

Lowell Joint School District
11019 Valley Home Avenue, Whittier, CA 90603

MINUTES REGULAR MEETING OF THE BOARD OF TRUSTEES

January 13, 2020

- | | |
|---|---|
| Call to Order | President Schambeck called the meeting to order at 6:30 p.m. at the District Office, 11019 Valley Home Avenue, Whittier |
| Topics Not on the Agenda | None. |
| Closed Meeting | President Schambeck declared the meeting recessed to closed session at 6:30 p.m. |
| Call to Order | President Schambeck reconvened the meeting to open session at 7:34 p.m. |
| | The flag salute was led by Allison Fonti, LJEA President. |
| | Trustees Present: Fred W. Schambeck, William A. Hinz, Melissa A. Salinas, Anastasia M. Shackelford, and Karen L. Shaw |
| | Trustees Absent: None. |
| | Staff Present: Jim Coombs, Superintendent of Schools, Sheri McDonald, Assistant Superintendent of Educational Services, and Andrea Reynolds, Assistant Superintendent of Administrative Services and David Bennett, Assistant Superintendent of Facilities and Operations |
| Reporting out Action (if any) Taken in Closed Session | None. |
| Introduction / Welcome | President Schambeck welcomed all guests, Dareleene Pullen, CSEA president, and Allison Fonti, LJEA president. |
| Acknowledgement of Correspondence | Mr. Schambeck mentioned that he had received an email from Mr. Massey stating he is the new representative of the CSBA School Board of Orange County. |
| Approval of Agenda | It was moved, seconded, and carried by unanimous vote, (5 – 0) to approve the January 13, 2020, Board agenda. |
| Approval of Minutes | It was moved, seconded, and carried by unanimous vote, (5 – 0) to approve the minutes from the December 9, 2019, Regular Board Meeting. |
| Topics Not on the Agenda | None. |

Timely Information from the Board and Superintendent	Mr. Schambeck mentioned that a fellow trustee of the neighboring La Habra School District Board of Trustees, Ida MacMurray, recently passed away. Mr. Coombs said that flowers and condolences were sent on behalf of the Lowell Joint School District Board of Trustees.
School Reports	The Board of Trustees shared highlights of each school's activities for the month of November.
Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter October 1, 2019 – December 31, 2019	It was moved, seconded, and carried by unanimous vote, (5 – 0) to approve the submission of the Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter October 1, 2019 – December 31, 2019, with zero complaints, and that the Superintendent or designee be authorized to execute the necessary documents.
Presentation of Audit Report for 2018/19	<p><i>Education Code</i> Section 41020 requires that by January 31 of each year, the governing body of each local education agency shall review, at a public meeting, the annual audit of the local education agency for the prior year, any audit exceptions identified in that audit, the recommendations or findings of any management letter issued by the auditor, and any description of corrections or plans to correct any exceptions.</p> <p>Mr. Jeff Nigro of Nigro & Nigro reviewed the 2018-19 Independent Audit Report with the Board of Trustees, which was administered by Nigro & Nigro, and reported that there were no audit findings or recommendations, therefore no corrective actions were required. There are two phases of testing, once during the spring and the other during the fall/winter. The District is in compliance with State and Federal laws, regulations, and guidelines.</p>
Approval of the 2018/19 School Accountability Report Cards	<p>Dr. Sheri McDonald, Assistant Superintendent of Educational Services, shared the purpose of the School Accountability Report Cards (SARC) is to provide parents and the community with important information about each public school. A SARC can be an effective way for a school to report on its progress in achieving goals. SARC's must be updated annually and published by February 1.</p> <p>The 2018-19 School Accountability Report Card published during the 2019-20 school year for each school site is available at the District Office and on each school's website. They will also be posted on the District's website upon approval.</p> <p>It was moved, seconded, and carried by unanimous vote (5 – 0) to approve the 2018-19 School Accountability Report Cards, for each school site, and that the Superintendent or designee be authorized to execute the necessary documents.</p>
Consent Calendar	It was moved, seconded, and carried by unanimous vote, (5-0), to approve/ratify the following items under a consent procedure.



