

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
June 16, 2014

CLOSED MEETING	President Schambeck called the meeting to order at 6:00 p.m. at the District Office, 11019 Valley Home Avenue, Whittier. President Schambeck declared the meeting recessed to closed session at 6:01 p.m.
CALL TO ORDER	<p>President Schambeck reconvened the meeting to open session at 7:30 p.m.</p> <p>The flag salute was led by Mrs. Rosie Blankenship, Executive Assistant to the Superintendent.</p> <p>Trustees Present: Darin W. Barber, William A. Hinz, Brandon A. Jones, Fred W. Schambeck, and Anastasia M. Shackelford.</p> <p>Trustees Absent: None.</p> <p>Staff Present: Patricia A. Howell, Superintendent; Tiffany Rudek, Assistant Superintendent of Instruction</p>
REPORTING OUT ACTION (IF ANY) TAKEN IN CLOSED SESSION	None.
INTRODUCTION/ WELCOME	<p>President Schambeck welcomed CSEA President Darleene Pullen, LJEA President Allison Fonti, guests, and staff members present.</p> <p>Mr. Schambeck shared the Liberty Bell has an inscription quoted from the King James Version of Leviticus Chapter 25, Verse 10, "Proclaim liberty throughout the land unto all the inhabitants thereof."</p>
ACKNOWLEDGEMENT OF CORRESPONDENCE	None.
APPROVAL OF AGENDA	It was moved, seconded, and carried by unanimous vote, (5 – 0) to approve the June 16, 2014, Board agenda.
APPROVAL OF MINUTES	It was moved, seconded, and carried by unanimous vote, (5 – 0) to approve the minutes from the May 5, 2014, Board Meeting.

TOPICS NOT ON THE
AGENDA

None.

TIMELY INFORMATION
FROM THE BOARD
AND
SUPERINTENDENT

Dr. Howell shared that the District recently applied for a Career Pathways Grant with Fullerton Joint Union High School District and was recently notified that the District along with Fullerton Joint Union High School District was awarded the grant. This grant will help build STEM classes and a Career Pathway at La Habra High School.

DISTRICT LOCAL
CONTROL
ACCOUNTABILITY
PLAN

Mrs. Rudek, Assistant Superintendent of Instruction, shared 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 7:45 p.m. and no public comments were received. The Public Hearing was closed at 7:46 p.m.

The proposed District Local Control Accountability Plan was presented for first reading/information and will be presented for adoption at the June 25, 2014, Board meeting.

ADOPTION OF THE
PROPOSED 2014/15
BUDGET

Ms. Reynolds, Assistant Superintendent of Administrative Services, shared that the proposed 2014/15 budget meets the legally required three percent reserve level and that Education Code Section 42103 requires a public hearing be held prior to approval.

A Public Hearing was opened at 7:58 p.m. and no public comments were received. The Public Hearing was closed at 7:59 p.m.

The Adoption of the Proposed 2014/15 Budget was presented for first reading/information and will be presented for adoption at the June 25, 2014, Board meeting.

RESOLUTION
2013/14 NO. 622
APPROVING AN
INCREASE IN
STATUTORY SCHOOL
FEES IMPOSED ON
NEW RESIDENTIAL
AND COMMERCIAL/
INDUSTRIAL
CONSTRUCTION
PURSUANT TO
EDUCATION CODE
SECTION 17620 AND
GOVERNMENT CODE
SECTION 65995

Dr. Howell shared that a school facilities fee justification study, commonly known as a Level I Developer Fee Justification Study was completed by Koppel & Gruber Public Finance for feeder elementary districts and Fullerton Joint Union High School District. This study was approved by the Fullerton Joint Union High School District Board of Trustees on February 11, 2014.

Pursuant to Education Code Section 17620 and Government Code Section 65995 a public hearing prior to adoption is required. A Public Hearing was opened at 8:00 p.m. and no public comments were received. The Public Hearing was closed at 8:01 p.m.

