

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 11, 2018

CALL TO ORDER	President Hinz called the meeting to order at 6:35 p.m. at the District Office, 11019 Valley Home Avenue, Whittier.
TOPICS NOT ON THE AGENDA	None.
CLOSED MEETING	President Hinz declared the meeting recessed to closed session at 6:36 p.m.
CALL TO ORDER	President Hinz reconvened the meeting to open session at 7:36 p.m.
	The flag salute was led by Andrea Reynolds, Assistant Superintendent of Administrative Services
	Trustees Present: William A. Hinz, Fred W. Schambeck, Anastasia M. Shackelford and Martin E. Tourville.
	Trustees Absent: None.
	Staff Present: Jim Coombs, Superintendent of Schools, Sheri McDonald, Assistant Superintendent of Instruction, and Andrea Reynolds, Assistant Superintendent of Administrative Services
REPORTING OUT ACTION (IF ANY) TAKEN IN CLOSED SESSION	None.
INTRODUCTION/WELCOME	President Hinz welcomed CSEA President Darleene Pullen, LJEA President Allison Fonti, guests, and staff members present.
ACKNOWLEDGEMENT OF CORRESPONDENCE	Mr. Hinz, Mr. Schambeck, Mrs. Schackelford, Mr. Tourville, Mr. Coombs all reported receiving many thank you cards from LJEA and were appreciative of the correspondence.
APPROVAL OF AGENDA	It was moved, seconded, and carried by unanimous vote, (4 – 0) to approve the June 11, 2018, Board agenda.
APPROVAL OF MINUTES	It was moved, seconded, and carried by unanimous vote, (4 – 0) to approve the minutes from the May 7, 2018, Regular Board Meeting

TOPICS NOT ON THE  
AGENDA

None.

TIMELY INFORMATION  
FROM THE BOARD AND  
SUPERINTENDENT

Mr. Coombs introduced Matthew Cukro as the new principal of Meadow Green Elementary. Mr. Cukro thanked the Board of Trustees and Mr. Coombs for the opportunity and he is thrilled to be joining the Lowell Joint Team. Mr. Cukro introduced his wife Bobbie who is a first grade teacher at Murphy Ranch Elementary School, daughter Mackenzie (3 yrs old), son Michael (11 months), his father-in-law Mike Roy a retired Whittier PD Lieutenant, and his mother-in-law Vicki Roy. He introduced Dr. Theresa Egan, the associate Superintendent of Human Resources and Dr. Mario Carlos, the Director of Communications and Special Programs.

RECESS

President Hinz declared a recess at 7:47 p.m. President Hinz reopened the meeting at 7:55 p.m.

RESOLUTION 2017/18 NO.  
724 OF THE BOARD OF  
TRUSTEES OF THE LOWELL  
JOINT SCHOOL DISTRICT  
ORDERING A SCHOOL  
BOND ELECTION, AND  
AUTHORIZING NECESSARY  
ACTIONS IN CONNECTION  
THEREWITH

Mr. Coombs introduced Tim McLarney from True North Research. Mr. McLarney presented the bond survey information and results to the Board of Trustees.

The Resolution 2017/18 No. 724 was presented for first reading/information and will be presented for adoption at the June 25, 2018, Board meeting.

PUBLIC HEARING:  
PROPOSED ADOPTED  
2018/19 BUDGET

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

A Public Hearing was opened at 8:36 p.m. and no public comments were received. The Public Hearing was closed at 8:37 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 25, 2018, Board meeting.

APPROVAL AND SECOND  
READING OF THE STUDENT  
WELLNESS UPDATED  
BOARD POLICY

It was moved, seconded, and carried by unanimous vote (4 – 0) to update/revise Board Policy 5030 (Student Wellness), as attached, and authorized the Superintendent or designee to execute the necessary documents.

PUBLIC HEARING:  
DISTRICT LOCAL CONTROL  
ACCOUNTABILITY PLAN  
(LCAP) UPDATE

Dr. McDonald, Assistant Superintendent of Instruction, provided the Board of Trustees with an overview of the District Local Control Accountability Plan (LCAP).

A Public Hearing was opened at 8:40 p.m. and no public comments were received. The Public Hearing was closed at 8:41 p.m.

The Adoption of the proposed draft of the District Local Control Accountability Plan (LCAP) reading/information and will be presented for adoption at the June 25, 2018, Board meeting.

LOCAL CONTROL  
ACCOUNTABILITY PLAN –  
LOCAL INDICATORS

Dr. Sheri McDonald, Assistant Superintendent of Curriculum, 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, and authorized the Superintendent or designee to execute the necessary documents.

CONSENT CALENDAR

It was moved, seconded, and carried by roll call unanimous vote, (4 – 0), to approve/ratify the following items, under a consent procedure.

APPROVAL OF  
CONSULTANT  
AGREEMENT WITH JAN  
JACOBSEN TO PROVIDE  
ART INSTRUCTION AT  
OLITA ELEMENTARY  
SCHOOL FOR THE 2018-19  
SCHOOLYEAR

Approved the consultant agreement with Jan Jacobsen to provide art instruction at Olita Elementary School for the 2018-19 school year, at an hourly rate of pay of \$21.00, and will not exceed \$3000.00, to be funded through 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, AGREEMENT  
NUMBER 45333, TO  
PROVIDE TIER ONE PBIS  
TEAM TRAINING FOR  
MACY SCHOOL AND TIER  
THREE PBIS TEAM  
TRAINING FOR MEADOW  
GREEN SCHOOL DURING  
THE 207-18 SCHOOL YEAR

Approved the Income Agreement with Orange County Department of Education, Agreement Number 45333, to Provide Tier One PBIS Team Training for Macy School, not to exceed \$2,500.00, to be funded through Educator Effectiveness funds, and Tier Three PBIS Training for Meadow Green School during the 2017/18 School Year, for a total not to exceed \$2,500.00, to be funded through School Site Title I funds, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF THE INDEPENDENT CONTRACT WITH ADMINISTRATIVE SERVICES, INC. TO PROVIDE TRANSPORTATION FOR A DISTRICT STUDENT FOR 2017-18 EXTENDED SCHOOL YEAR (ESY)

Approved the Independent Contract with Administrative Services, Inc. to provide transportation for a District student for 2017/2018 Extended School Year (ESY), June 1, 2018 through June 30, 2018, at a rate of \$2.75 per mile with a \$25.00 exclusivity charge per route per day, not to exceed \$4,000.00) , and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF THE INDEPENDENT CONTRACT WITH ADMINISTRATIVE SERVICES, INC. TO PROVIDE TRANSPORTATION FOR A DISTRICT STUDENT FOR 2017-18 EXTENDED SCHOOL YEAR (ESY)

Approved the Independent Contract with Administrative Services, Inc. to provide transportation for a District student for 2017/2018 Extended School Year (ESY), July 1, 2018 through July 31, 2018, at a rate of \$2.75 per mile with a \$25.00 exclusivity charge per route per day, not to exceed \$4,000.00) , and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF THE AGREEMENT WITH ADAMS SILVA & McNALLY LLP FOR LEGAL SERVICES

Approved the Agreement with Adams Silva & McNally LLP to provide Legal Services as required for the period of May 20, 2018 through July 31, 2021, The rates for this agreement are as follows: Partner / Senior Counsel / Of Counsel \$240.00 - \$275.00 per hour, Associate \$215.00 - \$230.00 per hour, Paralegal / Law Clerk \$125.00 - \$150.00 per hour, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF THE REVISION TO THE AGREEMENT WITH BEHAVIOR AND EDUCATION INC., A NONPUBLIC NONSECTARIAN AGENCY, TO PROVIDE ADDITIONAL FUNDS TO COVER THE COST FOR THE REMAINDER OF THE 2017-18 SCHOOL YEAR

Ratified the agreement with Behavior and Education Inc., a nonpublic nonsectarian agency, to provide additional direct Behavioral Intervention Services for a District student for the 2017/18 school year, at the additional cost of \$50,000.00 to be funded through the SELPA Out of Home Care Resource, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF THE AGREEMENT WITH ABBY M. ROZENBERG TO PROVIDE A SPEECH AND LANGUAGE EVALUATION (IEE) FOR THE 2018-2019 SCHOOL YEAR

Approved the consultant agreement with Abby M. Rozenberg, to provide a Speech and Language Evaluation (IEE) for the 2018/19 school year, District contracts with an Independent Consultant when it does not have staff available to meet the service requirements documented in a student's Individual Education Plan (IEP), at an estimated cost not to exceed \$2,500.00, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF AGREEMENT WITH APPLIED BEHAVIORAL ALTERNATIVES, INC. TO PROVIDE A FUNCTIONAL BEHAVIOR ASSESSMENT ("FBA") FOR THE 2018-2019 SCHOOL YEAR