**Los Angeles County
Office of Education**
Serving Students • Supporting Communities
Leading Educators

Williams Lawsuit Settlement Quarterly Report on Uniform Complaints 2019-2020

District Name: Lowell Joint School District

Date: January 13, 2020

Person completing this form: Mary Jo Evanoff

Title: Executive Asst to Superintendent

Quarter covered by this report (Check One Below):

- | | | |
|---|--------------------------|------------------|
| <input type="checkbox"/> 1st QTR | July 1 to September 30 | Due 18-Oct 2019 |
| <input checked="" type="checkbox"/> 2nd QTR | October 1 to December 31 | Due 17- Jan 2020 |
| <input type="checkbox"/> 3rd QTR | January 1 to March 31 | Due 17-Apr 2020 |
| <input type="checkbox"/> 4th QTR | April 1 to June 30 | Due 17-Jul 2020 |

Date for information to be reported publicly at governing board meeting: _____

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials			
Facilities			
Teacher Vacancy and Misassignment			
TOTAL			

Print Name of District Superintendent Jim Coombs

Signature of District Superintendent  Date January 13, 2020

Return the **Quarterly Summary** to:
Williams Legislation Implementation Project
Los Angeles County Office of Education
c/o Kirit Chauhan, Williams Settlement Legislation
9300 Imperial Highway, ASM/Williams ECW 284
Downey, CA 90242

Telephone: (562) 803-8382
FAX: (562) 803-8325
E-Mail: Chauhan_Kirit@lacoed.edu



Orange County Department of Education
Educational Services Division

**Williams Settlement Legislation
Quarterly Report of Uniform Complaints
2019-20**

District: Lowell Joint School District

District Contact: Mary Jo Evanoff

Title: Executive Assistant to the Superintendent/Certificated Personnel

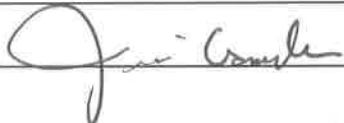
- Quarter #1 July 1 – September 30, 2019 Report due by **October 25, 2019**
- Quarter #2 October 1 – December 31, 2019 Report due by **January 31, 2020**
- Quarter #3 January 1 – March 31, 2020 Report due by **April 24, 2020**
- Quarter #4 April 1 – June 30, 2020 Report due by **July 31, 2020**

Check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of the complaints

Type of Complaint	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancies or Missassignments			
Facility Conditions			
TOTALS			

Name of Superintendent: Jim Coombs

Signature of Superintendent:  Date: January 13, 2020

Please submit to:

Alicia Gonzalez, Sr. Administrative Assistant
Orange County Department of Education
200 Kalmus Drive, B-1009
P.O. Box 9050, Costa Mesa, CA 92628-9050