It was moved, seconded, and carried by unanimous roll call vote (5 – 0), to adopt Resolution 2013/14 No. 622 Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF THE
2014/15
CONSOLIDATED
APPLICATION

It was moved, seconded, and carried by unanimous vote (5 – 0), to approve the 2014/15 Consolidated Application, and its submission to the California Department of Education, and authorized the Superintendent or designee to execute the necessary documents.

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
2013/14 #11

Approved Purchase Order Report 2013/14 #11, which lists all purchase orders issued April 24, 2014, through May 29, 2014.

Warrant Listing Report
2013/14 #11

Approved Warrant Listing Report 2013/14 #11, which lists all warrants issued April 29, 2014, through June 3, 2014.

Approval of Contract
Agreement with
Interquest Detection
Canines

Approved the contract agreement with Interquest Detection Canines, for substance awareness and detection services for the period September 2014 through June 2015, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Annual
Agreement with The
Liquidation Company
(TLC) for the
Sale/Disposal of Surplus
District Personal Property

Approved the annual agreement with The Liquidation Company (TLC) for the sale/disposal of surplus district personal property, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Agreement with Los Angeles County Office of Education for the 2014/15 PeopleSoft Financial System	Approved the agreement with Los Angeles County Office of Education for the 2014/15 PeopleSoft Financial System Contract for the Fiscal Year Ending June 30, 2015, for an estimated fee of \$13,973.82, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Agreement with Pupil Transportation Cooperative for Field Trip Transportation	Ratified the agreement with Pupil Transportation Cooperative for field trip transportation services from June 1, 2014, through June 30, 2015, and authorized the Superintendent or designee to execute the necessary documents.
Resolution 2013/14 No. 623 Regarding the Education Protection Account for the 2014/15 School	Adopted Resolution 2013/14 No. 623 regarding the Education Protection Account for the 2014/15 school year, and authorized the Superintendent or designee to execute the necessary documents.
Employer-Employee Relations/Personnel Report 2013/14 #11	Ratified Employer-Employee Relations/Personnel Report 2013/14 #11, as attached, which includes hiring, resignations, contract adjustments, and retirements for certificated, classified, and confidential employees.
Resolution 2013/14 No. 624 Regarding Layoffs and Reduction of Hours of Classified Personnel	Adopted Resolution 2013/14 No. 624 regarding layoffs and reduction of hours of classified personnel, allowing the elimination of one (1) Special Education Support Aide (SESA) due to lack of work and/or lack of funds, and authorized the Superintendent or designee to execute the necessary documents.
Approval of Classified Substitute Salary Schedule	Approved the Classified Substitute Salary Schedule effective July 1, 2014, as attached, and authorized the Superintendent or designee to execute the necessary documents.
Additional Individual Service Agreements with Pacific Coast Speech Services, Inc., a Nonpublic Nonsectarian Agency, to Provide Speech and Language Services for the 2013/14 School Year	Ratified the additional Individual Service Agreements with Pacific Coast Speech Services, Inc., a nonpublic nonsectarian agency, to provide speech and language services for the 2013/14 school year, as listed below, and authorized the Superintendent or designee to execute the agreement.
	<p>Students:</p> <p>7461630674 1376054662 3374259254 2594841535 2469303090 7410463650</p>

Approval of Consultant Agreement with Cameron Miller to Provide Before/After School Drumline at Rancho-Starbuck for the 2014/15 School Year

Approved the consultant agreement with Cameron Miller to provide before/after school drumline at Rancho-Starbuck for the 2014/15 school year, at an hourly rate of \$16.00, and not to exceed \$6,000.00, to be paid from Rancho-Starbuck Site Allocation Funds, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Consultant Agreement with Trina Dunford to Provide Musical Keyboard Instruction at Jordan Elementary School for the 2014/15 School Year

