

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 15, 2014 – 7:30 p.m.

AGENDA

- I. Call to Order 5:30 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 5:30 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 18, 2014, 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   | SECOND READING/<br>ACTION                  |
| 1. Uniform Complaint Procedures (BP 1312.3)   |  |
| 2. Free and Reduced Price Meals (BP 3553)   |  |
| 3. Anti-Bullying (BP 5131.2)  |  |
| B. Updated/Revised Board Policies   | FIRST READING/<br>INFORMATION              |
| 1. Superintendent of Schools – Job Description (BP 2122)  |  |
| C. 2013/14 District Accomplishments   | INFORMATION                                |
| D. Resolution 2014/15 No. 628 Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2014/15 | PUBLIC HEARING/<br>ACTION/<br>(RESOLUTION) |

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E. Resolution 2014/15 No. 630 Proclaiming September 17 – 23, 2014, as “Constitution Week” INFORMATION

F. Resolution 2014/15 No. 629 Designating October 2014 as “Character Education Month” ACTION/  
(RESOLUTION)

G. Approval of “Certification of Signatures” ACTION/  
(RATIFICATION)

VI. Business Services – Andrea Reynolds

A. Approval of 2013/14 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District’s 2014/15 Beginning Budgeted Balances ACTION/  
(RATIFICATION)

VII. Human Resources – Patricia A. Howell

No Items except on Consent Calendar.

VIII. Curriculum/Instruction – Patricia A. Howell

No Items except on Consent Calendar.

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 #2 ACTION/  
(RATIFICATION)

2. Warrant Listing Report 2014/15 #2 ACTION/  
(RATIFICATION)

3. Resolution 2014/15 No. 631 Gann Amendment Appropriations Limit ACTION/  
(RESOLUTION)

4. Resolution 2014/15 No. 632 Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30 in Each of the Years 2014 Through 2016, and Authorizing Execution and Delivery of Related Documents and Actions ACTION/  
(RESOLUTION)
5. Approval of Independent Contractor Agreement with Gerald J. Vincent to Provide Special Services and Advice in the Area of Facilities ACTION
6. Approval of Sale of Surplus District Personal Property ACTION/  
(RATIFICATION)
7. Approval of Sale/Disposal of Surplus District Personal Property ACTION
8. Approval of Grant Deed to the City of La Habra for Olita Boundary Changes ACTION
9. Approval of Nutrition Services Contract Agreement with Pappy's Pizza as Part of the School Lunch Program ACTION/  
(RATIFICATION)
10. Approval of Contract Agreement with A&R Wholesale Distributors, Inc., as Part of the School Lunch Program ACTION/  
(RATIFICATION)
11. Approval of Produce Piggyback Contract Agreement Between Lowell Joint School District and Gold Star Foods for the 2014/15 School Year ACTION/  
(RATIFICATION)
12. Approval of Frozen, Fresh and Dry Foods Piggyback Contract Agreement Between Lowell Joint School District and Gold Star Foods for the 2014/15 School Year ACTION/  
(RATIFICATION)
13. Approval of Consultant Agreement with Melissa Manning, RD, to Provide Services Related to the Nutrition Services Program for the 2014/15 School Year ACTION/  
(RATIFICATION)

B. Human Resources – Patricia A. Howell

1. Employer-Employee Relations/Personnel Report 2014/15 #2 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)

C. General – Patricia A. Howell

1. Approval of Contract with *FreeSpeech, Inc.*, to Provide a Speech & Language Therapist for the 2014/15 School Year ACTION/  
(RATIFICATION)
2. Approval of Agreement with Approach Learning and Assessment Center, Inc., DBA Olive Crest Academy, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2014/15 School Year ACTION/  
(RATIFICATION)
3. Approval of Independent Contract with Deborah Neuhoff to Provide Assistive Technology Services for the 2014/15 School Year ACTION/  
(RATIFICATION)
4. Approval of Consultant Agreement with Ms. Jennifer Church to Provide After-School Coaching Services for the 2014/15 School Year ACTION/  
(RATIFICATION)
5. Approval of Consultant Agreement with Ms. Korina Pilkington to Provide After-School Coaching Services for the 2014/15 School Year ACTION/  
(RATIFICATION)
6. Approval of Student Teaching Agreement with Azusa Pacific University ACTION/  
(RATIFICATION)
7. Approval to Amend the Agreement with Rossier Park Elementary School, a Nonpublic Nonsectarian School, to Provide Special Education Services 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.