

Lowell Joint School District  
District Office Board Room  
11019 Valley Home Avenue, Whittier, CA 90603  
Pursuant to Government Code Section 54953 the teleconferencing address:  
520 Passiflora Drive, La Habra Heights, CA 90631

REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 14, 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 – 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.

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| E. Acknowledgement of Correspondence to the Board              | INFORMATION |
| F. Approval of Agenda  | ACTION      |
| G. Approval of Minutes from the August 17, 2015, Board Meeting | ACTION      |

III. Topics Not on the Agenda

IV. Reports INFORMATION

- A. Timely Information from Board and Superintendent – Board President
- B. Recognition of De Luca’s Ristorante
- C. Recognition of Teacher of the Year
- D. Recognition of Rancho-Starbuck Intermediate School Gold Bell Award
- E. Introduction of Director of Curriculum and Instruction

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F. School Reports

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

V. General – Bonnie Bell

A. Updated/Revised Board Policies

FIRST READING/  
INFORMATION

1. Child Abuse Reporting Procedures (BP 5141.4)
2. Identification and Reporting of Missing Children (BP 5142.1)
3. Safe Routes to School (BP 5142.2)
4. Freedom of Speech/Expression (BP 5145.2)
5. Nondiscrimination/Harassment (BP 5145.3)
6. Parental Notifications (BP 5145.6)
7. Sexual Harassment (BP 5145.7)

B. Resolution 2015/16 No. 648 Proclaiming September 17 – 23, 2015, as “Constitution Week”

ACTION/  
(RESOLUTION)

C. Resolution 2015/16 No. 649 Designating October 2015 as “Character Education Month”

ACTION/  
(RESOLUTION)

VI. Business Services – Andrea Reynolds

A. Approval of 2014/15 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District’s 2015/16 Beginning Budgeted Balances

ACTION/  
(RATIFICATION)

B. California’s Drought: What is the Impact on the District

INFORMATION

C. Fairfield Housing Development Update from La Habra City Director of Community and Economic Development

INFORMATION

VII. Human Resources – Bonnie Bell

No Items except on Consent Calendar.

VIII. Curriculum/Instruction – Sheri McDonald

- A. Resolution 2015/16 No. 650 Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2015/16
- PUBLIC HEARING/  
ACTION/  
(RESOLUTION)

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 #2
  2. Warrant Listing Report 2015/16 #2
  3. Resolution 2015/16 No. 647 Gann Amendment Appropriations Limit
  4. Approval of Agreement with The Liquidation Company (TLC Auctions) for Sale/Disposal of Surplus District Personal Property
- ACTION/  
(RATIFICATION)
- ACTION/  
(RATIFICATION)
- ACTION/  
(RESOLUTION)
- ACTION

B. Human Resources – Bonnie Bell

1. Employer-Employee Relations/Personnel Report 2015/16 #2 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees
- ACTION/  
(RATIFICATION)

C. General – Bonnie Bell

1. Approval of Consultant Agreement with Ms. Jennifer Church to Provide After-School Coaching Services for the 2015/16 School Year
  2. Approval of Consultant Agreement with Ms. Korina Pilkington to Provide After-School Coaching Services for the 2015/16 School Year
- ACTION/  
(RATIFICATION)
- ACTION/  
(RATIFICATION)

3. Approval of Contract with Diana Brandin Realtime Captioning, Independent Contractor to Provide Communication Access Realtime Translation (CART) Services for the 2015/16 School Year ACTION/  
(RATIFICATION)
4. Approval of Agreement with Approach Learning and Assessment Centers, Inc., dba Olive Crest Academy, a Nonpublic Nonsectarian School, to Provide Special Education Extended School Year Services for the 2015/16 School Year ACTION/  
(RATIFICATION)
5. Approval of Contract with Rossier Educational and Mental Health Enterprises, a Nonpublic Agency, to Provide Educationally Related Mental Health Services for the 2015/16 School Year ACTION/  
(RATIFICATION)
6. 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 2015/16 School Year ACTION/  
(RATIFICATION)
7. Approval of Contract Between Los Angeles County Office of Education (LACOE) Instructional Technology Outreach Services and Meadow Green Elementary School for the 2015/16 School Year ACTION/  
(RATIFICATION)

D. Curriculum/Instruction – Sheri McDonald

1. Approval of Consultant Agreement with Cameron Miller to Provide Consultant Services for Yearbook Instruction at Rancho-Starbuck Intermediate School for the 2015/16 School Year ACTION/  
(RATIFICATION)
2. Approval of Income Agreement with Orange County Department of Education to Provide Translation Services for the 2015/16 School Year ACTION/  
(RATIFICATION)
3. Approval of California Department of Education Approval Supplemental Education Services (SES) Provider List for the 2015/16 School Year ACTION

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.