

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 27, 2016 – 6:30 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)/Liability Claims/Negotiations/Public Employee Appointments – Discipline – Dismissal – Release/Employer/Employee Relations – Superintendent’s Evaluation (Pursuant to Government Code Section 54957) 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 June 13, 2016, Board Meeting | ACTION |
| III. | Topics Not on the Agenda | |
| IV. | Reports | INFORMATION |
| A. | Timely Information from Board and Superintendent – Board President | |
| V. | General – George J. Giokaris | |
| A. | Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 30, 2016 | ACTION |
| B. | District Local Control Accountability Plan | ACTION/
(SECOND READING) |
| C. | Correction of Resolution 2015/16 No. 674 Order of Biennial Trustee Election and Specifications of the Election Order for Los Angeles County | ACTION/
(RESOLUTION) |
| D. | City Of Whittier “Notice of Public Hearing” for Conditional Use Permit No. CUP16-002 at Orchard’s Fresh Foods | INFORMATION |
| VI. | Business Services – Andrea Reynolds | |
| A. | Adoption of the Proposed 2016/17 Budget | ACTION/
(SECOND READING) |
| B. | Facilities Presentation | INFORMATION |

- VII. Human Resources – George J. Giokaris
- A. Declaration of Need for Fully Qualified Educators for the 2016/17 School Year ACTION

- VIII. Curriculum/Instruction – Sheri McDonald
- A. Approval of the 2016/17 Consolidated Application 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. Warrant Listing Report 2015/16 #12 ACTION/
(RATIFICATION)
 2. Purchase Order Report 2015/16 #12 ACTION/
(RATIFICATION)
 3. Approval of Dairy Piggyback Contract Agreement Between Lowell Joint School District and Driftwood Dairy for the 2016/17 School Year ACTION
 4. Approval of Negative Student Nutrition Services Balances be Paid by General Fund ACTION
 5. Approval of Inter-fund Transfer of \$70,000 in 2015/16 Fiscal from Fund 40 to Fund 14 ACTION
 6. Approval of Inter-fund Cash Transfers for the 2016/17 Fiscal Year ACTION
 7. Resolution 2015/16 BGT/3 #13-18 for Budget Adjustments ACTION/
(RESOLUTION)
 8. Approval of Agreement with PBK to Provide Americans with Disabilities Act (ADA) Transition Plan ACTION

9. Approval of Architectural Firms as Pre-Qualified to Provide Architectural Services for the District ACTION
 10. Approval of Agreement with Nigro & Nigro, a Professional Accountancy Corporation, to Perform Audit Services ACTION
 11. Approval of Agreement with Reynolds Consulting Group, Inc., for Preparing and Filing State Mandate Claims ACTION
 12. Approval of Lease Agreement with Surround Care Options Effective July 1, 2016, through June 30, 2019, at Various Sites in Lowell Joint School District ACTION
- B. Human Resources – George J. Giokaris, Ed.D.
1. Employer-Employee Relations/Personnel Report 2015/16 #12 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
 2. Resolution 2015/16 No. 676, Declaring All Management, Confidential, and All Represented and Unrepresented Employee Salaries Indefinite for the 2015/16 School Year ACTION/
(RESOLUTION)
 3. Approval of the Assistant Superintendent of Administrative Services' Contract for July 1, 2016, through June 30, 2018 ACTION
 4. Approval of the Assistant Superintendent of Curriculum and Instruction's Contract for July 1, 2016, through June 30, 2018 ACTION
- C. General – George J. Giokaris, Ed.D.
1. Approval to Pay the Orange County School Boards Association Annual Membership for the 2016/17 School Year ACTION
 2. Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2016/17 School Year ACTION

3. Approval to Pay the La Habra Chamber of Commerce Annual Membership for the 2016/17 School Year ACTION
4. Approval of Contract with *Rossier Educational and Mental Health Enterprises*, a Non-Public Agency, to Provide Educationally Related Mental Health Services for the 2016/17 School Year ACTION
5. Approval of Agreement with *Centralia School District*, a Public School District with a Regionalized Total Communication Program for Deaf and Hard of Hearing Students, to Provide Special Education Services for the 2016/2017 School Year ACTION
6. Approval of Agreement with the University of La Verne for Fieldwork and Teaching Experiences ACTION
7. Approval of Agreement with California State University Long Beach for Student Teaching ACTION
8. Additional Individual Service Agreement with Mary Kay Gallagher, Gallagher Pediatric Therapy, a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy Services for Extended School Year for the 2014/15 School Year ACTION/
(RATIFICATION)
9. Approval of Agreement with Rossier Park Elementary School, a Nonpublic Nonsectarian School, to Provide Special Education Services for the 2016/17 School Year ACTION
10. Approval of Contract with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Services for the 2016/17 School Year ACTION
11. Approval of contract with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Evaluative Services for Assessments for the 2016/17 School Year ACTION

12. Approval of Agreement with SENECA Family of Agencies, a Nonpublic Nonsectarian Agency, to Provide Behavioral Intervention Services for the 2016/17 School Year ACTION
13. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and *Orange County Superintendent of Schools* for the 2016/17 School Year ACTION
14. Approval of Agreement with the American School of Professional Psychology Clinical Psy.D. Program at Argosy University ACTION

D. Curriculum/Instruction – Sheri McDonald

1. Approval of Consultant Agreement with Trina Dunford to Provide Choral Music Instruction at Olita Elementary School for the 2016/17 School Year ACTION
2. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Olita Elementary School for the 2016/17 School Year ACTION
3. Approval of Consultant Agreement with Cameron Miller to Provide Before/After School Drumline at Rancho-Starbuck for the 2016/17 School Year ACTION
4. Approval of Consultant Agreement with Cameron Miller to Provide Consultant Services for Yearbook Instruction at Rancho-Starbuck during the 2016/17 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.