

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

May 1, 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 6:30 p.m.
 - 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 April 3, 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 | |
| | (School Reports will be the First Meeting of the Month) | |
| V. | General – Jim Coombs | |
| | A. Resolution 2016/17 No. 690 Proclaiming May 10, 2017, as “School Nurses Day” | ACTION/
(RESOLUTION) |
| | B. Resolution 2016/17 No. 691 Proclaiming May 10, 2017, as “Day of the Teacher” | ACTION/
(RESOLUTION) |
| | C. Resolution 2016/17 No. 692 Proclaiming May 21 – 27, 2017, as “Classified School Employee Week” | ACTION/
(RESOLUTION) |
| | D. Update/Revised Board Policy | SECOND READING/
ACTION |
| | E. Approval to Join and Pay the California School Boards Association Pro-Rated Membership for the Remainder of the 2016/17 School Year | ACTION |

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| F. | Approval to Pay Whittier Area School Trustees Association Membership for the 2017 School Year | ACTION |
| G. | Election of a Member to Serve on the Whittier Area School Trustees Association for 2017 | ACTION |
| VI. | Business Services – Andrea Reynolds | |
| A. | Approval of Piggyback Supply Contract with Kya Services LLC for Interior Finishing Material/ Exterior Beautification | ACTION |
| VII. | Human Resources – Jim Coombs | |
| A. | Declaration of Need for Fully Qualified Educators to for the 2017/18 School Year | ACTION |
| B. | Approval of the Certificated Management and Supervisory Salary Schedule Effective July 1, 2015, Revised May 1, 2017, Adding the Supervisory Position of a Program Specialist | ACTION |
| VIII. | Curriculum/Instruction – Sheri McDonald | |
| A. | Local Control Accountability Plan (LCAP) Update | INFORMATION |
| B. | Selection of English/Language Arts Textbooks | 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. | General – Jim Coombs | |
| 1. | Approval of Amendment to Consultant Agreement with Mr. Jorge Montalvo to Provide After-School Coaching Services for the 2016/17 School Year | ACTION/
(RATIFICATION) |
| 2. | Acceptance of Donation | ACTION/
(RATIFICATION) |

3. 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)
 4. Approval of NIC Partners to Provide Wireless Access Points and Network Switches for the District ACTION
- B. Business Services – Andrea Reynolds
1. Purchase Order Report 2016/17 #10 ACTION/
(RATIFICATION)
 2. Warrant Listing Report 2016/17 #10 ACTION/
(RATIFICATION)
 3. Approval of Agreement with CF Environmental, Inc., for Hazardous Materials Management Services ACTION
 4. Authorization to Make Appropriation Transfers ACTION
 5. Resolution 2016/17 No. 693 Authorizing Inter-fund Cash Transfers for the 2017/18 Fiscal Year ACTION/
(RESOLUTION)
 6. Resolution 2016/17 No. 694 Request for Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers ACTION/
(RESOLUTION)
 7. Resolution 2016/17 No. 695 Authorizing Temporary Cash Borrowing Between Funds ACTION/
(RESOLUTION)
 8. Resolution 2016/17 No. 696 Authorizing Cash Borrowing for Temporary Transfer from the Los Angeles County Treasury ACTION/
(RESOLUTION)
 9. Approval of Agreement with Reynolds Consulting Group, Inc., for Preparing and Filing State Mandate Claims ACTION
 10. Approval of Agreement with Corinne Loskot Consulting, Inc., to Provide State Facilities Program Consulting ACTION

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| 11. | Approval of Agreement with Hauffe Company, Inc., to Provide Division of State Architect (DSA) Inspection Services | ACTION |
| 12. | Approval of Prequalified Bidders List for the Olita Major Maintenance Project | ACTION |
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| C. | Human Resources – Jim Coombs | |
| 1. | Employer-Employee Relations/Personnel Report 2016/17 #10 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
| 2. | Resolution 2016/17 No. 697 Regarding Layoff and Reduction of Classified Personnel | ACTION/
(RESOLUTION) |
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| D. | Curriculum – Sheri McDonald | |
| 1. | Approval of Income Agreement with Orange County Department of Education to Provide Professional Learning in Cognitively Guided Instruction | ACTION |
| 2. | Approval of Income Agreement with Orange County Department of Education to Provide Universal Design for Learning 101 Basics Training on April 14, 2017 to TK – 5 Teachers and Administrators | ACTION/
(RATIFICATION) |
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| X. | Board Member/Superintendent Comments | INFORMATION |
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| 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 June 12, 2017.