Approved the Agreement with Applied Behavioral Alternatives, Inc. to provide a Functional Behavior Assessment ("FBA") for the 2018-2019 School Year, District contracts with an Independent Consultant when it does not have staff available to meet the service requirements documented in a student's Individual Education Plan (IEP), services not to exceed \$2,900.00, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF AMENDMENT TO THE CONSULTANT AGREEMENT WITH CHRISTIAN PENUELAS TO CREATE PROMO VIDEO AT RANCHO-STARBUCK INTERMEDIATE SCHOOL DURING THE 2017-18 SCHOOL YEAR

Approved the Amendment to the Consultant Agreement with Christian Penuelas to Create Promo Video at Rancho-Starbuck Intermediate School during the 2017/18 School Year, services not to exceed \$3,200.00, funding for this expenditure to be covered by Rancho-Starbuck Site Donation Funds, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF THE AMENDMENT TO THE CONSULTANT AGREEMENT WITH MELISSA OVERTON TO PROVIDE GRAPHIC DESIGN WORK FOR DISTRICT COMMUNICATION OF PROGRAMS AND FACILITIES FOR 2017-18 SCHOOL YEAR

Approved the Amendment to Consultant Agreement with Melissa Overton to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2017/18 School Year, services not to exceed \$2,800.00, funding for this expenditure to be covered by the Fund 40 account, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF THE AGREEMENT WITH THE UNIVERSITY OF LA VERNE FOR FIELDWORK AND TEACHING EXPERIENCES

Approved the Agreement with the University of La Verne for Fieldwork and Teaching Experiences, to include early field work, basic credential programs, educational administration, school counseling, and school psychology, effective July 1, 2018, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF CURRICULUM COLLABORATION AGREEMENT BETWEEN LOWELL JOINT SCHOOL DISTRICT AND BIOLA UNIVERSTIY, INC. FOR FALL 2018 FORWARD

Approved the Curriculum Collaboration Agreement Between Lowell Joint School District and Biola University, Inc. for Fall 2018 Forward and shall remain in effect until terminated earlier by either party, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF  
MEMORANDUM OF  
UNDERSTANDING (MOU)  
BETWEEN LOWELL JOINT  
SCHOOL DISTRICT AND  
ORANGE COUNTY  
SUPERINTENDENT OF  
SCHOOLS FOR THE 2018-  
2019 SCHOOL YEAR

Approved the Memorandum of Understanding (MOU) Between Lowell Joint School District and *Orange County Superintendent of Schools* for the 2018/2019 School Year, the district seeks placement outside of the district when it does not have an appropriate program and services to address a student's significant needs, currently there are five students service in county-operated special education programs, and authorized the Superintendent or designee to execute the necessary documents.

PURCHASE ORDER REPORT  
2017/18 #11

Approved the Purchase Order Report 2017/18 #11, which lists all purchase orders, as attached, issued April 3, 2018, through May 14, 2018.

WARRANT LISTING  
REPORT 2017/18 #11

Approved the Warrant Listing Report 2017/18 #11, which lists all warrants, as attached, issued April 25, 2018, through June 5, 2018.

APPROVAL OF CONTRACT  
WITH LOS ANGELES  
COUNTNY OFFICE OF  
EDUCATION FOR THE  
2018/19 PEOPLESOFT  
FINANCIAL SYSTEM

Approved the contract with Los Angeles County Office of Education for the 2018/19 PeopleSoft Financial System, ending June 30, 2019, at an annual estimated cost of \$10,523.10, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF THE  
ANNUAL AGREEMENT  
THE LIQUIDATION  
COMPNAY (TLC  
AUCTIONS) FOR  
SALE/DISPOSAL OF  
SURUPLUS DISTRICT  
PERSONAL

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

RESOLUTION 2017/18  
No. 725 AUTHORIZING  
INTER-FUND CASH  
TRANSFERS FOR THE  
2018/19 FISCAL YEAR

Adopted Resolution 2017/18 No. 725, Authorizing Inter-fund cash transfers for the 2018/19 school year, as attached, and authorized the Superintendent or designee to execute the necessary documents.

RESOLUTION 2017/18 No.  
726 AUTHORIZING  
TEMPORARY CASH  
BORROWING BETWEEN  
FUNDS

Adopted Resolution 2017/18 No. 726, Authorizing Temporary Cash Borrowing between funds, as attached, and authorized the Superintendent or designee to execute the necessary documents.

RESOLUTION 2017/18 No. 727 REQUEST FOR ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS ROUTINE BUDGET REVISIONS, ADJUSTMENTS AND TRANSFERS

Adopted Resolution 2017/18 No. 727, 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 2017/18 No. 728 AUTHORIZING CASH BORROWING FROM TEMPORARY TRANSFERS FROM THE LOS ANGELES COUNTY TREASURY

Adopted Resolution 2017/18 No. 728, Authorizing Cash Borrowing for temporary transfers from the Los Angeles County Treasury, as attached, and authorized the Superintendent or designee to execute the necessary documents.

RESOLUTION 2017/18 No. 729 REGARDING THE EDUCATION PROTECTION ACCOUNT FOR THE 2018/19 SCHOOL YEAR

Adopted Resolution 2017/18 No. 729 regarding the Education Protection Account for the 2018/19 school year, as attached, 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 Section 42601, the County Superintendent of Schools to make appropriation transfers necessary at the close of the school year 2017/18 to permit payment of obligations of the District incurred during such school year, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH MILTOS VARKATZAS TO PROVIDE SPECIAL SERVICES AND ADVICE IN THE AREAS OF MAINTENANCE, OPERATIONS, AND FACILITIES SERVICES

Ratified the Independent Contractor Agreement with Miltos Varkatzas to provide special services and advice in the areas of maintenance, operations and facilities services at the rate of \$145 per hour, for a total not to exceed \$87,000 or 600 hours beginning July 1, 2018, and authorized the Superintendent or designee to execute the necessary documents.

EMPLOYER-EMPLOYEE RELATIONS/PERSONNEL REPORT 2017/18 #11

Ratified Employer-Employee Relations/Personnel Report 2017/18 #11, as attached, which includes hiring, resignations, contract adjustments, and retirements for certificated, classified, and confidential employees.

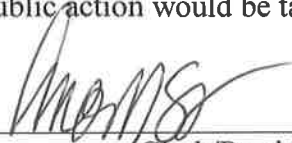
BOARD MEMBER/  
SUPERINTENDENT  
COMMENTS

None.

ADJOURNMENT

President Hinz declared the meeting adjourned at 8:55 p.m. in accordance with Government Code Section 54956.9 (a, b, c) and indicated no further public action would be taken.

Date Approved:



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Clerk/President/Secretary to the Board of Trustees

7-9-18



## Students

### Student Wellness

The Governing Board recognizes the link between student health and learning and desires to provide a comprehensive program by promoting healthy eating and physical activity for District students. The superintendent or designee may support a coordinated school health program that reinforces health literacy through health education, physical education, health services, nutrition services, psychological and counseling services, health promotion for staff, a safe and healthy school environment, and parent/guardian and community involvement.

To encourage consistent health messages between the home and school environment, the superintendent or designee may disseminate health information and/or the District's student wellness policy to parents/guardians through district or school newsletters, handouts, parent/guardian meetings, district and school web sites, and other communications. Outreach to parents/guardians shall emphasize the relationship between student health and academic performance.

#### School Health Council/Committee

The Board's policy related to student wellness may be developed with the involvement of parents/guardians, students, school food service professionals, school administrators, Board representatives, and members of the public.

The superintendent or designee may support a school health council or other committee consisting of representatives of the above groups to advise the District on health-related issues, activities, policies, and programs. The council or committee may also include district administrators, health professionals, school nurses, health educators, physical education teachers, counselors, and/or others interested in school health issues. At the discretion of the Superintendent or designee, the council's charges(s) may include the planning and implementation of activities to promote health within the school or community.

#### Nutrition Education and Physical Activity Goals

The Board shall adopt goals for nutrition education, physical activity, and other school-based activities that are designed to promote student wellness in a manner that the district determines appropriate.

The District nutrition education and physical education programs shall be based on research, consistent with the expectations established the State's curriculum frameworks and content standards, and designed to build the skills and knowledge that all students need to maintain a healthy lifestyle.

Nutrition education ~~shall be provided as part of the health education program in grades K—8~~ and, as appropriate, shall be integrated into core academic subjects during school hours.

**Students****Student Wellness (continued)**

The Board of Trustees prohibits the marketing and advertising on non-nutritious foods and beverages through signage, vending machine fronts, logos, scoreboards, school supplies, advertisements in school publications, coupon or incentive programs, free give-aways, or other means.