"B" WARRANTS FOR BOARD APPROVAL ON:
January 13, 2020

"B" WARRANT DOCUMENTS : 725 - 1026, 3051 - 3062

1,160,306.17

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
725	COALITION FOR ADEQUATE SCHOOL	717.00
767	SOUTHEAST CONSTRUCTION PROD.-MACY, RS, SUPPLIES	304.75
800	ATKINSON, ANDELSON, LOYA, RUUD-NOV 2019 SVCS	6,675.00
807	ELITE MODULAR LEASING-MAYBROOK PROJECT	143,906.00
813	WHITNEY TAKACS-RS, PURCHASE REIMBURSEMENT	37.88
814	ALAN MAO-TECH, CONF EXPENSE REIMBURSEMENT	24.90
815	JOSE MARQUEZ-TECH, CONF EXP REIMBURSEMENT	30.30
816	RANDI VASQUEZ-TECH, CONF EXP REIMBURSEMENT	39.92
817	DAVID BENNETT-ASST SUPT. CONF EXP REIMBURSEMENT	89.60
818	GAMEZ, AMANDA-RS, CONTRACT SVCS COACH	700.00
820	JENNIFER CHURCH-RS, CONTRACT SVCS COACH	700.00
822	MARK LOPEZ-RS, CONTRACT SVCS COACH	700.00
826	PBK-CONTRACT SVCS, JULY-SEPT 2019 MAYBROOK PROJ	70,902.28
828	SOUTHERN CALIFORNIA NEWS GRP-BOND, ADS FOR BIDS	1,508.00
843	SUBURBAN WATER SYSTEMS-JO, UTILITIES, NOV 2019	4,837.33
846	JTS TECHNOLOGY SERVICES, INC.-DIST, CONSULTANT	6,705.00
847	CITY OF LA HABRA-EP, WATER-NOV 2019	883.36
848	SO CAL EDISON-EP, RS, UTILITIES, NOV 2019	8,235.47
849	SO CAL GAS-JO, MG, RS, M&O-UTILITIES, NOV 2019	240.32
850	FRONTIER-DISTRICT, UTILITIES NOV 2019	2,832.48
851	FRONTIER-DISTRICT, UTILITIES NOV 2019	134.73
852	TIME WARNER CABLE-TECHNOLOGY COMMUNICATIONS	89.07
854	BUG FLIP-DO, JO, MG, RS, SERVICE CALLS	470.00
855	THE HOME DEPOT PRO-MAINTENANCE, STOCK	5,837.97
856	JAMES HARDWARE CO-MAINTENANCE, STOCK	218.55
857	AAA ELECTRIC MOTOR SALES-MG, SUPPLIES	136.09
858	SHERWIN WILLIAMS-JO, RS, SUPPLIES	180.69
870	CITY OF LA HABRA-OLITA, WATER UTILITIES	3,385.05
871	EAST WHITTIER GLASS & MIRROR-JO, SUPPLIES	201.14
872	SO CAL GAS-M&O-UTILITIES, NOV 2019	130.07
873	PDQ RENTALS-RS, EQUIPMENT RENTAL	95.20
874	VERIZON WIRELESS- DISTRICT UTILITIES	1,594.21
875	ABES PLUMBING INC-OLITA, SUPPLIES	1,200.00
876	HAUFFE COMPANY-JORDAN, CONTRACT SVCS	166.00
877	F.M. THOMAS AIR CONDITIONING-RS, BOND	34,754.00
878	DIV OF STATE ARCHITECT-MACY, FEES	28,300.00
879	DIV OF STATE ARCHITECT-MACY, FEES	900.00
880	SUBURBAN WATER SYSTEMS-BOND, PERMITS, FEES	46,688.22
881	SO CAL EDISON-JORDAN, UTILITIES, NOV 2019	4,329.02

