

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 4, 2012 – 7:30 p.m.

AGENDA

- I. Call to Order 6:00 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 – Superintendent’s Evaluation 6:00 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.

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the May 7, 2012, 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. | Resolution 2011/12 No. 575, Order of Biennial Trustee Election and Specifications of the Election Order for Los Angeles County | ACTION/
(RESOLUTION) |
| B. | Resolution 2011/12 No. 576, Order of Biennial Trustee Election and Specifications of the Election Order for Orange County | ACTION/
(RESOLUTION) |
| C. | Expulsion Plan Between the Los Angeles County Office of Education and Lowell Joint School District for the Implementation of Education Code Section 48926 | ACTION |
| D. | New Board Policies | FIRST READING/
INFORMATION |
| | 1. Board Policy 5131.2, Anti-Bullying | |
| | 2. Board Policy 5140, Positive School Climate | |

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| E. | Updated/Revised Board Policies | FIRST READING/
INFORMATION |
| | 1. Board Policy 0410, Nondiscrimination in District Programs and Activities | |
| | 2. Board Policy 1312.3, Uniform Complaint Procedures | |
| | 3. Board Policy 4040, Acceptable Use of Technology and Electronic Information Resources | |
| | 4. Board Policy 5030, Wellness Policy | |
| | 5. Board Policy 5117, Interdistrict Attendance | |
| | 6. Board Policy 5131, Conduct | |
| | 7. Board Policy 5145.3, Nondiscrimination/Harassment | |
| F. | Revised Board Policy | PUBLIC HEARING/
FIRST READING/
INFORMATION |
| | 1. Board Policy 6163.4, Student Use of Technology | |
| VI. | Business Services – Andrea Reynolds | |
| | A. Report on Final Facility Needs Assessment Plan | INFORMATION |
| | B. Report on Community Survey | INFORMATION |
| | C. Governor’s May Revise Budget | INFORMATION |
| | D. Resolution 2011/12 No. 571, Utilization of Categorical Funding for the 2012/13 School Year | PUBLIC HEARING/
ACTION/
(RESOLUTION) |
| VII. | Human Resources – Patricia A. Howell | |
| | No Items Except on Consent Calendar. | |
| VIII. | Curriculum/Instruction – Tiffany Rudek | |
| | No Items Except on Consent Calendar. | |

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

1. Purchase Order Report 2011/12 #11 ACTION
(RATIFICATION)
2. Warrant Listing Report 2011/12 #11 ACTION
(RATIFICATION)
3. Approval of Annual Agreement with The Liquidation Company (TLC) for Sale/Disposal of Surplus District Personal Property ACTION
4. Authorization to Make Appropriation Transfers ACTION
5. Resolution 2011/12 No. 572, Authorizing Cash Borrowing for Temporary Transfers from the Los Angeles County Treasury ACTION/
(RESOLUTION)
6. Resolution 2011/12 No. 573, Authorizing Temporary Cash Borrowing Between Funds ACTION/
(RESOLUTION)
7. Resolution 2011/12 No. 574, Request for Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers ACTION/
(RESOLUTION)
8. Approval of Contract with Los Angeles County Office of Education for the 2012/13 PeopleSoft Financial Systems Contract ACTION

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report 2011/12 #12 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

C. Curriculum/Instruction – Tiffany Rudek

1. Approval of Contract with Illuminate Education to Purchase the *Illuminate Data and Assessment Program* 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.