

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 26, 2017 – 6:30 p.m.

AGENDA

I. Call to Order 6:30 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 – 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 (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.
- E. Acknowledgement of Correspondence to the Board INFORMATION
- F. Approval of Agenda ACTION
- G. Approval of Minutes from the June 12, 2017, Board Meeting ACTION
- III. Topics Not on the Agenda
- IV. Reports INFORMATION
- A. Timely Information from Board and Superintendent – Board President
 - B. Introduction of Macy Elementary School Principal
 - C. Introduction of the Director of Maintenance, Operations, and Facilities

V. Business Services – Andrea Reynolds

- A. Adoption of the Proposed 2017/18 Budget ACTION/
(SECOND READING)
- B. Approval of Independent Contractor Agreement with Project Support Services, Inc. for Division of State Architect Post Construction Certification of Unapproved Facility Projects ACTION
- C. Update: Breach of Lease Contract by Calvary Baptist Church/Whittier Christian Elementary School (PreK-6) – Maybrook Campus INFORMATION

VI. General – Jim Coombs

- A. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 30, 2017 ACTION

VII. Human Resources – Jim Coombs

No Items Except on Consent Calendar.

VIII. Curriculum/Instruction – Sheri McDonald

- A. District Local Control Accountability Plan ACTION/
(SECOND READING)
- B. Updated/Revised Board Policies INFORMATION/
(FIRST 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

- 1. Warrant Listing Report 2016/17 #12 ACTION/
(RATIFICATION)

2. Purchase Order Report 2016/17 #12 ACTION/
(RATIFICATION)
 3. Approval of Piggyback Contract with Driftwood Dairy for Dairy Items ACTION
 4. Approval of Negative Student Nutrition Services Balances to be Paid by General Fund ACTION
 5. Approval of Piggyback Contract with P & R Paper Supply Company for Paper Goods ACTION
 6. Approval of Piggyback Contract with Gold Star Foods to Provide Frozen and Staple Products ACTION
 7. Approval of Piggyback Contract with Sunrise Produce Company for Produce Items ACTION
 8. Resolution 2016/17 EA/1 #001 – 006 for Budget Adjustment ACTION/
(RESOLUTION)
 9. Approval for Sale/Disposal of Surplus District Personal Property ACTION
 10. Approval of U.S. Communities Contract with Interline Brands, Inc., dba Supply Works for Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services ACTION/
(RATIFICATION)
- B. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2016/17 #12 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
- C. General – Jim Coombs
1. Approval of Independent Contract with Administrative Services, Inc., to Provide Transportation for a District Student for the 2017/18 School Year ACTION

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| 2. | Approval of Agreement with Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide Behavioral Intervention Services for the 2017/18 School Year | ACTION |
| 3. | Approval of Contract with <i>Mary Kay Gallagher, Pediatric Therapy</i> , a Nonpublic Nonsectarian Agency, to Provide Occupational and Physical Therapy Services for the 2017/18 School Year | ACTION |
| 4. | Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and <i>East Whittier City School District</i> for the 2017/18 School Year | ACTION |
| 5. | Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and <i>The Gary Center</i> | ACTION |
| 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.