882	MARY JO EVANOFF-SUPT OFFC.-PURCH REIMBURSEMENT	116.04
883	SUBURBAN WATER-MACY, MG, RS-UTILITIES NOV 2019	11,979.80
884	SUBURBAN WATER-MAYBROOK PROJ DEPOSIT FEE	36,891.48
887	DEBRA LEES-MAYBROOK, CONTRACT SVCS	1,400.00
888	EDDIE MIJARES-RS, CONTRACT SVCS	625.00
889	PENA, MARY-RS, CONTRACT SVCS	142.50
890	MATTHEW GALLEGOS-RS, CONTRACT SVCS	125.00
891	SHIRLEY TAYLOR-RS, CONTRACT SVCS	250.00
892	SPARKLETTS-RS, WATER, SUPPLIES	128.91
893	SOUTHWEST SCHOOL SUPPLY-ALL SITES, SUPPLIES	11,373.01
899	GT DESIGN-RS, SUPPLIES	187.43
900	JANICE JACOBSEN-MG, OL-ART NOV 2019	504.00
901	JTS TECHNOLOGY SERVICES, INC.-CONTRACT SVCS	6,311.25
902	SPEEDWAY SMOG-MAINTENANCE, TRUCK REPAIRS	144.00
903	UNITED RENTALS EXCHANGE, LLC-M&O, EQUIP RENTAL	313.77
904	VIG SOLUTIONS-OLITA, LAPTOP	616.16
906	WHITTIER CHRISTIAN HIGH SCHOOL-FIELD TRIP BUS	495.00
912	CRZ PATTERSON-BUSINESS SVCS, CONTRACT SVCS	744.36
913	POWERSCHOOL GROUP LLC-DISTRICT SUB FINDER 19/20	2,635.20
914	RCF JIM COOMBS-REVOLVING CASH FUND	7,650.73
916	BULKBOOK STORE-RS, SUPPLIES	1,510.86
917	CAL SCHOOL & SPORT-MG, SUPPLIES	181.87
918	CALIFORNIA SCHOOL NURSES-CONF REGISTRATION	475.00
919	CITY OF SANTA FE SPRINGS-RS, TOURNAMENT FEE	125.00
920	COALITION FOR ADEQUATE SCHOOL-CONF REGISTRATION	100.00
921	COMPLETE BUSINESS SYSTEMS-MG, SUPPLIES	749.60
922	CO OF LOS ANGELES-MAYBROOK FEES	37.00
923	FULLERTON SCHOOL DISTRICT-DISTRICT, SUPPLIES	271.50
924	GARDENA VALLEY NEWS INC.-RS, SUPPLIES	265.00
925	GP GRAPHICS-RS, SUPPLIES	852.15
926	KOURY ENGINEERING & TESTING-SOIL TESTING	6,334.00
927	WHITNEY TAKACS-RS, PURCH REIMBURSEMENT	50.88
928	ATKINSON, ANDELSON, LOYA, RUDD-CONTRACT SVCS	99.00
929	ACSA-DEC 2019 VOLUNTARY DEDUCTIONS	323.15
930	AMERICAN FIDELITY ASSURANCE-DEC 2019 VOL DEDCTNS	10,207.47
931	CA ASSOC OF SCHOOL PSYCHOLOGISTS-DEC 2019	15.50
932	CSEA-NOV 2019 VOLUNTARY DEDUCTIONS	2,887.16
933	CTA-NOV 2019 VOLUNTARY DEDUCTIONS	13,761.61
934	UNITED WAY OF GREATER LA-VOLUNTARY DEDUCTIONS	10.00
935	PACIFIC EDUCATORS, INC.-NOV 2019	77.00
936	THE STANDARD INSURANCE CO.-DEC 2019 VOLUNTARY DEDUCTIONS	5,371.19
937	AMERICAN EXPRESS-NOV 2019 PURCHASES	7,986.49
938	MCI A VERIZON CO.- DISTRICT, SERVICES	5.71
939	SO CAL EDISON-MACY, MAYBROOK, M&O-UTILITIES NOV	968.95
940	SO CAL GAS CO-MACY, OCTOBER 2019 UTILITIES	97.42
941	AUTOZONE-M&O, SUPPLIES	50.36
942	BEST LAWNMOWER, INC.-GROUNDS, STOCK	317.11
943	THE HOME DEPOT PRO-M&O, STOCK	2,453.80