All students in grades K – 8 shall be provided opportunities to be physically active on a regular basis. Opportunities for moderate to vigorous physical activity shall be provided through physical education, recess, school athletic programs, programs encouraging students to walk or bicycle to and from school, in-class physical activity breaks, and other structured and unstructured activities.

The Superintendent or designee shall encourage staff to serve as positive role models. He/she shall promote regular physical activity among employees. Professional development may include instructional strategies that assess health knowledge and skills and promote healthy behaviors.

To encourage consistent health messages between the home and school environment, the Superintendent or designee may disseminate health information to parents/guardians through district or school newsletters, handouts, parent/guardian meetings, the district or school web site, and other communications. The Board prohibits the marketing and advertising of non-nutritious foods and beverages.

**Nutrition Guidelines for Foods Available at School**

For all foods available on each school site during the school day, the district shall adopt nutritional guidelines which are consistent with 42 USC 1773 and 1779 and support the objectives of promoting student health and reducing childhood obesity. (42 USC 1758b).

The Board believes that foods and beverages available to students at district schools should support the health curriculum and promotes optimal health, taking into consideration the needs of students with special dietary needs. Nutritional standards adopted by the district for all foods and beverages sold to students shall meet or exceed state and federal nutrition standards.

The Superintendent or designee shall encourage school organizations to use healthy food items or non-food items for fundraising purposes. He/she also shall encourage school staff to avoid the use of non-nutritious foods as a reward for students' academic performance, accomplishments, or classroom behavior.

School staff shall encourage parents/guardians or other volunteers to support the District's nutrition education program by considering nutritional quality when selecting any snacks, which they may donate for occasional class parties. Occasional class parties or celebrations shall be held after the lunch period whenever possible.

## Students

### Student Wellness (continued)

#### Guidelines for Reimbursable Meals

Foods and beverages provided through federally reimbursable school meal programs shall meet or exceed federal regulations and guidance issued pursuant to 42 USC 1758 (f)(1), 1766(a), and 1779(a) and (b), as they apply to schools.

In order to maximize the District's ability to provide nutritious meals and snacks, all District schools shall participate in available federal school nutrition programs, including the National School Lunch Program to the extent possible.

#### Program Implementation and Evaluation

The Superintendent shall designate at least one person within the District who is charged with operational responsibility for ensuring implementation of this policy.

The Superintendent or designee shall inform and update the public, including parents/guardians, students, and others in the community, about the contents and implementation of this policy. He/she shall periodically measure and make available to the public an assessment of the extent to which district schools are in compliance with this policy, the extent to which this policy compares to model wellness policies available from the U. S. Department of Agriculture, and a description of the progress made in attaining the goals of the wellness policy. (42 USC 1758b)

To determine whether the policy is being effectively implemented districtwide and at each district school, the following indicators may be used:

1. Number of minutes of physical education instruction offered at each grade span
2. Results of the State's Physical Fitness Test
3. An analysis of the nutritional content of meals served based on a sample of menus
4. Student participation rates in school meal programs
5. Percentage of students participating in the Free and Reduced Lunch Program
6. Feedback from nutrition service personnel, school administrators, parents/guardians, students, teachers, and/or other appropriate persons
7. Any other indicators recommended by the superintendent and approved by the Board of Trustees

#### Posting Requirements

Each school shall post the District's policies and regulations on nutrition and physical activity in public view within all school cafeterias or in other central eating areas. (Education Code Section 49432)

**Students**

**Student Wellness (continued)**

The District's policies and regulations on nutrition and physical activity shall be posted on the District's website.

**Legal Reference:**

**EDUCATION CODE**

33350-33354 CDE Responsibilities Regarding Physical Education  
49430-49436 Pupil Nutrition, Health, and Achievement Act of 2001  
49490-49494 School breakfast and lunch programs  
49500-49505 School Meals  
49510-49520 Nutrition  
49530-49536 Child Nutrition Act  
49540-49546 Child care food program  
49547-49548.3 Comprehensive nutrition services  
49550-49561 Meals for needy students  
49565-49565.8 California Fresh Start pilot program  
49570 National School Lunch Act  
51210 Course of Study, Grades 1-6  
51220 Course of Study, Grades 7-12  
51222 Physical education  
51223 Physical education, elementary schools  
51795-51796.5 School Instructional Gardens  
51880-51921 Comprehensive Health Education

**CODE OF REGULATIONS, TITLE 5**

15500-15501 Food sales by student organizations  
15510 Mandatory meals for needy students  
15530-15535 Nutrition education  
15550-15565 School lunch and breakfast programs

**UNITED STATES CODE, TITLE 42**

1751-1769 National School Lunch Program, especially:  
1758b Note Local wellness policy  
1771-1791 Child Nutrition Act, including:  
1773 School Breakfast Program  
1779 Rules and regulations, Child Nutrition Act

**CODE OF FEDERAL REGULATIONS, TITLE 7**

210.1-210.31 National School Lunch Program  
220-1-220-21 National School Breakfast Program

**COURT DECISIONS**

Frazer v. Dixon Unified School District, (1993) 18 Cal. App. 4<sup>th</sup> 781

**Students****Student Wellness (continued)**

## Management Resources:

## CSBA PUBLICATIONS

Building Healthy Communities: A School Leader's Guide to Collaboration and Community Engagement, 2009

Safe Routes to School: Program and Policy Strategies for School Districts, Policy Brief, 2009

Nutrition Standards for Schools: Implications for Student Wellness, Policy Brief, rev. October 2007

Monitoring for Success: Student Wellness Policy Implementation Monitoring Report and guide, 2007

Monitoring for Success: Student Wellness Policy Implementation Monitoring Report and Guide, 2007

Physical Education and California Schools, Policy Brief, revised October, 2007

Student Wellness: A Healthy Food and Physical Activity Policy Resource guide, rev. April 2006

School-based Marketing of Foods and Beverages: Policy Implications for School Boards, Policy Brief, March 2006

## CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Physical Education Framework for California Public Schools, Kindergarten Through Grade Twelve, 2009

Healthy Children Ready to Learn, January 2005

Health Framework for California Public Schools, Kindergarten Through Grade Twelve, 2003

## CALIFORNIA PROJECT LEAN PUBLICATIONS

Policy in Action: A Guide to Implementing Your Local School Wellness Policy, October 2006

## CENTERS FOR DISEASE CONTROL PUBLICATIONS

Making It Happen: School Nutrition Success Stories, 2005

## NATIONAL ASSOCIATION OF STATE BOARDS OF EDUCATION (NASBE)

## PUBLICATIONS

Fit, Healthy and Ready to Learn, 2000

## U.S. DEPARTMENT OF AGRICULTURE PUBLICATIONS

Dietary Guideline for Americans, 2005

Team Nutrition, Food and Nutrition Services, Changing the Scene, Improving the School

Nutrition Environment: A Guide to Local Action, 2000

## WEB SITES

CSBA: <http://www.csba.org>

Action for Healthy Kids: <http://www.actionforhealthykids.org>

California Department of Education, Nutrition Services Division: <http://www.cde.ca.gov/ls/nu>

California Department of Public Health: <http://www.cdph.ca.gov>

California Healthy Kids Resource Center: <http://www.californiahealthykids.org>

California Project LEAN (Leaders Encouraging Activity and Nutrition):

<http://www.californiaprojectlean.org>

California School Nutrition Association: <http://www.calsna.org>

Centers for Disease Control and Prevention (CDC): <http://www.cdc.gov>

Center for Collaborative Solutions: <http://www.ccscenter.org>

Dairy Council of California: <http://www.dairycouncilofca.org>

**Students****Student Wellness (continued)**

National Alliance for Nutrition and Activity: <http://www.cspinet.org/nutritionpolicy/nana.html>

National Association of State Boards of Education: <http://www.nasbe.org>

National School Boards Association: <http://www.nsba.org>

School Nutrition Association: <http://www.schoolnutrition.org>

Society for Nutrition Education: <http://www.sne.org>

U.S. Department of Agriculture: [http://www.fns.usda.gov/tn/Healthy/wellnesspolicy\\_steps.html](http://www.fns.usda.gov/tn/Healthy/wellnesspolicy_steps.html)

