

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 10, 2012 – 7:30 p.m.

AGENDA

- I. Call to Order 6:30 p.m.
  - A. Closed Session – Pupil Personnel Matters/Advice From Legal Counsel – Existing and Anticipated Litigation (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations)/Real Property/Liability Claims/Negotiations/Public Employee Appointments – Discipline – Dismissal – Release/ Employer/Employee Relations 6:30 p.m.
  - B. Regular Session 7:30 p.m.
- II. Preliminary Procedural – Board President
  - A. Salute to the Flag
  - B. Reporting Out Action (if any) Taken in Closed Session
  - C. Introductions and Welcome of Guests
  - D. Comments from the Public INFORMATION

1. Board Agenda Items: Any member of the audience may speak to any agenda item by submitting a “Presentation Card” (supply located on the table near double exit doors). Please hand the completed card to the secretary. When the item is considered by the Board, individuals submitting presentation cards will be called upon prior to Board action. Speakers must limit their comments to three (3) minutes. The Board shall limit the total time for public input on each item to 30 minutes. With Board Consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.
2. Topics Not on Agenda: Anyone in attendance may address any issue by following the same identification process as shown in II-D-1 above. Since the Board cannot take action on items which are not on the agenda, such items will be referred to the Superintendent for handling. Individuals interested in speaking to items which are not on the agenda will be called upon under Item III.

- E. Acknowledgement of Correspondence to the Board INFORMATION
- F. Approval of Agenda ACTION
- G. Approval of Minutes from the December 5, 2011,  
Organizational Board Meeting ACTION
- III. Topics Not on the Agenda
- IV. Reports INFORMATION
  - A. Timely Information from Board and Superintendent – Board  
President
  - B. School Reports  
  
(School Reports will be the First Meeting of the Month)
- V. General – Patricia A. Howell
  - A. Submission of Williams Litigation Settlement – Quarterly  
Uniform Complaint Report for Quarter October 1 –  
December 31, 2011 ACTION
  - B. Board Policy 5141.7, Sun Safety INFORMATION/  
FIRST READING
  - C. Approve Agreement and Proposal with George K. Baum &  
Company to Assist in the Possible Issuance of General  
Obligation Bonds and Other Debt Instruments ACTION
  - D. Approve Agreement with Bowie, Arneson, Wiles &  
Giannone to Provide General Obligation Bond Counsel  
Services for the Possible Issuance of General Obligation  
Bonds ACTION/  
(RATIFICATION)
- VI. Business Services – Andrea Reynolds
  - A. Presentation of Independent Audit Report for 2010/11 INFORMATION
- VII. Human Resources – Patricia A. Howell  
  
No items except on Consent Calendar.

VIII. Curriculum/Instruction – Tiffany Rudek

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| A. Implementing Common Core Standards in Kindergarten and First Grade and Addressing the Length of the Kindergarten School Day | INFORMATION/<br>ACTION |
| B. Approval of District Local Education Agency Plan Addendum   | ACTION                 |

IX. Consent Calendar

Action by the Board in adoption of the “Consent Calendar” means that all items appearing in this section are adopted by one single motion, unless a Member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately. Generally, “Consent Calendar” items are enacted upon in one action to conserve time and permit focus on other-than-routine matters.

A. Business Services – Andrea Reynolds

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| 1. Purchase Order Report 2011/12 #7  | ACTION<br>(RATIFICATION) |
| 2. Warrant Listing Report 2011/12 #7   | ACTION<br>(RATIFICATION) |
| 3. Approval of Agreement with School Services of California, Inc., for Assistance Regarding Utilization of Categorical Program Funding | ACTION<br>(RATIFICATION) |

B. Human Resources – Patricia A. Howell

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| 1. Employer-Employee Relations/Personnel Report 2011/12 #8 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION<br>(RATIFICATION) |
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C. General – Patricia A. Howell

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| 1. Approval of Consultant Agreement with Ms. Katelyn Allsman to Provide After-School Coaching Services for the 2011/12 School Year | ACTION<br>(RATIFICATION) |
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2. Approval of Consultant Agreement with Mr. Preston Sachs to Provide After-School Coaching Services for the 2011/12 School Year ACTION (RATIFICATION)
  3. Approval of Consultant Agreement with Mr. Will Peppard to Provide After-School Coaching Services for the 2011/12 School Year ACTION (RATIFICATION)
  4. Approval of Consultant Agreement with Mr. Roman Pagano to Provide After-School Coaching Services for the 2011/12 School Year ACTION (RATIFICATION)
  5. Approval of Consultant Agreement with Mr. Justin Luzzi to Provide After-School Coaching Services for the 2011/12 School Year ACTION (RATIFICATION)
  6. Acceptance of Gift/Donations ACTION/ (RATIFICATION)
- X. Board Member/Superintendent Comments INFORMATION
- XI. Adjournment ADJOURNMENT

Recess and/or closed session to be called at the discretion of the Board. Meetings of the Board shall adjourn at or before 11:00 p.m. unless approved by a majority vote of the Board.

Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at 11019 Valley Home Avenue, Whittier, CA 90603, or (562) 902-4203 during normal business hours.