

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 13, 2016 – 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 – Superintendent’s Evaluation (Pursuant to Government Code Section 54957) 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 May 2, 2016, Regular Board Meeting; May 9, 2016, Special Board Meeting, May 13, 2016, Special Board Meeting, and May 16, 2016, Regular Board Meeting | ACTION   |
| III. | Topics Not on the Agenda  |  |
| IV.  | Reports   | INFORMATION  |
| A.   | Timely Information from Board and Superintendent – Board President  |  |
| V.   | General – George Giokaris   |  |
| A.   | Appointment of the Acting Superintendent Serve as Secretary to the Board of Trustees, effective May 17, 2016  | ACTION/<br>(RATIFICATION)                          |
| B.   | Approval of “Certification of Signatures”   | ACTION/<br>(RATIFICATION)                          |
| C.   | Public Hearing: District Local Control Accountability Plan  | PUBLIC HEARING/<br>INFORMATION/<br>(FIRST READING) |
| D.   | Resolution 2015/16 No. 674 Order of Biennial Trustee Election and Specifications of the Election Order for Los Angeles County   | ACTION/<br>(RESOLUTION)                            |
| E.   | Resolution 2015/16 No. 675 Order of Biennial Trustee Election and Specifications of the Election Order for Orange County  | ACTION/<br>(RESOLUTION)                            |

VI. Business Services – Andrea Reynolds

A. Public Hearing: Proposed Adopted 2016/17 Budget

PUBLIC HEARING/  
INFORMATION/  
(FIRST READING)

VII. Human Resources – George Giokaris

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

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|----|---|---------------------------|
| 1. | Purchase Order Report 2015/16 #11   | ACTION/<br>(RATIFICATION) |
| 2. | Warrant Listing Report 2015/16 #11  | ACTION/<br>(RATIFICATION) |
| 3. | Approval of Annual Agreement with The Liquidation Company (TLC) for Sale/Disposal of Surplus District Personal Property | ACTION                    |
| 4. | Approval of Contract with Los Angeles County Office of Education for the 2016/17 PC Products Software                   | ACTION                    |
| 5. | Approval of Contract with Los Angeles County Office of Education for the 2016/17 PeopleSoft Financial Systems           | ACTION                    |
| 6. | Resolution 2015/16 No. 671 Regarding the Education Protection Account for the 2016/17 School Year                       | ACTION/<br>(RESOLUTION)   |

7. Resolution 2015/16 No. 672 Request for Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers ACTION/  
(RESOLUTION)
  8. Resolution 2015/16 No. 673 Authorizing Temporary Cash Borrowing Between Funds ACTION/  
(RESOLUTION)
- B. Human Resources – George Giokaris
1. Employer-Employee Relations/Personnel Report 2015/16 #11 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
  2. Resolution 2015/16 No. 670 Regarding Layoff and Reduction of Classified Personnel ACTION/  
(RESOLUTION)
  3. Approval of the Instructional Assistant – RSP Job Description ACTION
  4. Approval of the Nutrition Services Bookkeeper Job Description ACTION
  5. Approval of the Nutrition Services Clerk Job Description ACTION
  6. Approval of the Systems Aide Job Description ACTION
- C. General – George Giokaris
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 2016/17 School Year ACTION
  2. Approval of Contract Between Los Angeles County Office of Education (LACOE) Instructional Technology Outreach Services and Meadow Green Elementary School for the 2016/17 School Year ACTION
- D. Curriculum/Instruction – Sheri McDonald
1. Approval of Income Agreement with Orange County Department of Education, Agreement Number 42949, to Provide Tier One Positive Behavioral Intervention and Supports (PBIS) Team Training for Meadow Green Elementary School during the 2015/16 School Year ACTION/  
(RATIFICATION)

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| 2.  | Approval of Consultant Agreement with Christy Lane Enterprises to Provide a Dare to Dance Assembly at El Portal Elementary School for the 2015/16 School Year | ACTION/<br>(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.