**Non-Discrimination Statement**

**In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA.**

**Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.**

**To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: [www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:**

**(1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410;**

**(2) fax: (202) 690-7442; or (3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).**

Policy Adopted: May 8, 2006

Policy Revised: June 18, 2012; October 15, 2012; April 23, 2018



"B" WARRANTS FOR BOARD APPROVAL ON:  
June 11, 2018

"B" WARRANT DOCUMENTS : 1172 - 1918, 3092 - 3123

<b>738,556.45</b>
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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
1172	CHRISTY LANE ENTERPRISES-EP, PRESENTATION	600.00
1595	EARVIN ALEMAN - CONSULTANT/ AFTER SCHOOL COACH	700.00
1596	JORGE MONTALVO - CONSULTANT/ AFTER SCHOOL COACH	280.00
1599	PRESTON SACHS - CONSULTANT/ AFTER SCHOOL COACH	700.00
1658	AMERICAN FIDELITY ASSURANCE/EMP. DEDUCTIONS, APR.	5,615.00
1659	CREDIT UNION OF SO.CAL.- EMP. DEDUCTIONS, APR.	3,737.80
1660	SCHOOLS FIRST FEDERAL C.U.- EMP.DEDUCTIONS, APR.	23,285.00
1661	LACOE, RS, DO, SUPPLIES	120.00
1662	PRENTICE SCHOOL-SPEC ED, SPEECH SERVICES-FEB/MAR 2018	483.00
1663	CITY OF LA HABRA WATER, EP, UTILITIES MARCH 2018	367.12
1664	SO CAL GAS-JORDAN, UTILITIES, MARCH 2018	83.69
1665	FRONTIER, TECH, UTILITIES, MARCH 2018	2,489.26
1666	VERIZON-TECH, NUTRITION, UTILITIES, MARCH 2018	1,020.66
1667	ALL AMERICAN SPORTS - RS/ COACH, MAR. - APR.	1,395.00
1668	ALLISON FONTI - CUE CONFERENCE REIMBURSEMENT	145.01
1669	KRISTEN COOKE - CUE CONFERENCE REIMB.	222.50
1670	SECRETARY OF STATE - FEE/NOTARY EXAM, R. VERBECK	40.00
1671	LINA WEIMHOLT - CPI TRAININIG MILEAGE REIMB.	16.57
1672	JESSICA MORA - CPI TRIANING MILEAGE REIMB.	18.97
1673	BRENDA ALLSTUN - CPI TRAINING MILEAGE REIMB.	18.31
1674	MIKE ORTIZ-LUIS-RS, APRIL 2018 DRUMLINE	285.74
1675	MATTHEW GALLEGOS-RS, CONTRACT SVCS, APRIL	100.00
1676	EDWARD MIJARES - RS, CONSULTANT, APRIL	500.00
1677	THE REGENTS OF THE UNIV. OF CA SD- MANAGEMENT EXPO	25.00
1678	THOMPSON ENGINEERING - EP, INTERCOM SERVICES	1,776.83
1679	AC POWER 1, INC. - SERVICE, REPLACE PANEL	5,000.00
1680	AG DESIGN, INC. - JORDAN, ELECTRIC ENGINEERING	3,500.00
1681	ALL CITY ANIMAL TRAPPING - EL PORTAL, SERVICE	415.00
1682	BARNES & NOBLE BOOKSTORE - RS, BOOKS	471.60
1683	BAUDVILLE - RANCHO STARBUCK, CERTIFICATE COVERS	125.00
1684	BILLBOARD TARPS - RS, FLOOR TARP DRUMLINE	905.00
1685	CDW GOVT, INC.-TECH, SP ED-SUPPLIES	820.66
1686	CINTAS FIRE PROTECTION - OLITA, ALARM MONITORING	135.00
1687	C.A.S.H.-DIST ADMIN, WORKSHOP	1,259.00
1688	COUNTRYWIDE PROMOTIONS - CHOIR, T-SHIRTS	501.06
1689	DATA IMPRESSIONS - RANCHO STARBUCK, CASES	105.27
1690	EVAN-MOOR - MA, SPECIAL ED. BOOKS	54.67
1691	FLAGHOUSE INC.-EP, OL, SUPPLIES	530.72
1692	FULLERTON SCHOOL DISTRICT - D.O., ENVELOPES	135.00



1693	RAYMOND GEDDES & CO. - OL,SPECIAL ED SUPPLIES	40.22
1694	ARIANA CAZARES - PURCHASE REIMBURSEMENT	190.32
1695	TIMOTHY HALL - FESTIVAL REGISTRATION/ CHOIR	228.69
1696	SANDRA JAN - DISTRICT OFFICE POSTAGE	7.33
1697	DELTA DENTAL- CERT. RETIREE VOL. DENTAL PLAN, MAY	1,643.30
1698	AMERICAN FIDELITY ASSURANCE/EMP. DEDUCTIONS, APR.	7,612.76
1699	ASSOC. OF CA. SCHOOL ADMIN./EMP. DEDUCTIONS, APR.	219.60
1700	CALIF. SCHOOL EMPLOYEES ASSOC./EMP. DEDUCTIONS, APR.	3,563.29
1701	CALIF. TEACHERS ASSOC./EMPLOYEE DEDUCTIONS, APR.	13,890.53
1702	PACIFIC EDUCATORS, INC./EMP. DEDUCTIONS, APR.	77.00
1703	CA. ASSOC. OF SCHOOL PSYCH/ EMP.DEDUCTIONS, APR.	15.50
1704	THE STANDARD INSURANCE - VOL. DED., APRIL	5,130.32
1705	UNITED WAY OF GREATER L.A./EMP.DEDUCTIONS, APR.	10.00
1706	CALIF. PUBLIC EMPLOYEES RET. SYSTEM/ MED. INS., APR.	253,955.39
1707	CALIF. PUBLIC EMPLOYEES RET. SYSTEM/ MED. INS., APR.	5,144.14
1708	WARE DISPOSAL - TRASH SERVICE, MAY	2,600.68
1709	SOUTHERN CALIFORNIA GAS - MARCH - APRIL	135.61
1710	CITY OF LA HABRA WATER DEPT. - OL, MAR. - APR.	1,635.38
1711	SUBURBAN WATER SYSTEMS - MARCH - APRIL	4,540.40
1712	SOUTHERN CALIFORNIA EDISON - MARCH - APRIL	11,078.85
1713	PROJECT SUPPORT SVCS-MAINTENANCE, SUPPLIES	437.50
1714	REALLY GOOD STUFF-JO, OL-SUPPLIES	155.71
1715	TARA RYAN - MG, PURCHASE REIMBURSEMENT	39.81
1716	SPARKLETTS - RS WATER, MARCH	41.94
1717	KARI DANIEL - EP, PURCHASE REIMBURSEMENT	269.34
1718	SCHOOL HEALTH CORP.-SPEC ED, SUPPLIES	722.28
1719	ROBERT BROOKE & ASSOCIATES-RS, SUPPLIES	561.25
1721	JAVIER HERNANDEZ-JORDAN, PURCHASE REIMBURSEMENT	125.00
1722	TEACHERS DIRECT-MACY, SUPPLIES	251.22
1723	THERAPY SHOPPE, INC.-SPEC ED, EP, MG, SUPPLIES	688.74
1724	DENISE SOTO - SUPPLIES REIMBURSEMENT	40.54
1725	LAPTOP SCREEN INT. - CHROMBOOKS	307.95
1726	PEAP- EP, PRESIDENTIAL ACADEMIC AWARD PINS	47.00
1727	DEANNA MORRISON - SUPPLIES REIMBURSEMENT	258.90
1728	MAYRA RODRIGUEZ - SUPPLIES REIMBURSEMENT	75.46
1729	GAIL CRABTREE - SCHOLASTIC REIMBURSEMENT	115.50
1730	DIANE MORGAN - CPI TRAINING REIMBURSEMENT	15.04
1731	KRISTA VAN HOOGMOED - PRINCIPALS LUNCH	68.45
1732	CHRISTINA DAVIS - MILEAGE REIMB. OCT. - APR.	30.26
1733	ROBERT LICKFELT - CUE CONFERENCE REIMBURSEMENT	245.75
1734	LA COUNTY SHERIFF'S DEPT. - RS SERVICE, MARCH	1,953.27
1735	JW PEPPER & SONS - RS, JAZZ ENSEMBLE SUPPLIES	64.84
1736	PEAP - OLITA, PRESIDENTIAL ACADEMIC AWARD PINS	112.00
1737	PLAY THERAPY SUPPLY - MEDI-CAL SCHOOL SUPPLIES	648.26
1738	MEMORY JOGGERS - JORDAN,CURRICULUM SUPPLIES	27.70
1739	LAKESHORE LEARNING MATERIALS - EP/MG, SUPPLIES	1,406.49
1740	NASCO - OLITA, MEDI-CAL SCHOOL SUPPLIES	55.38
1741	NORTHERN SPEECH SERVICES - MEDI-CAL SUPPLIES	315.61

