agreement with Science on the Go to Provide Science Presentations at El Portal Elementary School During the 2013/14 School Year	Approved the consultant agreement with Science on the Go to provide fifteen (15) science presentations at El Portal Elementary School during the 2013/14 school year, at a cost of \$2,200, to be paid from El Portal Elementary School's Donation Funds, and authorized the Superintendent or designee to execute the necessary documents.

BOARD MEMBER/
SUPERINTENDENT
COMMENTS

Mrs. Shackelford attended Rancho-Starbuck's Drama Production. The productions were of 8th grade students' poetry work, which validates the poetry book that is done yearly at Rancho. The students and teachers are to be commended for all their hard work.

Mrs. Shackelford shared that Mrs. Cruz and Mrs. Saiva, Olita Elementary School teachers, did another fabulous job on parent night. The topic was educational summer activities. Mrs. Shackelford shared that the activities are quite simple and the students do not realize that they are working. She hopes that these two teachers will continue parent night for the 2013/14 school year.

Mr. Barber stated that he was able to attend the graduation at Rancho-Starbuck Intermediate School and it was delightful to see everyone involved. He was also able to attend the LJE/CSEA retirement celebration and appreciated the invitation.

The Board expressed that the Rancho-Starbuck Top 100 Banquet at the La Habra Community Center was a great success. The speakers, the atmosphere, and the music could not have been better.

ADJOURNMENT

President Hinz declared the meeting adjourned at 6:45 p.m. in accordance with Government Code Section 54956.9 (a, b, c) and indicated no further public action would be taken.

Clerk/President/Secretary to the Board of Trustees

Date Approved:

_____, 2013