

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
November 2, 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.

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|----|---|-------------|
| E. | Acknowledgement of Correspondence to the Board              | INFORMATION |
| F. | Approval of Agenda  | ACTION      |
| G. | Approval of Minutes from the October 5, 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. | Establishment of December 14, 2015, as Annual Organizational Meeting of the Board of Trustees | ACTION                 |
| B. | Presentation and Approval of Single School Plans for Student Achievement                      | INFORMATION/<br>ACTION |

VI. Business Services – Andrea Reynolds

- |    |  |                               |
|----|--|-------------------------------|
| A. | New Board Policy – Healthy Workplaces, Healthy Families Act 2015 (BP 4050) | INFORMATION/<br>FIRST READING |
|----|--|-------------------------------|

VII. Human Resources – Bonnie Bell

No Items Except on Consent Calendar.

VIII. Curriculum/Instruction – Sheri McDonald

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 2015/16 #4 ACTION/  
(RATIFICATION)
2. Warrant Listing Report 2015/16 #4 ACTION/  
(RATIFICATION)
3. Approval of Independent Contractor Agreement with  
Miltos Varkatzas to Provide Special Services and  
Advice in the areas of Maintenance, Operations, and  
Facilities Services ACTION/  
(RATIFICATION)
4. Approval of Independent Contractor Agreement with  
Nicole Miller & Associates, Inc., to Provide  
Investigative Services for the District ACTION/  
(RATIFICATION)

B. Human Resources – Bonnie Bell

1. Employer-Employee Relations/Personnel Report  
2015/16 #4 Which Includes Hiring, Resignations,  
Contract Adjustments, and Retirements for  
Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)

C. General – Bonnie Bell

1. Approval of Additional Student Field Placement  
Agreement for Speech Language Pathology Program  
with California State University, Long Beach ACTION
2. Acceptance of Gift/Donations ACTION/  
(RATIFICATION)

3. Approval of Memorandum of Understanding, Agreement Number 42295, with the Orange County Department of Education Superintendent of Schools for Education Specialist Induction Program for the 2015/16 School Year ACTION/  
(RATIFICATION)
4. Approval of Master Contract with Individual Service Agreements for all Students with Mary Kay Gallagher, Gallagher Pediatric Therapy, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Services for the 2015/16 School Year ACTION/  
(RATIFICATION)
5. 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 2015/16 School Year ACTION/  
(RATIFICATION)
6. Approval of Revisions to the Agreement with Cleta Harder Developmental School, a Nonpublic Nonsectarian School, to Provide Extended School Year Services During the 2013/14 School Year School Year ACTION/  
(RATIFICATION)
7. Approval of Additional Individual Service Agreement with Mary Kay Gallagher, Gallagher Pediatric Therapy, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Services for the 2014/15 ACTION/  
(RATIFICATION)
8. Approval of Independent Contractor Agreement with Mary Kay Gallagher, Gallagher Pediatric Therapy, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Evaluative Services for Assessments for the 2015/16 School Year ACTION/  
(RATIFICATION)

D. Curriculum – Sheri McDonald

1. Approval of Amendment to Consultant Agreement with *Science on the Go* at El Portal Elementary School for the 2015/16 School Year ACTION/  
(RATIFICATION)
2. Approval of Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Olita Elementary School for the 2015/16 School Year ACTION/  
(RATIFICATION)

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3. Approval of Consultant Agreement with Christian Penuelas to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2015/16 School Year ACTION/  
(RATIFICATION)
4. Approval of Consultant Agreement with Edward Mijares to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2015/16 School Year ACTION/  
(RATIFICATION)
5. Approval of Consultant Agreement with Josh Pier to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2015/16 School Year ACTION/  
(RATIFICATION)
6. Approval of Consultant Agreement with Brennan Zoellner to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2015/16 School Year ACTION/  
(RATIFICATION)
7. Approval of Consultant Agreement with Joshua Duran Escutia to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2015/16 School Year ACTION/  
(RATIFICATION)
8. Approval of Consultant Agreement with Sarah Lawson to Provide Piano Accompaniment at Rancho-Starbuck Intermediate School for the 2015/16 School Year ACTION/  
(RATIFICATION)
9. Approval of Contract with Inside the Outdoors, Orange County Department of Education, to Provide a Traveling Scientist Assembly for the Second Grade Students of El Portal Elementary School ACTION
10. Approval of Income Agreement with Orange County Department of Education, Agreement Number 42347, to Provide Instructional Coaching for Special Education Teachers During the 2015/16 School Year ACTION
11. Approval of Income Agreement with Orange County Department of Education, Agreement Number 42364, to Provide Instructional Coaching for a Teacher During the 2015/16 School Year 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.