

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
January 5, 2015 – 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 December 8, 2014,
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 – Bonnie Bell
 - A. Recognition of the District’s 2015 Classified Employee of
the Year INFORMATION
 - * * * * RECESS * * * *
 - B. Approval of 2015/16 Student Attendance Calendar ACTION
 - C. Submission of Williams Litigation Settlement – Quarterly
Uniform Complaint Report for Quarter October 1 –
December 31, 2014 ACTION
 - D. Public Hearing: Initial Management Proposal for
Reopening Contractual Agreement with Lowell Joint
Education Association INFORMATION/
PUBLIC HEARING
 - E. Updated/Revised Board Policies INFORMATION/
(FIRST READING)
 - 1. Personnel – Health Examinations (BP 4112.4)
 - 2. Personnel – Health Examinations (BP 4312.4)
- VI. Business Services – Andrea Reynolds
 - A. Presentation of Independent Audit Report 2013/14 INFORMATION

VII. Human Resources – Bonnie Bell

No items except on Consent Calendar.

VIII. Curriculum/Instruction – Sheri McDonald

A. 2014 Physical Fitness Test Results

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 2014/15 #6

ACTION/
(RATIFICATION)

2. Warrant Listing Report 2014/15 #6

ACTION/
(RATIFICATION)

B. Human Resources – Bonnie Bell

1. Employer-Employee Relations/Personnel Report 2014/15 #6 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees

ACTION/
(RATIFICATION)

C. General – Bonnie Bell

1. Approval of Consultant Agreement with Mr. Will Peppard to Provide After-School Coaching Services for the 2014/15 School Year

ACTION/
(RATIFICATION)

2. Approval of Consultant Agreement with Mr. Roman Pagano to Provide After-School Coaching Services for the 2014/15 School Year

ACTION/
(RATIFICATION)

3. Approval of Consultant Agreement with Mr. Wesley Chavez to Provide After-School Coaching Services for the 2014/15 School Year ACTION/
(RATIFICATION)
4. Approval of Consultant Agreement with Mr. Preston Sachs to Provide After-School Coaching Services for the 2014/15 School Year ACTION/
(RATIFICATION)
5. Approval of Agreement with Blind Children’s Learning Center, a Nonpublic Nonsectarian School, to Provide Special Education Services During the 2014 Extended School Year ACTION/
(RATIFICATION)
6. Approval of Amended Agreement with Speech and Language Development Center, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2014/15 School Year ACTION/
(RATIFICATION)

D. Curriculum/Instruction – Sheri McDonald

1. Approval of Consultant Agreement with Julie Borsari to Provide Follow-Up Support From the DataWorks Explicit Direct Instruction Training at Olita Elementary School for the 2014/15 School Year ACTION
2. Approval of Contract with Inside the Outdoors, Orange County Department of Education, to Provide a Traveling Scientist Assembly “Birds of Prey” for the Second Grade Students at El Portal Elementary School ACTION
3. 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
4. Approval of the Independent Contractor Agreement for Supplemental Education Services (SES) and Individual Services Agreement (ISA) with SES Provider: Club Z! In-Home Tutoring dba Gandara Educational Services, LLC ACTION

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| 5. | Approval of the Independent Contractor Agreement for Supplemental Education Services (SES) and Individual Services Agreement (ISA) with SES Provider: Advanced Learning Solutions, LLC dba UROK Learning Institute | ACTION |
| 6. | Approval of Independent Contractor Agreement for Supplemental Education Services (SES) and Individual Services Agreement (ISA) with SES Provider: A Better Tomorrow Education | ACTION |
| 7. | Approval of Independent Contractor Agreement for Supplemental Education Services (SES) and Individual Services Agreement (ISA) with SES Provider: Brain Hurricane | ACTION |
| 8. | Approval of Independent Contractor Agreement for Supplemental Education Services (SES) and Individual Services Agreement (ISA) with SES Provider: Professional Tutors of America, Inc. | ACTION |
| 9. | 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 |
| 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.