

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
February 4, 2013 – 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 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 January 14, 2013,
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. | Recognition of the John Greenleaf Whittier Chapter
Daughters of the American Revolution Essay Contest
Winners | INFORMATION |
| B. | Recognition of the District’s 2013 Classified Employee of
the Year | INFORMATION |
| * * * RECESS * * * * | | |
| C. | Updated/Revised Board Policy – Uniform Complaint
Procedures (BP 1312.3) | SECOND READING/
ACTION |
| D. | New Board Policy – Fees and Charges (BP 3260) | SECOND READING/
ACTION |
| E. | Public Hearing: Initial Proposal from the Lowell Joint
Education Association for a Successor Agreement | PUBLIC HEARING/
INFORMATION |
| F. | Public Hearing: Initial Management Proposal for a
Successor Agreement with Lowell Joint Education
Association | PUBLIC HEARING/
INFORMATION |
| G. | Approval of Revised Board of Trustees Meetings for the
2013 Organizational Year | ACTION |

- H. Kindergarten Schedule Update INFORMATION

- VI. Business Services – Andrea Reynolds
 - A. 2012/13 State Budget Update INFORMATION
 - B. District-wide Telephone Replacement Project Update INFORMATION

- 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 2012/13 #7 ACTION/
(RATIFICATION)
 - 2. Warrant Listing Report 2012/13 #7 ACTION/
(RATIFICATION)
 - 3. Approval of Agreement with Melissa Manning, RD,
to Provide Consulting Services for “6 Cent
Reimbursement” ACTION/
(RATIFICATION)
 - 4. Approval of Agreement with Flewelling & Moody
Architects to Provide Architectural Services ACTION/
(RATIFICATION)
 - 5. Approval of Agreement with Budlong & Associates,
Inc., to Provide Services Related to the District-Wide
Telephone Replacement Project ACTION/
(RATIFICATION)

6. Approval of Interfund Transfer of \$85,000 in 2012/13 Fiscal Year from Fund 40 to Fund 14 ACTION/
(RATIFICATION)
 7. Approval of Amendment #1 to Independent Contractor Agreement with Gerald J. Vincent to Provide Special Services and Advice in the Areas of Maintenance, Operations, and Facilities Services ACTION/
(RATIFICATION)
- B. Human Resources – Patricia A. Howell
1. Employer-Employee Relations/Personnel Report 2012/13 #7 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 Inside the Outdoors, Orange County Department of Education, to Provide a Mount San Antonio College – Gabrielino Walk Field Trip for the Third Grade Students of Macy Elementary School ACTION
 2. 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
 3. Approval of Contract with Inside the Outdoors, Orange County Department of Education, to Provide a Mount San Antonio College – Ecosystem Extravangaza Field Trip for the First Grade Students of Meadow Green Elementary School
- D. General – Patricia A. Howell
1. Approval of Consultant Agreement with Mr. Lukas Lowery to Provide After-School Coaching Services for the 2012/13 School Year 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.

Meeting of the Board of Trustees

February 4, 2013

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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.