944	JAMES HARDWARE CO-M&O, STOCK	1,015.61
945	UNITED REFRIGERATION, INC.	657.28
948	ELITE MODULAR LEASING-MAYBROOK PROJECT	189,600.00
949	SUPT. COOMBS-DISTRICT, PURCHASE REIMBURSEMENT	94.40
950	DELTA DENTAL-DISTRICT, DEC 2019	1,753.72
952	BEHAVIOR AND EDUCATION INC.-TUITION SVCS	10,340.00
953	GALLAGHER PEDIATRIC THERAPY-TUITION SVCS	2,058.84
954	ICS SERVICE CO-JORDAN MONITORING SVC	100.00
955	INTERQUEST DETECTION-RS, CONTRACT SVCS	215.00
956	J.W. PEPPER & SON, INC.-RS, SUPPLIES	660.54
957	LEADER SERVICES-SPEC ED, SERVICES	169.16
958	LEARNING A-Z-READING LICENSES	989.55
959	MAILFINANCE-DISTRICT, SUPPLIES	481.72
960	MOBY MAX-TECH, LICENSES	3,996.00
961	NEARPOD, INC.-MG, READING LICENSES	2,000.00
962	NORTHERN SPEECH SERVICES-SUPPLIES	238.13
963	OSI HARDWARE-MAINTENANCE, STOCK	667.96
964	OCDE-CONFERENCE REGISTRATION	4,822.50
966	PAR-SPEC ED, FORMS	415.80
967	PELLETS, INC.-OLITA, SUPPLIES	45.00
968	SCHOOL SERVICES OF CA-BUS SVCS, CONTRACT SVC	305.00
969	SPEEDWAY SMOG-MAINTENANCE, TRUCK REPAIRS	58.00
970	COLONIAL CHESTERFIELD-OLITA FIELD TRIP-MAY20	1,125.54
971	CANNINGS HARDWARE LA HABRA - SUPPLIES	31.97
972	GLASBY MAINTENANCE SUPPLY COMP.	4,777.87
973	PLUMBING WHOLESALE OUTLET - MAINTENANCE SERVICE	798.48
974	THE SHERWIN-WILLIAMS - SUPPLIES	1,091.38
975	LOWE'S - PURCHASES	245.17
976	FRONTIER-DISTRICT, UTILITIES NOV 2019	319.85
977	SUBURBAN WATER-JO, DO, UTILITIES NOV 2019	4,009.46
978	GANAHL LUMBER-MAYBROOK, SUPPLIES	49.28
979	PDQ EQUIPMENT RENTAL - MAINTENANCE SERVICE	140.00
980	UNUM LIFE INSURANCE Co-Q1 2020 PREMIUM	542.73
981	READYREFRESH-DO, WATER/SUPPLIES	64.04
982	DEBRA AMOS/ FEEDING DREAMS - CONSULTANT	2,000.00
983	CDW GOVERNMENT - SUPPLIES	581.13
984	COMPLETE BUSINESS SYSTEMS - SUPPLIES	656.20
985	CPI - SUPPLIES	257.90
986	DATA IMPRESSIONS - CHROMEBOOKS/ ACCESSORIES	3,646.54
987	DEMCO - LIBRARY SUPPLIES	124.33
988	FM THOMAS AIR CONDITIONING - LEAK REPAIR/ RS	703.75
989	GREENFIELD LEARNING - READING PLUS LICENSE	2,520.00
992	HOUGHTON MIFFLIN - KINDERGARTEN MATERIALS	68.24
993	DAVID BENNETT - CONFERENCE REIMBURSEMENT	62.70
996	ACTION TROPHY - SUPPLIES	189.44
999	CINTAS FIRE PROTECTION - SERVICES	150.00
1000	FRONITER COMMUNICATIONS- SERVICES	2,890.17
1001	GREEN'S SECURITY CENTERS - MB KEYS	41.43

LOWELL JOINT SCHOOL DISTRICT
EMPLOYER-EMPLOYEE RELATIONS/PERSONNEL REPORT 2019/20 #6

January 13, 2020

I. CERTIFICATED EMPLOYEES

A. CHANGE OF STATUS

NAME	EFFECTIVE DATE	END DATE	SITE	COMMENT
Jacobsen, Susan	09/04/19	01/05/20	MG	FMLA (AB375)/Medical Leave
Suzuki, Angela	01/13/20	05/29/20	EP	FMLA (AB375)/Medical Leave 80%
Davila, Alexandra	08/12/19	05/29/20	EP	20% 1year contract temp 6 th grade El Portal