Approved the consultant agreement with Trina Dunford to provide musical keyboard instruction at Jordan Elementary School for the 2014/15 school year, at an hourly rate of \$15.00, and not to exceed \$3,500.00, to be paid from Jordan Elementary School 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 2014/15 School Year

Approved the consultant agreement with Trina Dunford to provide choral music instruction at Olita Elementary School for the 2014/15 school, at an hourly rate of \$15.00, not to exceed \$3,000.00, to be paid from Olita Elementary School Site Allocation 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 2014/15 School Year

Approved the consultant agreement with Trina Dunford to provide choral music instruction at Jordan Elementary School for the 2014/15 school year, at an hourly rate of \$15.00, not to exceed \$3,000.00, to be paid from Jordan Elementary School Site Allocation Funds, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Consultant Agreement with Earnestine Goldstein to Provide Choral Music Instruction at El Portal Elementary School for the 2014/15 School Year

Approved the consultant agreement with Earnestine Goldstein to provide choral music instruction at El Portal Elementary School for the 2014/15 school year, at an hourly rate of \$16.00, not to exceed \$2,000.00, to be paid from El Portal Elementary School 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 El Portal Elementary School for the 2014/15 School Year

Approval of consultant agreement with Jan Jacobsen to provide art instruction at El Portal Elementary School for the 2014/15 school year, at an hourly rate of \$21.00, not to exceed \$3,500.00, to be paid from El Portal Elementary School 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 2014/15 School Year

Approval of consultant agreement with Jan Jacobsen to provide art instruction at Jordan Elementary School for the 2014/15 school year, at an hourly rate of \$21.00, not to exceed \$3,500.00, to be paid from Jordan Elementary School 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 2014/15 School Year

Approval of consultant agreement with Jan Jacobsen to provide art instruction at Macy Elementary School for the 2014/15 school year, at an hourly rate of \$21.00, not to exceed \$3,000.00, to be paid from Macy Elementary School 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 2014/15 School Year

Approval of consultant agreement with Jan Jacobsen to provide art instruction at Meadow Green Elementary School for the 2014/15 school year, at an hourly rate of \$21.00, not to exceed \$3,000.00, to be paid from Meadow Green Elementary School 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 2014/15 School Year

Approval of consultant agreement with Jan Jacobsen to provide art instruction at Olita Elementary School for the 2014/15 school year, at an hourly rate of \$21.00, not to exceed \$3,000.00, to be paid from Olita Elementary School Site Allocation Funds, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Income Agreement with Orange County Department of Education, Office of Academic Content, to Provide Common Core Professional Learning, Agreement Number 40553

Approval of Income Agreement with Orange County Department of Education, Office of Academic Content, Agreement Number 40553, to provide 35 days of Professional Learning during the 2014/15 to the TK – 8 teachers and administrators at a cost of \$600 per day for a total of \$21,000.00, and authorized the Superintendent or designee to execute the necessary documents.

Approval of Consultant Agreement with *Science on the Go* at El Portal Elementary School for the 2014/15 School Year

Approved the consultant agreement with *Science on the Go*, to provide three science presentations, at El Portal Elementary School during the 2014/15 school year, at a cost of \$2,400.00, to be paid from El Portal Elementary School Donation Funds, and authorized the Superintendent or designee to execute the necessary documents.

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BOARD MEMBER/
SUPERINTENDENT
COMMENTS

Mrs. Shackelford shared that she was selected to be part of a research group in Baltimore, Pennsylvania on July 14. She is looking forward to this experience.

Mrs. Shackelford also indicated that she intends to run for the Board of Trustees for another four-year term. Although the first day to file for reelection is July 14 and she will be out of town, she hopes to file electronically.

Mr. Hinz and Mr. Barber indicated that they both intend to run for the Board of Trustees for another four-year term.

ADJOURNMENT

President Schambeck declared the meeting adjourned at 8:10 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:

June 25, 2014