

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
December 12, 2016 – 7:30 p.m.

AGENDA

- I. Call to Order 6:00 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 6:00 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. 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
G. Approval of Minutes from the November 7, 2016, Board Meeting	ACTION
H. Ceremonial Oath of Office for Board of Trustees Members	ACTION
I. Organization of the Board of Trustees	
1. Election of President	ACTION
2. Election of Vice President	ACTION
3. Election of Clerk	ACTION
4. Adoption of the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2017 Organizational Year	ACTION
5. Election of Member to Serve on Nominating Committee for the Los Angeles County Committee on School District Organization for One Year	ACTION
6. Election of Alternate Member to Serve on Nominating Committee for the Los Angeles County Committee on School District Organization for One Year	ACTION
7. Approval of "Certification of Signatures"	ACTION

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|-------|---|------------------------|
| 8.    | Election of Two Members to Serve on the Board of Directors of the Lowell Joint Education Foundation   | ACTION                 |
| 9.    | Election of a Member to Serve on the Whittier Area School Trustees Association  | 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   |                        |
|       | No Items.   |                        |
| VI.   | Business Services – Andrea Reynolds, Assistant Superintendent of Administrative Services  |                        |
|       | A. Presentation of First Interim Report 2016/17   | INFORMATION/<br>ACTION |
|       | B. Capital Facilities Report  | INFORMATION            |
| VII.  | Human Resources   |                        |
|       | No Items Except on Consent Calendar.  |                        |
| VIII. | Curriculum/Instruction  |                        |
|       | 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, Assistant Superintendent of Administrative Services
1. Purchase Order Report 2016/17 #5 ACTION/  
(RATIFICATION)
  2. Warrant Listing Report 2016/17 #5 ACTION/  
(RATIFICATION)
  3. Resolution 2016/17 FI001 – FI006 for Budget Adjustments ACTION/  
(RESOLUTION)
  4. Approval of Amended Agreement with All American Sports to Provide Referee Services for After-School Sports Program ACTION/  
(RATIFICATION)
  5. Approval of Agreement with EZA Studios, Inc., DBA: Education Art Store, to Paint a Mural in the Olita Elementary School Meal Serving Area ACTION
  6. Approval of Nutrition Services Contract Agreement with Heartland Payment Systems for Upgrade of Current Nutrition Services Software Program and Purchase of Replacement Point of Sale Systems ACTION
  7. Approval of Application for Planned Unit Development by Lowell Joint School District to be Submitted to the City of La Habra on Behalf of Whittier Christian High School ACTION/  
(RATIFICATION)
- B. Human Resources – Andrea Reynolds, Assistant Superintendent of Administrative Services
1. Employer-Employee Relations/Personnel Report 2016/17 #5 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
  2. Resolution 2016/17 #683 Regarding Layoffs and Reduction of Hours of Classified Personnel ACTION/  
(RESOLUTION)

- C. Curriculum – Sheri McDonald, Ed.D., Assistant Superintendent of Instruction
1. Approval of Consultant Agreement with Mr. Christian Penuelas to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2016/17 School Year ACTION/  
(RATIFICATION)
  2. Approval of Consultant Agreement with Mr. Edward Mijares to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2016/17 School Year ACTION/  
(RATIFICATION)
  3. Approval of Consultant Agreement with Mr. Josh Pier to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2016/17 School Year ACTION/  
(RATIFICATION)
  4. Approval of Consultant Agreement with Mr. Matthew Gallegos to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2016/17 School Year ACTION/  
(RATIFICATION)
  5. Approval of Consultant Agreement with Mr. Mike Ortiz-Luis to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2016/17 School Year ACTION/  
(RATIFICATION)
  6. Approval of Consultant Agreement with Sarah Lawson to Provide Piano Accompaniment for the Rancho-Starbuck Intermediate School Choir for the 2016/17 School Year ACTION/  
(RATIFICATION)
- D. Special Education – Kaleo Igarta, Director of Special Education
1. Approval of Consultant Agreement with Abby M. Rozenberg to Provide Speech and Language Evaluations ACTION/  
(RATIFICATION)
  2. Approval of Consultant Agreement with Beach Cities Consultants to Provide Counseling and Guidance Services for the 2016/17 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.