B. STIPENDS/EXTRA DUTY PAY

NAME	EFFECTIVE DATE	END DATE	SITE	COMMENT
Lauprecht, Robert	12/01/19		JO	To be paid a total of \$250.00 (9 units) for being a Master Teacher to CSUF University. To be paid from CSUF University.
Palmer, Margaret	12/01/19		OL	Correction of EER #5 2019-20 To be paid a total of \$300.00 for being a Master Teacher to National University. To be paid from National University.
Peloquin, Karen	12/01/19		OL	To be paid a total of \$300.00 for being a Master Teacher to National University. To be paid from National University
Champion, Becky	01/01/20	05/29/20	DO	Stipend to be paid \$1000.00 a month not to exceed \$5,000 for support needed with the upcoming Science adoption to be paid from the action item in the LCAP (Goal 1, Action 12) identified for purchasing of textbooks.

C. SUBSTITUTE CHANGE OF PAY

NAME	EFFECTIVE DATE	END DATE	SITE	COMMENT
Kuitems, Naomi	01/06/20	02/12/20	DO	To be paid special long term rate of \$170.00 for Meadow Green Elementary School for third grade classroom
Davila, Alexandra	01/13/20	05/29/20	DO	To be paid special long term rate of \$170.00 for El Portal Elementary School for Sixth grade classroom (Monday – Thursdays)
Sermeno, Christine	11/01/19	05/29/20	DO	To be paid special long term rate of \$170.00 for Olita Elementary School for Fourth grade teaching position
Aulet- Leon Dominique	12/16/19	01/10/20	DO	To be paid \$131.00 for El Portal School for Resource Specialist

Employment of substitutes effective 08/13/19 for the 2019-20 school year @ 131 per day and \$65.50 per half day rate and \$35.00 per hour (not to exceed six hours) as applicable and to include: professional development, Saturday school, and site support duties, and \$170 long term sub rate.

Tyler Yoder

* It is further recommended that these individuals be approved for substitute teaching at the rate of \$131.00 per day and/or \$35.00 an hour rate (not to exceed six hours) as applicable and to include: Professional Development, Saturday School, Site Support Duties and Intervention

**It is further recommended that the individuals listed in Certificated Salaries for 2019/20 is approved to instruct in the Intervention Programs. The rate of pay is \$35.00/hour and will be paid from Title I or LCFE Supplemental Grant Funds.

**It is further recommended that individuals listed in Certificated Salaries for 2019/20 serve as home school teachers, if needed, for the 2019/20 school year at a rate of \$35.00/hour, not to exceed five hours per week, per student. Mileage will be paid at the IRS Standard Mileage Rate for the 2019/20 school year.

CLASSIFIED EMPLOYEES

January 13, 2020

II. CLASSIFIED EMPLOYEES

B. 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>
Barron, Guillermo	12/03/19	12/13/19		MNT	Utility Worker/Extended Illness Leave
Cardenas, Robert	12/23/19	02/07/20		JO	Night Custodian/Working out of Class
Carmona, Diego	12/23/19	01/27/20		OL	Night Custodian/Baby Bonding Leave
Evanoff, Mary Jo	02/13/20		CONF R12/S6	DO	Executive Assistant to the Superintendent/Performance Recognition Increase
Mao, Alan	01/22/20		MGT2/S7	DO	Director of Educational and Information Technology/Step Increase
Marin, Luis	02/01/20		R20/S5	MNT	Groundskeeper/Step Increase
Weissman, Catherine	02/03/19		MGT S1	DO	Bond Contracts and Accounting Compliance Manager/Replacement for Vacancy