1742	JANELLE PUBLICATIONS - SPECIAL ED. SUPPLIES	579.00
1743	LITERACY RESOURCES - JO, CURRICULUM SUPPLIES	89.99
1744	PRO-ED - SPECIAL EDUCATION SUPPLIES	37.40
1745	MYSTERY SCIENCE - SCHOOL MEMBERSHIP 18-19	499.00
1746	US TOY CO.-SP ED-MA, OL, SUPPLIES	585.32
1747	D&D EDUCATION-SPEC ED, CONTRACT SVCS	2,190.51
1748	KATIE NOVAK EDUCATIONAL CONSULTANT - CURRICULUM	4,000.00
1749	ALL AMERICAN SPORTS - RS/ COACH, MAR. - APR.	990.00
1750	CHRISTIAN PENUELAS-RS, CONTRACT SVCS- APRIL	3,000.00
1752	TOTAL FUNDS BY HASLER - POSTAGE, MARCH	2,000.00
1753	USA BUTTONS-EP, SUPPLIES	370.00
1754	JANICE JACOBSEN-MG, OL-APRIL 2018 ART	672.00
1755	READY REFRESH NESTLE - SUPPLIES, MAR. - APR.	49.45
1756	CHRISTIAN MANGOLD-MACY, PURCHASE REIMBURSEMENT	49.55
1757	VEX ROBOTICS-RS, SUPPLIES	715.50
1758	SOUTHWEST SCHOOL SUPPLY-M&O, SUPPLIES	247.11
1759	SCHOOL SERVICES OF CA-FISCAL, APRIL 2018	260.00
1760	AGUINAGA GREEN, INC. - RANCHO STARBUCK, SUPPLIES	728.18
1761	NATURE GIFT STORE - JORDAN, SCHOOL SUPPLIES	91.30
1762	TAMARA IRVING - RS, FLEX CLASS SUPPLIES	44.75
1763	SO CAL GAS-MACY, UTILITIES, MARCH 2018	71.23
1764	SO CAL EDISON-MACY, UTILITIES, MARCH 2018	49.06
1765	SUBURBAN WATER SYSTEMS - MACY - APRIL	1,515.24
1766	KRUSE FEED & SUPPLY-MACY, SUPPLIES	669.85
1767	NCS PEARSON INC.-SP ED, SUPPLIES	103.40
1768	OCDE-SUPT. OFFC, REGISTRATION FEES	200.00
1769	ADMINISTRATIVE SERV CO-OP-SP ED TRANSPORTATION	609.36
1770	BEHAVIOR AND EDUCATION, INC. - N.P.A., MARCH	6,613.75
1771	AMERICAN EXPRESS-APRIL 2018	23,725.98
1772	WHITTIER CHRISTIAN HIGH SCHOOL-FIELD TRIPS	29,112.48
1773	WHITTIER CHRISTIAN HIGH SCHOOL-FIELD TRIPS	6,412.50
1774	MILTOS VARKATZAS-M&O, APRIL 2018 CONTRACT SVCS	8,990.00
1775	CHRISTIAN PENUELAS-RS, CONTRACT SVCS	77.00
1776	GALLAGHER PEDIATRIC THERAPY - NPA, JAN. - MAR.	39,949.50
1777	JACK STRADTMAN-MARCH 2018 MILEAGE REIMBURSEMENT	436.00
1778	LOWES - MAINTENANCE MATERIALS/ SUPPLIES	274.42
1779	BUG FLIP-NUTRITION SVCS, SUPPLIES	130.00
1780	CANNINGS HARDWARE LA HABRA-EP,JO,RS, SUPPLIES	55.60
1781	CINTAS FIRE PROTECTION - MAINT, ALARM MONITORING	716.09
1782	CALIFORNIA RETROFIT-MACY, SUPPLIES	689.60
1783	GLASBY MAINT. -JO,MA,MG,OL, SUPPLIES	4,105.87
1784	HUNTINGTON HARDWARE-MAINT, SUPPLIES	1,357.90
1785	IMPERIAL SPRINKLER SUPPLY-MAINT, RS, SUPPLIES	600.61
1786	JAMES HARDWARE CO.-EP,MA,MAINT, SUPPLIES	188.12
1787	PLUMBING WHOLESALE-JO,MA,MG, SUPPLIES	989.28
1788	SHIFFLER EQUIPMENT SALES-RS, SUPPLIES	138.67
1789	SOUTHEAST CONSTRUCTION PROD.-MG, OL-SUPPLIES	132.71
1790	SUPPLYWORKS-JO,MG,OL,RS,M&O-SUPPLIES	2,467.30

1791	UNITED REFRIGERATION INC.-MAINT, SUPPLIES	649.88
1792	WALTERS WHOLESALE ELECTRIC CO.-MAINT, SUPPLIES	81.14
1793	CDW GOVT, INC.-TECH, SP ED-SUPPLIES	362.96
1794	FLAGHOUSE INC.-SPEC EDUC, SUPPLIES	68.95
1795	CAROL BERNHARD-MACY, SUPPLIES	26.08
1796	JANICE JACOBSEN-EP-APRIL 2018 ART	336.00
1797	LAURIE KUDLER-MACY, PURCHASE REIMBURSEMENT	38.06
1798	SARAH LAWSON - CONTRACT SERVICES	800.00
1799	JEANNIE NICHOLS-EP, SUPPLIES	25.00
1800	SCHOOL SERVICES OF CA-FISCAL, APRIL 2018	260.00
1801	SPARKLETTS - RS WATER, APRIL 2018	81.89
1802	JACK STRADTMAN- MILEAGE REIMBURSEMENT, APR.	239.80
1803	UNICORN METALS RECYCLING-MG, SUPPLIES	129.90
1805	WONDER WORKSHOP-MACY, SUPPLIES	96.49
1806	SENTRY SIGNS & PRINTING-SUPPLIES	295.65
1807	INNOVATIVE/ TOUCHMATH - CONTRACT SERVICE, APR.	1,570.49
1808	ROCHESTER 100, INC.-OL, SUPPLIES	312.50
1809	EILEEN RUSSELL-OLITA, CONTRACT SVCS	175.00
1810	SUPER DUPER PUBLICATIONS - SPECIAL ED. SUPPLIES	847.04
1811	SUPER DUPER PUBLICATIONS - SPECIAL ED. SUPPLIES	504.09
1812	TANGIBLE PLAY - MACY, CLASSROOM SUPPLIES	863.84
1815	JIVE COMMUNICATIONS - APRIL - MAY	6,205.71
1816	FRONTIER COMMUNICATIONS - MAY - JUNE	53.11
1817	SUBURBAN WATER SYSTEMS - JO/ D.O., APRIL - MAY	2,771.83
1818	SOUTHERN CALIFORNIA EDISON - OL, APRIL - MAY	3,855.05
1819	J.W. PEPPER & SON - RS, BAND SUPPLIES	54.75
1820	LA HABRA MUSIC CENTER - RS, BAND SUPPLIES	1,231.89
1821	IMPERIAL BAND - RS, INSTRUMENT REPAIRS	1,304.86
1822	KAPLAN EARLY LEARNING - MG, SUPPLIES	591.33
1823	MONTEREY GRAPHICS - RS, TICKETS/ INVITATIONS	501.86
1824	LITERACY RESOURCES - JO, PHONEMIC MATERIAL	847.89
1825	NMK CORPORATION - TECHNOLOGY SUPPORT	1,000.00
1826	JM & J CONTRACTORS - JO, CONCRETE REPAIRS	950.00
1827	ORANGE COUNTY DEPT. OF ED. - MACY FIELD TRIP	2,485.00
1828	MYSTERY SCIENCE - OL, SOFTWARE LICENCE 18-19	499.00
1829	THE PRENTICE SCHOOL - SUMMER SCHOOL 2018	1,175.00
1830	A&D TRANSPORTATION L.P., RS, SERVICES	345.00
1831	AAA ELECTRIC MOTOR SALES-MG, SERVICES	106.07
1832	ACADEMIC THERAPY PUBLICATIONS-SP ED, SUPPLIES	473.50
1833	AUDIO DYNAMIX-RS, SUPPLIES	7,918.26
1834	CHILD THERAPY TOYS - MEDI-CAL SUPPLIES	333.90
1835	CITY OF LA HABRA-MAINTENANCE, FUEL	1,160.75
1836	CORONA MUSIC CENTER-RS, SUPPLIES	43.09
1837	ERIC ARMIN, INC.-SPEC ED, SUPPLIES	203.34
1839	FENN TERMITE & PEST CONTROL-M&O, SERVICES	450.00
1840	GINA TRINIDAD DESIGNS-RS, SUPPLIES	197.10
1841	GREEN'S SECURITY-M&O, SERVICES	490.86
1842	HAUFEE COMPANY-M&O, SUPPLIES	332.00

