

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

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

AGENDA

- I. Call to Order 5:30 p.m.
 - A. Closed Session – Superintendent’s Evaluation 5:30 p.m.
 - B. Board Study Session 6:00 p.m.
 - 1. Facilities Needs Assessment
 - C. 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 7:00 p.m.
 - D. 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 April 2, 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. 566 Recognizing May 9, 2012, as “Day of the Teacher” | ACTION/
(RESOLUTION) |
| B. | Resolution 2011/12 No. 567 Recognizing May 9, 2012 as “School Nurses Day” | ACTION/
(RESOLUTION) |
| C. | Resolution 2011/12 No. 568 Recognizing May 20 – 26, 2012, as “Classified School Employee Week” | ACTION/
(RESOLUTION) |
| VI. | Business Services – Andrea Reynolds | |
| A. | Draft of the Facilities Needs Assessment Plan | INFORMATION |
| B. | Resolution 2011/12 No. 570, Declaring Intent to Reimburse Expenditures from Proceeds of Issued Debt and Securities | ACTION
(RESOLUTION) |

VII. Human Resources – Patricia A. Howell

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| A. | Resolution 2011/12 No. 569, Implementing Certificated Layoff of Temporary Employees Who Did Not Request a Hearing and Providing Direction to Issue Notifications to Employees Whose Services are Terminated | ACTION
(RESOLUTION) |
| B. | Declaration of Need for Fully Qualified Educators to Authorize the Employment of Teachers Holding Emergency Permits for the 2012/13 School Year | ACTION |

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

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| 1. | Purchase Order Report 2011/12 #10 | ACTION
(RATIFICATION) |
| 2. | Warrant Listing Report 2011/12 #10 | ACTION
(RATIFICATION) |
| 3. | Approval of Amended Contract Agreement with All-City Management Services, Inc., for Crossing Guard Services | ACTION |
| 4. | Request for Approval to Terminate Agreement with School Innovations & Advocacy, Inc. | ACTION |
| 5. | Approval of Agreement with Reynolds Consulting Group, Inc. | ACTION |

6. Approval for Sale/Disposal of Surplus District Personal Property ACTION/
(RATIFICATION)

- B. Human Resources – Patricia A. Howell
 1. Employer-Employee Relations/Personnel Report 2011/12 #11 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

- C. General – Patricia A. Howell
 1. Approval of Student Teaching Agreement with Biola University Effective September 1, 2012, through September 1, 2014 ACTION
 2. Approval of Independent Consultant Agreement with Perry Passaro, Ph.D., Clinical Psychologist, to Provide Psycho-Educational Evaluation Services for the 2011/12 School Year ACTION/
(RATIFICATION)

- D. Curriculum – Tiffany Rudek
 1. Approval of Contract with Inside the Outdoors, Orange County Department of Education, to Provide a Rancho Sonado Field Trip for the Fifth Grade Students of Macy Elementary School ACTION

- 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.