C. 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>
Castro, Jenny	01/06/20		R16/S1	EP	Instructional Assistant-ABA/Replacement for Vacancy
Hutcherson, Angie	01/07/20		R15/S8	MG	Instructional Assistant/Performance Recognition Increase
Johnson, Fleur	12/09/19		R14/S2	OL	Special Education Support Aide/Replacement for Vacancy
Lopez, Donna	01/26/20		R15/S8 +5%	OL	Instructional Assistant/Longevity
Miller, Brad	12/19/19		\$12.00/hr	DO	Noon Duty Aide/Substitute/Rehire
Munoz, Lauren	01/11/20		R14/S4	RS	Special Education Support Aide/Step Increase
Price, Sarah	12/04/19	01/03/20		MG	Special Education Support Aide/Extended Maternity Leave
Price, Sarah	01/06/20	04/03/19		MG	Special Education Support Aide/Baby Bonding Leave
Serrano, Tena	01/24/20		R18/S8 +7.5 %	RS	School Clerk-Intermediate/Longevity

D. HOURLY – CAFETERIA FUND

<u>NAME/ EMPLOYEE ID#</u>	<u>EFFECTIVE DATE</u>	<u>END DATE</u>	<u>RANGE/ STEP</u>	<u>SITE</u>	<u>COMMENTS</u>
Abbond, Karey	01/13/20			RS	Cafeteria Worker/Return from Unpaid Leave of Absence
Castro, Nathan	01/07/20		R7/S2	JO	Cafeteria Worker/Step Increase

E. NOON DUTY ASSISTANT MINIMUM WAGE INCREASE

Effective January 1, 2020, noon duty assistant hourly wage increase to \$13.00 per hour per the November 6, 2017, Board approved salary schedule

Approval of Independent Contract with Spectrum Assessment Services to provide Professional Development Support for School Psychologists for the 2019/2020 school year.

Approved the independent contract agreement with Spectrum Assessment Services to provide Professional Development Support for School Psychologists for the 2019/2020 school year, for an estimated cost not to exceed Ten Thousand Dollars (\$10,000.00), and that the Superintendent or designee be authorized to execute the agreement.

Purchase Order Report 2019/20 #6

Approved Purchase Order Report 2019/20 #6, as attached, which lists all purchase orders issued October 25, 2019 through November 25, 2019.

Warrant Listing Report 2019/20 #6

Approved Warrant Listing Report 2019/20 #6, as attached, which lists all warrants issued December 2, 2019, through December 27, 2019.

Employer-Employee Relations/Personnel Report 2019/20#6

Ratified Employer-Employee Relations/Personnel Report 2019/20 #6, as attached, which includes hiring, resignations, contract adjustments, and retirements for certificated, classified, and confidential employees.

Approval of Private Event Agreement with Los Coyotes Country Club

Approved the Private Event Agreement with Los Coyotes Country Club at a total cost of \$6,000, funding for this expenditure will be covered in part by Rancho Starbuck's donation account. and that the Superintendent or designee be authorized to execute the necessary documents.

Board Member/Superintendent Comments

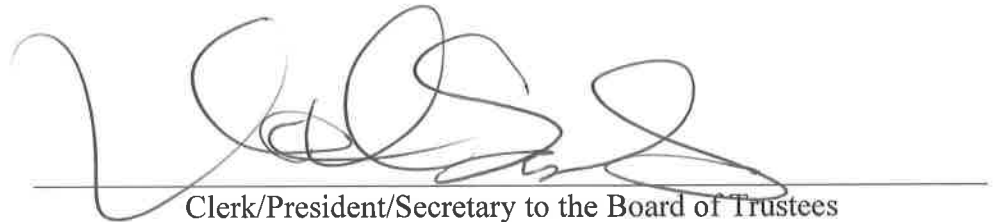
Paulette Chaffee turned in a blue card after the topics not on the agenda item had already passed. Mrs. Chaffee introduced herself as running for the Orange County Board of Education seat number four. She mentioned that the Board of Education would be compiling information on School Safety for all students. She holds a lifetime teaching credential, is currently working at Maple School and on the board for the arts for all the kids.

Adjournment

President Schambeck declared the meeting adjourned at 8:14 p.m. in accordance with the Government Code Section 54956.9 (a, b, c) and indicated no further public action would be taken.

Date Approved:

2-11-20


Clerk/President/Secretary to the Board of Trustees