

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 6, 2013 – 7:30 p.m.

AGENDA

- I. Call to Order 5:30 p.m.
 - A. Closed Session – Superintendent’s Evaluation 5:30 p.m.
 - B. 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.
 - C. 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 April 1, 2013, 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.	2013/14 Goals and Priorities	INFORMATION/ ACTION
B.	Resolution 2012/13 No. 594, Recognizing May 8, 2013, as “Day of the Teacher”	ACTION/ (RESOLUTION)
C.	Resolution 2012/13 No. 595, Recognizing May 8, 2013, as “School Nurses Day”	ACTION/ (RESOLUTION)
D.	Resolution 2012/13 No. 596 Recognizing May 19 – 25, 2013, as “Classified School Employee Week”	ACTION/ (RESOLUTION)
VI.	Business Services – Andrea Reynolds	
A.	Resolution 2012/13 No. 598 Regarding the Education Protection Account for the 2012/13 School Year	ACTION/ (RESOLUTION)
B.	Resolution 2012/13 No. 599 Regarding the Education Protection Account for the 2013/14 School Year	ACTION/ (RESOLUTION)

VII. Human Resources – Patricia A. Howell

- A. Declaration of Need for Fully Qualified Educators for the 2013/14 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

1. Purchase Order Report 2012/13 #10 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2012/13 #10 ACTION/
(RATIFICATION)
3. Approval of Agreement with Vista Environmental Consulting to Provide On-Call Hazardous Materials Consulting Services Related to the District-wide Telephone Replacement Project ACTION/
(RATIFICATION)
4. Approval of Agreement with Leighton Consulting, Inc., to Provide On-Call DSA-Approved Materials Testing Laboratory Services Related to the District-wide Telephone Replacement Project ACTION/
(RATIFICATION)
5. Approval of Agreement with Edward “Ted” Regan for DSA Inspection Services Related to the District-wide Telephone Replacement Project ACTION/
(RATIFICATION)
6. Approval of Budlong & Associates, Inc., for Design and Engineering Services Related to the District-wide Telephone Replacement Project ACTION/
(RATIFICATION)

B. Human Resources – Patricia A. Howell

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| 1. | Employer-Employee Relations/Personnel Report 2012/13 #10 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
| 2. | Resolution 2012/13 No. 597 Regarding Layoff and Reduction of Hours of Classified Personnel | ACTION/
(RESOLUTION) |

C. General – Patricia A. Howell

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| 1. | Approval of Amendment to Contract Between Los Angeles County Office of Education (LACOE) and Lowell Joint School District (LJSD) for Participation in California Medi-Cal Administrative Assistance (MAA) Program for the 2010/11 through 2013/14 School Years | ACTION/
(RATIFICATION) |
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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.