1843	SHERWIN WILLIAMS-MAINTENANCE, SUPPLIES	612.60
1844	KENNY HUFF-RS, SUPPLIES	408.74
1845	DARCIE HULTBERG-RS, PURCHASE REIMBURSEMENT	40.98
1846	CATHY KATO-RS, PURCHASE REIMBURSEMENT	400.37
1847	STACEY STEWART-CURR-PURCHASE REIMBURSEMENT	10.00
1848	CAMERON MILLER-RS, REIMBURSEMENT	200.00
1849	ATKINSON, ANDELSON, LOYA-DO, LEGAL SVCS	4,636.50
1850	TIM HALL-RS, SUPPLIES	65.18
1851	CA DEDICATED TO EDUCATION-OL, REGISTRATION	945.00
1852	PDQ EQUIPMENT RENTAL-MAINT, SUPPLIES	197.62
1853	RESOURCES FOR EDUCATORS - OL, SUBSCRIPTION	229.00
1854	ROCHESTER 100, INC.-JO, COMMUNICATOR FOLDERS	468.75
1855	MICHAEL SCIANNI - RS, SUPPLIES/ TOP100	60.00
1856	WHITTIER CHRISTIAN HIGH SCHOOL- BUS SERVICE	5,450.00
1857	MYSTERY SCIENCE - JO, SOFTWARE LICENCE 18-19	499.00
1858	PARROT, INC. - MACY, MAMBO SUPPLIES	959.89
1859	LAKESHORE LEARNING MATERIALS - JO, MATERIALS	641.55
1860	SOUTHERN CALIFORNIA GAS - EP/ OL, APRIL - MAY	184.67
1861	SOUTHERN CALIFORNIA EDISON - MA, APRIL - MAY	3,970.84
1862	JOEY MONTALVO - CONSULTANT/ AFTER SCHOOL COACH	700.00
	EARLY RETIREE REIMBURSEMENTS - JUNE 2018	
1863	DAWN AANDAHL	509.70
1864	DEBORAH ANDERSON	923.03
1865	MARIANNE DOYLE MEDINA	509.70
1866	DONALD EVANS	1,107.78
1867	CLAUDIA HYATT	509.70
1868	ELIZABETH KANESHIRO	911.93
1869	KIM LIKERT	1,152.40
1870	BRAD MILLER	1,152.40
1871	CAROLINE PETERSON	1,152.40
1872	RONALD RANDOLPH	631.60
1873	GAYLE ROGERS	249.30
1874	NANCY ROGERS	1,152.40
1875	CARL ROMANO	1,152.40
1876	HOLLY WOLFE	480.29
1877	EVA YESSIAN	509.70
1878	LINDA TAKACS - TOP 100 SUPPLIES REIMBURSEMENT	340.82
1879	CITY OF LA HABRA WATER DEPT.-EP, UTILITIES APR 2018	576.12
1880	SO CAL GAS CO.-MG, RS, UTILITIES, APRIL 2018	144.03
1881	SO CAL EDISON-EP, RS, UTILITIES, APRIL 2018	11,054.80
1882	FRONTIER COMMUNICATIONS - JUNE 2018	2,360.70
1883	KRISTEN GOBER-MG, PURCHASE REIMBURSEMENT	59.95
1884	DENISE SOTO - SUPPLIES REIMBURSEMENT	68.37
1885	MAYRA RODRIGUEZ - SUPPLIES REIMBURSEMENT	31.36
1886	IMPERIAL BAND - RS, INSTRUMENT REPAIRS	873.91
1887	OCDE-SUPT. OFFC, REGISTRATION FEES	3,000.00
1888	JONES SCHOOL SUPPLY CO.-RS, SUPPLIES	150.36

1889	LEARNING WITHOUT TEARS-SPEC ED, SUPPLIES	300.00
1890	OCDE-SUPT. OFFC, REGISTRATION FEES	1,200.00
1891	LUCKY TREATS - RS, NACHO CAKES FOR TOP 100	756.00
1892	SOUTHWEST SCHOOL SUPPLY-EP,JO,MG- SUPPLIES	5,288.17
1893	CREDIT UNION OF SO.CAL.- EMP. DEDUCTIONS, MAY	3,737.80
1894	AMERICAN FIDELITY ASSURANCE/EMP. DEDUCTIONS, MAY 2018	5,615.00
1895	SCHOOLS FIRST FEDERAL C.U.- EMP.DEDUCTIONS, MAY 2018	23,485.00
1896	DELTA DENTAL- CERT. RETIREE VOL. DENTAL PLAN, MAY	1,736.88
1897	NASSP-RS, NJHS CHAPTER RENEWAL	385.00
1898	ATKINSON, ANDELSON, LOYA-DO, LEGAL SVCS	15,497.50
1914	GINA TRINIDAD DESIGNS-RS, SUPPLIES	448.95
1915	THE HARTFORD-MAY 2018	73.89
1916	LINDA TAKACS - TOP 100 SUPPLIES REIMBURSEMENT	45.03
1917	WHITNEY TAKACS-RS, PURCHASE REIMBURSEMENT	37.94
1918	DENISE SOTO - SUPPLIES REIMBURSEMENT	508.55
3092	BUG FLIP-NUTRITION SVCS, SUPPLIES	180.00
3111	BUG FLIP-NUTRITION SVCS, SUPPLIES	180.00
3112	LADY BUGS ENVIRONMENTAL TERMITE, NUTRITION, SVCS	55.00
3113	BERNIER REFRIGERATION-NUTRITION SVCS, SUPPLIES	653.46
3114	GOLD STAR FOODS-NUTRITION SVCS, SUPPLIES	22,445.28
3115	P&R PAPER SUPPLY-NUTRITION SVCS, SUPPLIES	3,719.09
3116	SUNRISE PRODUCE-NUTRITION SVCS, SUPPLIES	7,957.33
3117	SANDLER BROS.-NUTRITION SVCS, SUPPLIES	197.10
3118	VANESSA WILLIAMS-NUTRITION SVCS, REIMBURSEMNT	895.44
3119	DRIFTWOOD DAIRY-NUTRITION, SUPPLIES	10,917.04
3120	SO CAL PIZZA CO.-NUTRITION SVCS, SUPPLIES	6,548.40
3121	SJSU RESEARCH FOUNDATION-NUTRITION SVCS, REGISTRATION	425.00
3122	VANESSA WILLIAMS-NUTRITION SVCS, REIMBURSEMENT	325.96
3123	ACTION SALES-NUTRITION SVCS, SUPPLIES	3,785.37

**LOWELL JOINT SCHOOL DISTRICT**

**RESOLUTION 2017/18 No. 725**

**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 \$500,000 from the Special Reserve Fund for Capital Outlay (40) to the Deferred Maintenance Fund (14);

**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, 2018, to June 30, 2019, 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 11<sup>th</sup> day of June 2018, by the following vote:

**AYES:** William Hinz, Fred Schambeck, Anastasia Schackelfor, Martin Tourville


**NOES:** None

**ABSENT:** None

**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 11<sup>th</sup> day of June 2018, and passed by a unanimous vote of those present.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 11<sup>th</sup> day of June 2018.

  
\_\_\_\_\_  
Jim Coombs  
Secretary to the Board of Trustees

LOWELL JOINT SCHOOL DISTRICT

RESOLUTION 2017/18 No. 726

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: \$2,000,000.
2. For fiscal year 2018/19.
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 11<sup>th</sup> day of June 2018, by the following vote:

**AYES:** William Hinz, Fred Schambeck, Anastasia Shackelford, Martin Tourville

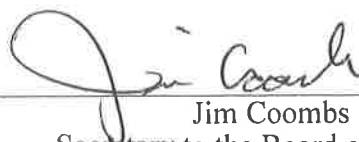
**NOES:** None

**ABSENT:** None

**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 11<sup>th</sup> day of June 2018, and passed by a unanimous vote of those present.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 11<sup>th</sup> day of June 2018.



Jim Coombs  
Secretary to the Board of Trustees

**LOWELL JOINT SCHOOL DISTRICT**

**RESOLUTION 2017/18 NO. 727**

**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 2018/19 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, 2018, to June 30, 2019, 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 \$500,000. The total amount of routine budget revisions, adjustments, and transfers at any one time may not exceed \$2,000,000.

**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 \$2,000,000. 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 11<sup>th</sup> day of June 2018, by the following vote:

AYES: William Hinz, Fred Schambeck, Anastasia Schackelford, Martin Tourville

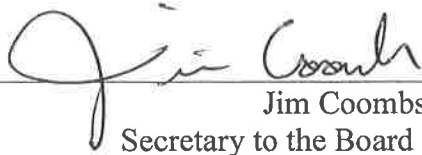
NOES: None

ABSENT: None

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 11<sup>th</sup> day of June 2018, and passed by a unanimous vote of those present.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 11<sup>th</sup> day of June 2018.



