

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 15, 2016 – 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 Approximately
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.
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
- G. Approval of Minutes from the June 27, 2016, Board Meeting ACTION
- III. Topics Not on the Agenda INFORMATION
- IV. Reports INFORMATION
 - A. Timely Information from Board and Superintendent – Board President
- V. General – George Giokaris
No Items except on Consent Calendar.
- VI. Business Services – Andrea Reynolds
 - A. Approval of Agreement with CF Environmental for Hazardous Materials Testing INFORMATION/
ACTION
- VII. Human Resources – George Giokaris
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. Business Services – Andrea Reynolds
 - 1. Purchase Order Report 2016/17 #1 ACTION/
(RATIFICATION)
 - 2. Warrant Listing Report 2016/17 #1 ACTION/
(RATIFICATION)

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| 3. | Approval of Agreement with School Services of California, Inc., to Provide Consulting Services Related to Fiscal Budget for the 2016/17 School Year | ACTION/
(RATIFICATION) |
| 4. | Approval of Agreement with A & D Transportation for Athletic and Field Trip Transportation Services for the 2016/17 School Year | ACTION/
(RATIFICATION) |
| 5. | Approval of Agreement with Ed-Ventures Transportation, LLC, for Field Trip Transportation Services for the 2016/17 School Year | ACTION/
(RATIFICATION) |
| 6. | Approval Distribution of Foods Piggyback Contract Agreement Between Lowell Joint School District and Gold Star Foods for the 2016/17 School Year | ACTION/
(RATIFICATION) |
| B. Human Resources – George Giokaris | | |
| 1. | Employer-Employee Relations/Personnel Report 2016/17 #1 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
| C. Curriculum/Instruction – Sheri McDonald | | |
| 1. | Approval of Agreement with Illuminate Education Inc. to Provide Web-Based Software for Student Data and Assessment Management for the 2016/17 School Year | ACTION/
(RATIFICATION) |
| 2. | Approval of Contract ID #5129 with DataWORKS Educational Research to Provide Professional Development During the 2016/17 School Year | ACTION |
| D. General – George Giokaris | | |
| 1. | Approval of Contract with California School Management (CSM) Consulting, Inc. | 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.