

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
November 3, 2014 – 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 October 6, 2014, Board Meeting and Minutes from the October 27, 2014, Special 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 | |
| | A. Establishment of December 8, 2014, as Annual Organizational Meeting of the Board of Trustees | ACTION |
| VI. | Business Services – Andrea Reynolds | |
| | A. Capital Facilities Report Presentation | INFORMATION |
| VII. | Human Resources – Patricia A. Howell | |
| | A. Approval of the Superintendent of Schools Contract Effective November 24, 2014 | ACTION |
| VIII. | Curriculum/Instruction – Patricia A. Howell | |
| | A. Presentation and Approval of Single School Plans for Student Achievement | INFORMATION/
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

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| 1. Purchase Order Report 2014/15 #4 | ACTION/
(RATIFICATION) |
| 2. Warrant Listing Report 2014/15 #4 | ACTION/
(RATIFICATION) |
| 3. Approval of Agreement with Ed-Ventures Transportation, LLC, to Provide Transportation Services for Field Trips as Needed | ACTION/
(RATIFICATION) |
| 4. Approval of Agreement with Hemet Unified School District to Provide Transportation Services for Field Trips as Needed | ACTION/
(RATIFICATION) |
| 5. Approval of Agreement with Budlong & Associates, Inc., for Macy Elementary School for the 2014/15 School Year | ACTION/
(RATIFICATION) |
| 6. Approval of Interfund Transfer of \$174,000 in 2014/15 Fiscal Year from Fund 40 to Fund 14 | ACTION |
| 7. Approval of Sale/Disposal of Surplus District Personal Property | ACTION |
| 8. Approval of Independent Contractor Agreement with Wanda Grant, Nutrition Services Consultant, to Provide Nutrition Services Program Operations | ACTION |
| 9. Approval of Independent Contractor Agreement with Debra Amos, Nutrition Services Consultant, to Provide Nutrition Services Program Operations | ACTION/
(RATIFICATION) |

10. Approval of Agreement with PrimeroEdge for the Nutrition Services Foods and Supplies Inventory System ACTION

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report 2014/15 #4 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

C. General – Patricia A. Howell

1. Approval of Student Teaching Agreement with California State University, Los Angeles ACTION/
(RATIFICATION)
2. Approval of Consultant Agreement with Ms. Ashlyn Carberry to Provide After-School Coaching Services for the 2014/15 School Year ACTION/
(RATIFICATION)

D. Curriculum – Patricia A. Howell

1. Approval of Consultant Agreement with Jody Green to Provide Technology Training at Olita Elementary School 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.