

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

May 25, 2017 – 3:30 p.m.

AGENDA

- I. Call to Order 3:30 p.m.
 - A. 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.
 - B. Closed Session – PUBLIC EMPLOYEE DISCIPLINE/
DISMISSAL/RELEASE (Government Code §54957) 3:30 p.m.

CONFERENCE WITH LEGAL COUNSEL – Anticipated
Litigation (Government Code § 54956.9(d)(2)) Significant
Exposure to Litigation Due to Demand for Cure and
Correction Submitted by Attorney Patricia Barrett: One
Case
 - C. Regular Session Approximately
4:00 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
- 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 – Jim Coombs

No Items.

- VI. Business Services – Andrea Reynolds
No Items.
- VII. Human Resources – Jim Coombs
 - A. Resolution 2016/17 No. 698 Regarding Demand to Cure and Correct and Rescind March 6, 2017, Board Action ACTION/
(RESOLUTION)
- VIII. Curriculum/Instruction – Sheri McDonald
No Items. INFORMATION
- IX. Consent Calendar
No Items.
- 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.

The next scheduled Lowell Joint School District Board of Trustees Meeting is Monday June 12, 2017.