

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

## REGULAR MEETING OF THE BOARD OF TRUSTEES

April 3, 2017 – 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 – Superintendent’s Contract 6:30 p.m.
    - 1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: 1 case
  - 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 March 6, 2017, Board Meeting  | ACTION                        |
| III. | Topics Not on the Agenda   |                               |
| IV.  | Reports  | INFORMATION                   |
| A.   | Timely Information from Board and Superintendent – Board President   |                               |
| B.   | School Reports<br><br>(School Reports will be the First Meeting of the Month)  |                               |
| V.   | General – Jim Coombs   |                               |
| A.   | Recognition of the Rancho La Habra Republican Women Federated Essay Contest Winners                                    | INFORMATION                   |
|      | * * * BREAK * * *  |                               |
| B.   | Submission of Williams Litigation Settlement – Quarter Uniform Complaint Report for Quarter January 1 – March 31, 2017 | ACTION                        |
| C.   | Resolution 2016/17 No. 688 Recognizing April 17 – 21, 2017, as “Public School Volunteer Week”                          | ACTION/<br>(RESOLUTION)       |
| D.   | Update/Revised Board Policy  | INFORMATION/<br>FIRST READING |

- VI. Business Services – Andrea Reynolds
  - A. Resolution 2016/17 No. 687 Delegating Authority to Adopt and Implement a Contractor Prequalification Process and Authorizing Related Actions ACTION/ (RESOLUTION)
  - B. Approval to Delegate Authority to the Superintendent of Schools to Sign Construction Bid Awards for the Olita Major Maintenance Project and State Eligibility Documents for Modernization Matching Funds for all District Sites ACTION
  - C. Approval of Agreement with Erickson-Hall Construction Company for Construction Management Services for the Olita Major Maintenance Project ACTION
  - D. Approval of Shade Structures Brand Division of State Architect (DSA) Preapproved Fabric Shade Structures Piggyback Contract with Shade Structures, Inc. ACTION
  - E. Resolution 2016/17 No. 689 Declaration of Emergency for Repair to Jordan Elementary School Building B ACTION/ (RESOLUTION)
  
- VII. Human Resources – Jim Coombs

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. General – Jim Coombs
    - 1. Approval of Amendment to Consultant Agreement with Mr. Joey Montalvo to Provide After-School Coaching Services for the 2016/17 School Year ACTION/ (RATIFICATION)

2. Approval of Consultant Agreement with Mr. Ervin Aleman to Provide After-School Coaching Services for the 2016/17 School Year ACTION/  
(RATIFICATION)
  3. Approval of Consultant Agreement with Mr. Carlos Perez to Provide After-School Coaching Services for the 2016/17 School Year ACTION/  
(RATIFICATION)
  4. Approval of Consultant Agreement with Mr. Roman Pagano to Provide After-School Coaching Services for the 2016/17 School Year ACTION/  
(RATIFICATION)
  5. Acceptance of Donation ACTION/  
(RATIFICATION)
- B. Business Services – Andrea Reynolds
1. Purchase Order Report 2016/17 #9 ACTION/  
(RATIFICATION)
  2. Warrant Listing Report 2016/17 #9 ACTION/  
(RATIFICATION)
  3. Approval of Piggyback Supply Contract with Glasby Maintenance Supply for Janitorial Supplies ACTION
  4. Approval of California Multiple Award Schedule Contract Agreement Between Lowell Joint School District and Tandus Flooring for Flooring Supplies ACTION/  
(RATIFICATION)
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2016/17 #9 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
  2. Resolution 2016/17 No. 686 Regarding Layoff and Reduction of Classified Personnel ACTION/  
(RESOLUTION)
- D. Curriculum – Sheri McDonald
1. Approval of Memorandum of Understanding By and Between Children and Families Commission of Orange County and Lowell Joint School District for Provision of Services for the 2016/17 School Year ACTION

Meeting of the Board of Trustees

April 3, 2017

Page 5

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, May 1, 2017.