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Jim Coombs

Secretary to the Board of Trustees

**LOWELL JOINT SCHOOL DISTRICT**

**RESOLUTION 2017/18 NO. 728**

**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: 2018/19
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 11<sup>th</sup> day of June 2018, by the following vote:

**AYES:** William Hinz, Fred Schambeck, Anastasia Shackelford, Martin Tourville

**NOES:** None

**ABSENT:** None

**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 11<sup>th</sup> day of June 2018, and passed by a unanimous vote of those present.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 11<sup>th</sup> day of June 2018.



\_\_\_\_\_  
Jim Coombs  
Secretary to the Board of Trustees

**LOWELL JOINT SCHOOL DISTRICT**

**RESOLUTION 2017/18 NO. 729**

**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 2017/18 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 30<sup>th</sup> 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 11<sup>th</sup> day of June 2018, by the following vote:

AYES: William Hinz, Fred Schambeck, Anastasia Shackelford, Martin Tourville

NOES: None

ABSTAIN: None

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 11<sup>th</sup> day of June 2018, and passed by a unanimous vote of those present.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 11<sup>th</sup> day of June 2018.



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Jim Coombs,  
Secretary to the Board of Trustees

LOWELL JOINT SCHOOL DISTRICT  
EMPLOYER-EMPLOYEE RELATIONS/PERSONNEL REPORT 2017/18 #11

June 11, 2018

I. CERTIFICATED EMPLOYEES

A. 2018/19 CONTRACTS

	<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>CLASS/COL/STEP</u>	<u>SITE</u>	<u>COMMENTS</u>
1.	Zavala, Stephanie	07/31/18	Column 2	DO	Program Specialist. Probationary Year 2.
2.	Hall, Timothy	08/13/18	C4/S2	DO	Choral Music Teacher. Probationary Year 2.
3.	Miller, Cameron	08/13/18	C1/S2	RS	Band Teacher. Temporary Contract.
4.	Kellogg, Melinda	08/13/18	C3/S6	JO	Kindergarten Teacher at Jordan. Temporary Contract.
5.	Ornelas, Lauren	08/13/18	C3/S2	MA	5 <sup>th</sup> /6 <sup>th</sup> Combo Grade Teacher. Temporary Contract.
6.	Tolmasoff, Susan	08/13/18	C4/S4	MG	1 <sup>st</sup> Grade Teacher. Probationary Year 1.
7.	Howe, Nathan	07/31/18	Column 6	RS	Intermediate Assistant Principal at Rancho Starbuck. Probationary Year 1.
8.	Cukro, Matthew	07/01/18	Column 7	MG	Elementary Principal at Meadow Green. Probationary Year 1.
9.	Galang, Bianca	08/13/18	C5/S2	EP	Moderate/Severe Education Specialist Teacher. ABA classroom at El Portal. Probationary Year 2.
10.	Ford, Deborah	08/13/18	C5/S11	OL	Transitional Kindergarten at Olita. Probationary Year 2.
11.	Simonoff, Christine	08/13/18	C5/S6	JO	Resource Specialist at Jordan. Probationary Year 1.
12.	Mgrdichian, Jennifer	08/13/18	C4/S4	EP	3 <sup>rd</sup> Grade Teacher, 20 percent, at El Portal. Temporary Contract
13.	Braski, Nicole	08/13/18	C2/S2	JO	1 <sup>st</sup> Grade at Jordan. Temporary Contract.
14.	Shun, David	07/31/18	Column 7	MA	Elementary Principal at Macy. Probationary Year 2.
15.	Carrillo, Valerie	08/13/18	C1/S2	JO	3 <sup>rd</sup> Grade at Jordan. Temporary Contract.

B. EXTENDED SCHOOL YEAR

	<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>END DATE</u>	<u>SITE</u>	<u>COMMENTS</u>
1.	Van Vliet, Ronita	06/04/18	06/30/18	MG	Extended School Year Teacher. To teach a Pre-K class for Extended School Year, at a rate of \$249.36 per day for 20 days.
2.	Galang, Bianca	06/04/18	06/30/18	MG	Extended School Year Teacher. To teach K – 2 class for Extended School Year at a rate of \$249.36 per day for 20 days.
3.	Crabtree, Gail	06/04/18	06/30/18	MG	Extended School Year Teacher. To teach a Pre-K class for Extended School Year, at a rate of \$249.36 per

4.	Higgins, Kelly	06/04/18	06/30/18	MG	day for 20 days. Extended School Year Teacher. To teach 2 – 8 class for Extended School Year at a rate of \$249.36 per day 20 days.
5.	Arreguin, Barbara	06/04/18	06/30/18	MG	Extended School Year Teacher. To teach K – 2 class for Extended School Year at a rate of \$249.36 per day 20 days.
6.	Russell, Anne	06/04/18	06/30/18	MG	Extended School Year Teacher. To teach TK – 6 class for Extended School Year at a rate of \$249.36 per day 20 days.
7.	Farrens, Sylvia	06/04/18	06/30/18	MG	Extended School Year Language, Speech and Hearing (LSH) Specialist. To serve as LSH Specialist at a rate of \$249.36 per day for 20 days.

C. EXTENDED SCHOOL YEAR SUBSTITUE TEACHERS

	<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>END DATE</u>	<u>COMMENTS</u>
1.	Sandra Vega	06/04/18	06/30/18	To be paid at the daily rate of \$62.50 for Substituting during Extended School Year.
2.	Coleman, Rachel	06/04/18	06/30/18	To be paid at the daily rate of \$249.36 for Substituting during Extended School Year.

E. EXTRA DUTY PAY/STIPENDS

	<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>END DATE</u>	<u>SITE</u>	<u>COMMENTS</u>
1.	Galang, Bianca	06/04/18	06/30/18	EP	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
2.	Jacobsen, Susan	06/04/18	06/30/18	MA	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
3.	Higgins, Kelly	06/04/18	06/30/18	MA	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
4.	Coleman, Rachel	06/04/18	06/30/18	MA	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
5.	Goodwin, Dawn	06/04/18	06/30/18	OL	To be paid \$35.00 per hour not to exceed

					6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
6.	Kirschner, Angela	06/04/18	06/30/18	OL	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
7.	Sandoval, Cheri	06/04/18	06/30/18	OL	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
8.	Peloquin, Kerri	06/04/18	06/30/18	OL	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
9.	Russell, Anne	06/04/18	06/30/18	OL	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
10.	Del La Haye, Melissa	06/04/18	06/30/18	OL	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
11.	Allsman, Brent	06/04/18	06/30/18	RS	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
12.	Anderson, Ryan	06/04/18	06/30/18	RS	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
13.	Arreguin, Barbara	06/04/18	06/30/18	RS	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
14.	Austin, Stephanie	06/04/18	06/30/18	RS	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
15.	Chittum, Eric	06/04/18	06/30/18	RS	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.

16.	Christerson, Carin	06/04/18	06/30/18	RS	Initiative. To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
17.	Irving, Tamara	06/04/18	06/30/18	RS	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
18.	Jacobsen, Patty	06/04/18	06/30/18	RS	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
19.	Mayercheck, Penny	06/04/18	06/30/18	RS	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
20.	Nunez, Sarah	06/04/18	06/30/18	RS	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
21.	Sachs, Teddy	06/04/18	06/30/18	EP	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
22.	Ospital, Jeff	06/04/18	06/30/18	RS	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
23.	Allsman, Katherine	06/04/18	06/30/18	OL	To be paid \$35.00 per hour not to exceed 6 hours for Professional Development during the month June 2018. To be paid from the 1:1 Chromebook Grant Initiative.
24.	Robertson, Vickie	05/31/18		MG	To be paid a total of \$150.00 for being a Master Teacher to Biola University. To be paid from Biola University, Check Number 00618647.
25.	Cooke, Kristen	05/31/18		JO	To be paid a total of \$150.00 for being a Master Teacher to Biola University. To be paid from Biola University, Check Number 00618647.
26.	Galli, David	05/31/18		RS	To be paid a total of \$150.00 for being a Master Teacher to Biola University. To be paid from Biola University, Check Number 00618647.



