

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 12, 2017 – 7:30 p.m.

AGENDA

I. Call to Order

6:00 p.m.

- A. 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 – Pupil Personnel Matters/Liability Claims/Negotiations

6:00 p.m.

1. Public Employee Appointments – (Elementary School Principal)
2. Public Employee Discipline – Dismissal – Release (Government Code §54957)

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

3. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: Property located at 11700 Maybrook Avenue, Whittier, CA (Whittier Christian Elementary School) (“Property”)

Agency Negotiators: Jim Coombs, Superintendent of Schools, Andrea Reynolds, Assistant Superintendent of Administrative Services, and Terry Tao, District Counsel

Negotiating Parties:

Lowell Joint School District (Existing Lessor) and Calvary Baptist Church of Whittier (Lessee)

Under Negotiation:

Instruction to Negotiator will concern terms associated with lease of the identified Property

4. Public Employee/Employer Relations – Superintendent’s Evaluation (Pursuant to Government Code Section 54957)

- C. 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 May 1, 2017 Board Meeting and May 25, 2017 Special Board Meeting                        | ACTION   |
| III. | Topics Not on the Agenda   |  |
| IV.  | Reports  | INFORMATION  |
| A.   | Timely Information from Board and Superintendent – Board President   |  |
| V.   | Business Services – Andrea Reynolds  |  |
| A.   | Governor’s May Revise Budget   | INFORMATION  |
| B.   | Public Hearing: Proposed Adopted 2017/18 Budget  | PUBLIC HEARING/<br>INFORMATION/<br>(FIRST READING) |
| C.   | Approval to Reject All Bids for the Olita Major Maintenance Project  | ACTION   |
| D.   | Breach of Lease Contract by Calvary Baptist Church/Whittier Christian Elementary School (PreK – 6) – Maybrook Campus | INFORMATION  |
| VI.  | Human Resources – Jim Coombs   |  |
|      | No Items Except on Consent Calendar.   |  |
| VII. | General – Jim Coombs   |  |
|      | No Items Except on Consent Calendar.   |  |

VIII. Curriculum/Instruction – Sheri McDonald

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| A. | Local Control Accountability Plan – Local Indicators       | INFORMATION/<br>ACTION                             |
| B. | Public Hearing: District Local Control Accountability Plan | PUBLIC HEARING/<br>INFORMATION/<br>(FIRST READING) |
| C. | Selection of English/Language Arts Textbooks               | ACTION/<br>(SECOND READING)                        |

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

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|----|---|---------------------------|
| 1. | Purchase Order Report 2016/17 #11   | ACTION/<br>(RATIFICATION) |
| 2. | Warrant Listing Report 2016/17 #11  | ACTION/<br>(RATIFICATION) |
| 3. | Approval of Annual Agreement with The Liquidation Company (TLC) for Sale/Disposal of Surplus District Personal Property | ACTION                    |
| 4. | Approval of Contract with Los Angeles County Office of Education for the 2017/18 PeopleSoft Financial Systems           | ACTION                    |
| 5. | Resolution 2016/17 No. 701 Regarding the Education Protection Account for the 2017/18 School Year                       | ACTION/<br>(RESOLUTION)   |

6. Resolution 2016/17 No. 699 Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30 in Each of the Years 2017 through 2019, and Authorizing Execution and Delivery of Related Documents and Actions ACTION/  
(RESOLUTION)
  7. Approval of Amended Agreement with Reynolds Consulting Group, Inc., for Preparing and Filing State Mandate Claims ACTION
- B. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2016/17 #11 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
  2. Resolution 2016/17 No. 700 Regarding Layoff and Reduction of Classified Personnel ACTION/  
(RESOLUTION)
- C. General – Jim Coombs
1. Approval of Additional Student to be Added to the Independent Contract with Administrative Services, Inc., to Provide Transportation for a District Student for the 2016/17 School Year ACTION/  
(RATIFICATION)
  2. Approval of Additional Individual Service Agreements with Mary Kay Gallagher, Gallagher Pediatric Therapy, a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Services for the 2016/17 School Year ACTION/  
(RATIFICATION)

3. Approval of Contract Between Los Angeles County Office of Education (LACOE) Instructional Technology Outreach Services and Meadow Green Elementary School for the 2016/17 School Year ACTION
4. Approval of Student Teaching Agreement with Chapman University Effective August 1, 2017 through September 1, 2022 ACTION
5. Approval of Student Teaching Agreement with University of Redlands Effective June 1, 2017 through June 30, 2019 ACTION/  
(RATIFICATION)
6. Acceptance of Donation ACTION/  
(RATIFICATION)
7. Approval to Pay the Orange County School Boards Association Annual Membership for the 2017/18 School Year ACTION
8. Approval to Pay the California School Boards Association Membership for the 2017/18 School Year ACTION
9. Approval to Pay Association of California School Administrators Membership for the 2017/18 School Year ACTION
10. Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2017/18 School Year ACTION
11. Approval to Pay the La Habra Chamber of Commerce Annual Membership for the 2017/18 School Year ACTION
12. Approval of the Internship Agreement for Field Experience for Speech Language Pathology Assistants Between Lowell Joint School District and Biola University, Inc. from June 1, 2017, through May 31, 2018 ACTION/  
(RATIFICATION)
13. Approval of Consultant Agreement with Sarah Lawson to Provide Piano Accompaniment for the Rancho-Starbuck Intermediate School Choir from December 2016 through May 2017 ACTION/  
(RATIFICATION)

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| 14. | Approval of Agreement with Edlio, Inc., for Web Hosting Services for the District and School Sites Beginning in the 2017/18 School Year through the 2019/20 School Year | ACTION                    |
| 15. | Approval of Agreement with Lightspeed Systems for Content Filtering Services Beginning in the 2017/18 School Year through the 2019/20 School Year                       | ACTION/<br>(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.