

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
December 9, 2013 – 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 November 4, 2013, Board Meeting	ACTION
H. Organization of the Board of Trustees	
1. Election of President	ACTION
2. Election of Vice President	ACTION
3. Election of Clerk	ACTION
4. Appointment of the Superintendent as Secretary to the Board of Trustees	ACTION
5. Adoption of the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2014 Organizational Year	ACTION
6. Election of Member to Serve on Nominating Committee for the Los Angeles County Committee on School District Organization for One Year	ACTION
7. Election of Alternate Member to Serve on Nominating Committee for the Los Angeles County Committee on School District Organization for One Year	
8. Approval of "Certification of Signatures"	ACTION
9. Election of Two Members to Serve on the Board of Directors of the Lowell Joint Education Foundation	ACTION
10. Election of a Member to Serve on the Whittier Area School Trustees Association	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. Updated/Revised Board Policies SECOND READING/
ACTION
 - 1. Board Policy 6142.7 – Physical Education (Instruction)
 - 2. Board Policy 6142.91 – Reading and Language Arts (Instruction)
 - 3. Board Policy 6143 – Courses of Study (Instruction)
 - B. Updated/Revised Board Policies FIRST READING/
INFORMATION
 - 1. Board Policy 6145 – Extracurricular Activities (Instruction)
 - 2. Board Policy 6145.5 – Student Organizations and Equal Access (Instruction)
 - 3. Board Policy 6145.8 – Assemblies and Special Events (Instruction)
 - 4. Board Policy 6152 – Class Assignments (Instruction)
 - 5. Board Policy 5123 – Promotion/Acceleration/Retention (Student)
 - C. Lowell Joint School District, Board of Trustees, Removal from Membership to the Los Angeles School Trustees Association ACTION
 - D. Common Core Funding Plan FIRST READING/
INFORMATION

- VI. Business Services – Andrea Reynolds
 - A. Presentation of First Interim Report 2013/14 INFORMATION/
ACTION

- VII. Human Resources – Patricia A. Howell
 - No Items except on Consent Calendar.

- VIII. Curriculum/Instruction – Tiffany Rudek
 - A. Are You Smarter Than a Fifth Grader? – A Preview of the New California Assessment System INFORMATION

- 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 2013/14 #5 ACTION/
(RATIFICATION)

 - 2. Warrant Listing Report 2013/14 #5 ACTION/
(RATIFICATION)

 - 3. Approval of Resolution 2013/14 BGT #1 – 6 for Budget Adjustments ACTION/
(RESOLUTION)

 - B. Human Resources – Patricia A. Howell
 - 1. Employer-Employee Relations/Personnel Report 2013/14 #5 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

C. General – Patricia A. Howell

1. Approval of Western State Contracting Alliance – National Association of State Procurement Officials Contract for District Purchase of Lenovo Computer Hardware ACTION/
(RATIFICATION)
2. Approval of National Intergovernmental Purchasing Alliance Contract for District Purchase of Hardware and Data Communications Equipment ACTION/
(RATIFICATION)
3. Approval of Glendale Unified School District Contract with Apple Incorporated for District Purchase of Computer Hardware and Software ACTION/
(RATIFICATION)
4. Approval of Consultant Agreement with Hiddleson Listening, Language, and Speech Center, a Nonpublic Nonsectarian Agency, to Provide Auditory-Verbal Therapy Services for the 2013/14 School Year ACTION/
(RATIFICATION)
5. Approval of Consultant Agreement with Neuropsychology Partners, Inc., to Provide Psycho-Educational Evaluation Services for the 2013/14 School Year ACTION
6. Approval of California Multiple Award Schedule Contract for District Purchase of Network and Computer Hardware and Software ACTION

D. Curriculum/Instruction – Tiffany Rudek

1. Approval of Consultant Agreement with Brennan Zoellner to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2013/14 ACTION/
(RATIFICATION)
2. Approval of Consultant Agreement with Erik Thomas to Provide Band Festival Supervision at Rancho-Starbuck Intermediate School for the 2013/14 School Year ACTION/
(RATIFICATION)
3. Approval of Consultant Agreement with Christian Penuelas to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2013/14 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.

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.