

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
September 24, 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.

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the August 5, 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

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| A. | Updated/Revised Board Policies | FIRST READING/
INFORMATION |
| | <ol style="list-style-type: none"> 1. Board Policy 6000 – Concepts and Roles (Instruction) 2. Board Policy 6011 – Academic Standards (Instruction) | |
| B. | 2012/13 District Accomplishments | INFORMATION |
| C. | Resolution 2013/14 No. 604 Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2013/14 | PUBLIC HEARING/
ACTION/
(RESOLUTION) |
| D. | Resolution 2013/14 No. 606 Designating October 2013 as “Character Education Month” | ACTION/
(RESOLUTION) |
| E. | Local Control and Accountability Plans | INFORMATION |

F. Nominations for Membership on the Los Angeles County Committee on School District Organization ACTION

VI. Business Services – Andrea Reynolds

A. Approval of 2012/13 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District’s 2013/14 Beginning Budgeted Balances ACTION/
(RATIFICATION)

VII. Human Resources – Patricia A. Howell

None except on Consent Calendar.

VIII. Curriculum/Instruction – Tiffany Rudek

A. 2013 California Standards Test Results INFORMATION

B. 2013 Growth API and AYP Report INFORMATION

C. Selection of 7th and 8th Grade Core Literature Novels SECOND READING/
ACTION

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 #2 ACTION/
(RATIFICATION)

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

3. Approval of Agreement with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services ACTION/
(RATIFICATION)

4. Approval of Change Order #1 for District-Wide Telephone Replacement Project ACTION/
(RATIFICATION)

5. Resolution 2013/14 No. 608 Gann Amendment Appropriations Limit ACTION/
(RESOLUTION)
 6. Approval for Sale/Disposal of Surplus District Personal Property ACTION/
(RATIFICATION)
 7. Approval of Establishment of Bank Accounts at Credit Union of Southern California for Additional Banking Services ACTION/
(RATIFICATION)
 8. Approval of Closure of Bank Accounts at Bank of America ACTION
- B. Human Resources – Patricia A. Howell
1. Employer-Employee Relations/Personnel Report 2013/14 #2 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
 2. Resolution 2013/14 No. 607 Implementing Education Code 44256(b) ACTION/
(RESOLUTION)
- C. General – Patricia A. Howell
1. Acceptance of Gift/Donations ACTION/
(RATIFICATION)
 2. Approval of Consultant Agreement with Pacific Coast Speech Services, Inc., to Provide Speech/Language Services for the 2013/14 School Year ACTION/
(RATIFICATION)
 3. Approval of Consultant Agreement with EduCLIME to Provide Training Services for the 2013/14 School Year ACTION/
(RATIFICATION)
 4. Approval of Agreement with Olive Crest Academy/Canal Street Elementary and Junior High School, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2013/14 School Year ACTION/
(RATIFICATION)

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| 5. | Approval of Consultant Agreement with Ms. Jennifer Church to Provide After-School Coaching Services for the 2013/14 School Year | ACTION/
(RATIFICATION) |
| 6. | Approval of Consultant Agreement with Ms. Sarah Rainey to Provide After-School Coaching Services for the 2013/14 School Year | ACTION/
(RATIFICATION) |
| 7. | Approval of Consultant Agreement with Ms. Ashlynn Carberry to Provide After-School Coaching Services 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.