

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
May 4, 2015– 7:30 p.m.

AGENDA

- I. Call to Order 6:00 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 – Superintendent’s Evaluation 6:00 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 April 6, 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. Resolution 2014/15 No. 645 Proclaiming May 7, 2015, as “School Nurses Day” ACTION/  
(RESOLUTION)
  - B. Resolution 2014/15 No. 644 Proclaiming May 13, 2015, as “Day of the Teacher” ACTION/  
(RESOLUTION)
  - C. Resolution 2014/15 No. 643 Proclaiming May 17 – 23, 2015, as “Classified School Employee Week” ACTION/  
(RESOLUTION)
  - D. Updated/Revised Board Policies INFORMATION/  
(FIRST READING)
    - 1. Admission (BP 5111)
    - 2. Exemptions from Attendance (BP 5112.1)
    - 3. Student Records (BP 5125)
    - 4. Release of Directory Information (BP 5125.1)
    - 5. Awards for Achievement (BP 5126)
- VI. Business Services – Andrea Reynolds  
No Items Except on Consent Calendar.

VII. Human Resources – Bonnie Bell

- |   |                         |
|---|-------------------------|
| A. Resolution 2014/15 No. 642 Regarding Reduction or Elimination of Certain Certificated Services | ACTION/<br>(RESOLUTION) |
| B. Resolution 2014/15 No. 637 Regarding Layoff and Reduction of Hours of Classified Personnel     | ACTION/<br>(RESOLUTION) |

VIII. Curriculum/Instruction – Sheri McDonald

No Items.

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

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|---|---------------------------|
| 1. Purchase Order Report 2014/15 #10  | ACTION/<br>(RATIFICATION) |
| 2. Warrant Listing Report 2014/15 #10   | ACTION/<br>(RATIFICATION) |
| 3. Authorization to Make Appropriation Transfers  | ACTION                    |
| 4. Approval of Agreement with Reynolds Consulting Group, Inc., for Preparing and Filing State Mandated Claims         | ACTION                    |
| 5. Resolution 2014/15 No. 639 Authorizing Temporary Cash Borrowing Between Funds                                      | ACTION/<br>(RESOLUTION)   |
| 6. Resolution 2014/15 No. 640 Authorizing Cash Borrowing for Temporary Transfers from the Los Angeles County Treasury | ACTION/<br>(RESOLUTION)   |

7. Resolution 2014/15 No. 641 Request for Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers ACTION/  
(RESOLUTION)
  8. Approval of Agreement with eSchool Solutions, LLC, for Automated Substitute Employee Management System ACTION
- B. Human Resources – Bonnie Bell
1. Employer-Employee Relations/Personnel Report 2014/15 #10 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
- C. General – Bonnie Bell
1. Approval of Agreement with Approach Learning and Assessment Centers, Inc., dba Olive Crest Academy, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2014/15 School Year ACTION/  
(RATIFICATION)
  2. Approval of Agreement with Speech and Language Development Center, a Nonpublic Nonsectarian School, for Special Education Services Provided in the Spring of the 2013/14 School Year 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)
  4. Approval of Contract with Shawna Goldhammer, Independent Contractor, to Provide Compensatory Educational Services Pursuant to a Signed Settlement Agreement ACTION/  
(RATIFICATION)
  5. Approval of Consultant Agreement with Gloria Johnston, dba Achievement Equity, Inc., to Provide a Governance Team Workshop on June 1, 2015 ACTION

D. Curriculum/Instruction – Sheri McDonald

1. Approval of Income Agreement with Orange County Department of Education, office of Academic Content, to Provide “Inquiry Based Professional Development” Training on April 3, 2015, Agreement Number 41646 ACTION/  
(RATIFICATION)
  
2. Approval of Consultant Agreement with Brennan Zoellner to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2014/15 School Year ACTION/  
(RATIFICATION)
  
3. Approval of Consultant Agreement with Eddie Mijares to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2014/15 School Year ACTION/  
(RATIFICATION)
  
4. Approval of Consultant Agreement with Josh Pier to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2014/15 School Year ACTION/  
(RATIFICATION)
  
5. Approval of Consultant Agreement with Sarah Lawson to Provide Piano Accompaniment for the Rancho-Starbuck Intermediate School Choir for the 2014/15 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.