

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

## REGULAR MEETING OF THE BOARD OF TRUSTEES

To be held in the Multiuse Room at  
Rancho-Starbuck Intermediate School  
16430 Woodbrier Road  
Whittier, CA 90604

February 1, 2016 – 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 – Superintendent’s Evaluation 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.

- |      |  |                           |
|------|--|---------------------------|
| E.   | Acknowledgement of Correspondence to the Board   | INFORMATION               |
| F.   | Approval of Agenda   | ACTION                    |
| G.   | Approval of Minutes from the January 11, 2016, 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. Acceptance of Pledge  | ACTION/<br>(RATIFICATION) |
|      | B. Recognition of the John Greenleaf Whittier Chapter Daughters of the American Revolution Essay Contest Winners | INFORMATION               |

\* \* \* RECESS \* \* \* \*

- C. Updated/Revised Board Policies SECOND READING/  
ACTION
  - 1. Goals for the School District (BP 0200)
  - 2. School Plans/Site Councils (BP 0420)
  - 3. Volunteer Assistance (BP 1240)
  - 4. Student Records (BP 5125)
- D. Approval of the 2016/17 Student Attendance Calendar ACTION
- E. Public Hearing: Lowell Joint Education Association Initial Proposal for a Successor Agreement INFORMATION/  
PUBLIC HEARING
- VI. Business Services – Andrea Reynolds
  - A. 2016/17 State Budget Update INFORMATION
- VII. Human Resources – Bonnie Bell

No items except on Consent Calendar.
- VIII. Curriculum/Instruction – Sheri McDonald
  - A. Approval of the 2014/15 School Accountability Report Cards INFORMATION/  
ACTION
  - B. Educator Effectiveness Grant SECOND READING/  
(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
    - 1. Purchase Order Report 2015/16 #7 ACTION/  
(RATIFICATION)

2. Warrant Listing Report 2015/16 #7 ACTION/  
(RATIFICATION)
  3. Approval of Whittier Christian High School Sublease to Eastside Christian Church for Sunday Church Services ACTION
- B. Human Resources – Bonnie Bell
1. Employer-Employee Relations/Personnel Report 2015/16 #7 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
- C. Curriculum/Instruction – Sheri McDonald
1. Approval of Consultant Agreement with Angela Hutcherson to Provide Art Instruction at Jordan Elementary School for the 2015/16 School Year ACTION/  
(RATIFICATION)
  2. Approval of Amendment to the Consultant Agreement with Sarah Lawson to Provide Piano Accompaniment for the Rancho-Starbuck Intermediate School Choir during the 2015/16 School Year ACTION/  
(RATIFICATION)
- D. General – Bonnie Bell
1. Approval of Consultant Agreement with Mr. Connor Kjer to Provide After-School Coaching Services for the 2015/16 School Year ACTION
  2. Approval of Consultant Agreement with Mr. Carson Kjer to Provide After-School Coaching Services for the 2015/16 School Year ACTION
  3. Approval of NIC Partners to Provide Wireless Access Points and Network Switches for the District ACTION
  4. Approval of Time Warner Cable Business Class to Provide 1GB Fiber Optic Connectivity for the District 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.