27.	Sachs, Teddy	05/31/18	RS	To be paid a total of \$150.00 for being a Master Teacher to Biola University. To be paid from Biola University, Check Number 00618647.
28.	Desmond, Andrea	05/31/18	JO	To be paid a total of \$150.00 for being a Master Teacher to Biola University. To be paid from Biola University, Check Number 00618647.
29.	Sandoval, Cheri	05/31/18	OL	To be paid a total of \$150.00 for being a Master Teacher to Biola University. To be paid from Biola University, Check Number 00618647.
30.	Daniel, Kari	05/31/18	EP	To be paid a total of \$150.00 for being a Master Teacher to Biola University. To be paid from Biola University, Check Number 00618647.
31.	Peloquin, Karen	05/31/18	OL	To be paid a total of \$150.00 for being a Master Teacher to Biola University. To be paid from Biola University, Check Number 00618647.
32.	Opfer, Debra	05/31/18		To be paid a total of \$150.00 for being a Master Teacher to Biola University. To be paid from Biola University, Check Number 00618647.
33.	Pimper, Shelly	05/31/18	MA	To be paid a total of \$125.00 for being a Master Teacher to CSUF University. To be paid from California State University of Fullerton, Check Number 478918.
34.	Rutledge, Stephanie	05/31/18	MA	To be paid a total of \$125.00 for being a Master Teacher to CSUF University. To be paid from California State University of Fullerton, Check Number 478918.
35.	Tyner, Bonnie	05/31/18	MA	To be paid a total of \$125.00 for being a Master Teacher to CSUF University. To be paid from California State University of Fullerton, Check Number 478918.
36.	Mangold, Leslie	05/31/18	MG	To be paid a total of \$125.00 for being a Master Teacher to CSUF University. To be paid from California State University of Fullerton, Check Number 478918.
37.	Jeffrey, Kimberlee	05/31/18	EP	To be paid a total of \$125.00 for being a Master Teacher to CSUF University. To be paid from California State University of Fullerton, Check Number 478918.
38.	Remme, Laura	05/31/18	EP	To be paid a total of \$125.00 for being a Master Teacher to CSUF University. To be paid from California State University of Fullerton, Check Number 478918.

F. RETIREMENT

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>COMMENTS</u>
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1.	Brennan, Gayle	06/01/18		Retirement.
2.	Olmsted, Elaine	06/01/18		Retirement.
3.	Opfer, Debra	06/01/18		Retirement. Option 1
4.	Milward, Catherine	06/01/18		Retirement.
5.	Marker, Shelley	5/01/18		Retirement.

G. RESIGNATION

1.	Ospital, Kerry	06/01/18	OL	Special Education. Resignation.
2.	Lopez, Nena	06/01/18	EP	Resource Specialist. Resignation
3.	Lieberman, Sara	06/01/18	JO	Resource Specialist. Resignation

II. CLASSIFIED EMPLOYEES

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>
1.	Bogdan, Cristian	05/01/18		R28/S6	DO	Systems Analyst/Replacement for Vacancy
2.	Giannini, Phaedra	07/31/18		MGT S7	DO	Occupational Therapist/Replacement for Vacancy
3.	Villapana, Thomas	06/01/18		R28/S3	MNT	Maintenance Worker- General/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>
1.	WT1535172	05/23/18	05/30/18			Paid Administrative Leave
2.	Carlin, Tanya	05/09/18		\$11.00	DO	Noon Duty Aide/Substitute
3.	Cacioppo, Alexis	06/11/18	06/15/18	R16/S1	MG	Instructional Assistant/Extended School Year
4.	Charest, Pam	06/04/18	06/29/18	R15/S8 +2.5%	MG	Instructional Assistant/Extended School Year
5.	Chittum, Kelsey	06/01/18			OL	Instructional Assistant/Resignation
6.	Chittum, Kelsey	06/02/18		R15/S1	DO	Instructional Assistant/Substitute
7.	Chittum, Kelsey	06/02/18		R14/S1	DO	Instructional Assistant/Substitute
8.	Curtis, Michelle	06/04/18	06/29/18	R15/S4	MG	Instructional Assistant/Extended School Year
9.	Dumadag, Matthew	06/01/18			EP	Instructional Assistant (ABA)/Resignation
10.	Dumont, Juliette	06/04/18	06/29/18	R15/S8 +2.5%	MG	Substitute During Extended School Year as Needed
11.	Edrosa, Maria	06/04/18	06/29/18	R14/S3	MG	Instructional Assistant/Extended School Year
12.	Egenias, Aurora	06/04/18	06/29/18	R15/S4	MG	Special Education Support Aide/Extended School Year
13.	Flores, Maria	06/04/18		R15/S8	MG	Instructional Assistant/Extended School Year

14.	Fuller, Jonathan	06/01/18			OL	Instructional Assistant (ABA)/Resignation
15.	Garcia, Lisa	05/16/18		R16/S1	OL	Clerk Typist/Replacement for Vacancy
16.	Hanenberg, Cindy	06/04/18	06/29/18	R15/S6 +2.5%	MG	Instructional Assistant/Substitute/Extended School Year
17.	Hendrickson, Jill	06/04/18	06/29/18	R15/S6 +2.5%	MG	Instructional Assistant/Substitute/Extended School Year
18.	Heysham, Nancy	06/04/18	06/29/18	R15/S8 +5%	MG	Instructional Assistant/Extended School Year
19.	Lickfelt, Rebecca	06/04/18	06/29/18	R15/S2	MG	Substitute During Extended School Year as Needed
20.	Lopez, Donna	06/04/18	06/29/18	R15/S9 +2.5%	MG	Instructional Assistant/Extended School Year
21.	Montiel, Shaina	06/04/18	06/29/18	R14/S2	MG	Substitute During Extended School Year as Needed
22.	Mora, Jessica	06/04/18	06/29/18	R14/S2	MG	Instructional Assistant/Substitute/Extended School Year
23.	Morgan, Diane	06/04/18	06/29/18	R15/S8 +2.5%	MG	Instructional Assistant/Substitute/Extended School Year
24.	Norris, Marcia	06/01/18			JO	RSP Instructional Assistant/Resignation due to Retirement
25.	Palmer, Mary	06/04/18	06/29/18	R14/S8 +5%	MG	Substitute During Extended School Year as Needed
26.	Revuelta-Gerry, Angelic	06/04/18	06/29/18	R14/S6	MG	Substitute During Extended School Year as Needed
27.	Sanford-Williams, Carol	06/04/18	06/29/18	R15/S8 +2.5%	Mg	Instructional Assistant/Extended School Year
28.	Scott, Susan	05/01/18	06/01/18		OL	Intervention Aide/Unpaid Leave of Absence
29.	Tanner, Beverly	06/01/18			OL	Clerk Typist/Resignation due to Retirement
30.	Vargas, Sarah	06/04/18	06/08/18	R16/S1	MG	Instructional Assistant/Extended School Year
31.	Weimholt, Lina	06/18/18	06/29/18	R16/S1	MG	Instructional Assistant/Extended School Year

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>
1.	Alarid, Emily	05/01/18		R7/S1	EP	Cafeteria Worker/Replacement for Vacancy
2.	Goodenow, Arlene	05/01/18		R7/S1	MA	Cafeteria Worker/Replacement for Vacancy
3.	Neal, Angela	06/01/18	062918	R7/S5	MG	Cafeteria Worker/Extended School Year

**LOWELL JOINT SCHOOL DISTRICT**

**RESOLUTION 2017/18 NO. 727**

**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 2018/19 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, 2018, to June 30, 2019, 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 \$500,000. The total amount of routine budget revisions, adjustments, and transfers at any one time may not exceed \$2,000,000.

**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 \$2,000,000. 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 11<sup>th</sup> day of June 2018, by the following vote:

**AYES:** William Hinz, Fred Schambeck, Anastasia Schackelford, Martin Tourville

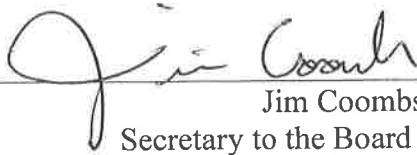
**NOES:** None

**ABSENT:** None

**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 11<sup>th</sup> day of June 2018, and passed by a unanimous vote of those present.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 11<sup>th</sup> day of June 2018.

A handwritten signature in cursive script, reading "Jim Coombs", is written over a horizontal line. The signature is fluid and stylized, with the first letter of "Jim" being a large, looping capital "J".

Jim Coombs  
Secretary to the Board of Trustees

**LOWELL JOINT SCHOOL DISTRICT**

**RESOLUTION 2017/18 NO. 729**

**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 2017/18 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 30<sup>th</sup> 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 11<sup>th</sup> day of June 2018, by the following vote:

AYES: William Hinz, Fred Schambeck, Anastasia Shackelford, Martin Tourville


NOES: None

ABSTAIN: None

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 11<sup>th</sup> day of June 2018, and passed by a unanimous vote of those present.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 11<sup>th</sup> day of June 2018.

  
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Jim Coombs,  
Secretary to the Board of Trustees