

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
March 9, 2015 – 7:30 p.m.

AGENDA

- I. Call to Order 5:30 p.m.
 - A. Board Study Session – Local Control Accountability Plan
 - 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.

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the February 2, 2015, 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. Rancho-Starbuck Intermediate School News Cast | INFORMATION |
| | *** Recess *** | |
| | B. Orchard’s Fresh Foods Request | INFORMATION |

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| C. | Updated/Revised Board Policies | FIRST READING/
INFORMATION |
| 1. | Board Policy 0410 – Nondiscrimination in District Programs and Activities | |
| 2. | Board Policy 0460 – Local Control Accountability Plan | |
| 3. | Board Policy 0500 – Accountability | |
| 4. | Board Policy 1312.3 – Uniform Complaint Procedures | |
| 5. | Board Policy 3513.3 – Tobacco-Free Schools | |
| D. | Public Hearing: Initial Proposal from the California School Employees Association for Reopening the Contractual Agreement | INFORMATION/
PUBLIC HEARING |
| VI. | Business Services – Andrea Reynolds | |
| A. | Presentation of Second Interim Report | INFORMATION/
ACTION |
| VII. | Human Resources – Bonnie Bell | |
| A. | Resolution 2014/15 No. 635 Reduction or Elimination of Particular Kinds of Services Performed by Certificated Employees | ACTION/
(RESOLUTION) |
| B. | Resolution 2014/15 No. 636 Non-Reelection of Temporary Certificated Employees | ACTION/
(RESOLUTION) |
| VIII. | Curriculum/Instruction – Sheri McDonald | |
| A. | Update on Professional Development | 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 #8 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2014/15 #8 ACTION/
(RATIFICATION)
3. Resolution 2014/15 BGT/2 #7 – 12 Budget
Adjustment ACTION/
(RESOLUTION)

B. Human Resources – Bonnie Bell

1. Employer-Employee Relations/Personnel Report
2014/15 #8 Which Includes Hiring, Resignations,
Contract Adjustments, and Retirements for
Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

C. General – Bonnie Bell

1. Approval of Contract with California School
Management (CSM) Consulting, Inc. ACTION/
(RATIFICATION)
2. Approval of Contract with the Los Angeles County
Office of Education for Network Services and
Support Educational Telecommunications and
Technology for October 1, 2014, through
June 30, 2017 ACTION/
(RATIFICATION)
3. Additional Individual Service Agreements with
Mary Kay Gallagher, Gallagher Pediatric Therapy, a
Nonpublic Nonsectarian Agency, to Provide
Occupational and Physical Therapy Services for the
2014/15 School Year ACTION/
(RATIFICATION)

D. Curriculum/Instruction – Sheri McDonald

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| 1. | Approval of the Independent Contractor Agreement for Supplemental Education Services (SES) and Individual Services Agreement (ISA) with SES Provider: Oxford Tutoring | 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.