

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
October 5, 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 September 14, 2015, Board Meeting | ACTION      |

III. Topics Not on the Agenda

IV. Reports/Recognition INFORMATION

- A. Timely Information from Board and Superintendent – Board President
- B. Recognition of Teacher of the Year

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C. School Reports

(School Reports will be the First Meeting of the Month)

V. General – Bonnie Bell

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|---|---------------------------|
| A. Updated/Revised Board Policies   | SECOND READING/<br>ACTION |
| <ol style="list-style-type: none"><li>1. Child Abuse Reporting Procedures (BP 5141.4)</li><li>2. Identification and Reporting of Missing Children (BP 5142.1)</li><li>3. Safe Routes to School (BP 5142.2)</li><li>4. Freedom of Speech/Expression (BP 5145.2)</li><li>5. Nondiscrimination/Harassment (BP 5145.3)</li><li>6. Parental Notifications (BP 5145.6)</li><li>7. Sexual Harassment (BP 5145.7)</li></ol> |                           |

- B. Resolution 2015/16 No. 652 Proclaiming October 11 – 17, 2015, as “Week of the School Administrator” ACTION/  
(RESOLUTION)
  - C. Resolution 2015/16 No. 651 Proclaiming October 23 – 31, 2015, as “Red Ribbon Week” ACTION/  
(RESOLUTION)
  - D. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Reports for Quarter July 1 – September 30, 2015 ACTION
  - E. Election of Members to the Los Angeles County Committee on School District Organization ACTION
- VI. Business Services – Andrea Reynolds
- A. Cameo Housing Development Update from Brookfield Residential Homes Assistant Project Manager INFORMATION
  - B. Maintenance, Operations, and Facilities Projects Update INFORMATION
- VII. Human Resources – Bonnie Bell
- No Items except on Consent Calendar.
- VIII. Curriculum/Instruction – Sheri McDonald
- A. Annual Report on Student Achievement INFORMATION
- 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 #3 ACTION/  
(RATIFICATION)
    - 2. Warrant Listing Report 2015/16 #3 ACTION/  
(RATIFICATION)

3. Approval of Independent Contractor Agreement with Debra Amos, Nutrition Services Consultant, to Provide Consulting Services for Nutrition Services ACTION/  
(RESOLUTION)
  4. Approval of Agreement with American Express for Credit Card Usage ACTION
  5. Approval of Agreement with Ed-Ventures Transportation, LLC, to Provide Transportation Services for Field Trips, as Needed ACTION
  6. Resolution 2015/16 No. 653 Certifying that Housing and Community Development (HCD) Relocatable Buildings Are No Longer Being Used for School Purposes ACTION
- B. Human Resources – Bonnie Bell
1. Employer-Employee Relations/Personnel Report 2015/16 #3 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
- C. General – Bonnie Bell
1. Approval of Contract with California School Management (CSM) Consulting, Inc. ACTION/  
(RATIFICATION)
  2. Approval to Pay the North Orange County Superintendents Annual Membership for the 2015/16 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.