

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
October 3, 2016 – 6:30 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/ Discipline – Dismissal – Release/Employer/ Employee Relations – Public Employee Appointments – Superintendent of Schools Selection Process – Candidate Interview Questions and Review of Candidates’ Qualifications 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. 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 September 13, 2016, Board Meeting; September 19, 2016, Special Board Meeting; and September 24, 2016, Special Board Meeting | ACTION                  |
| III. | Topics Not on the Agenda   |                         |
| IV.  | Reports/Recognition  | INFORMATION             |
| A.   | Timely Information from Board and Superintendent – Board President   |                         |
| B.   | School Reports<br><br>(School Reports will be the First Meeting of the Month)  |                         |
| V.   | General – George J. Giokaris   |                         |
| A.   | Resolution 2016/17 No. 680 Proclaiming October 9 – 15, 2016, as “Week of the School Administrator”   | ACTION/<br>(RESOLUTION) |
| B.   | Resolution 2016/17 No. 681 Proclaiming October 23 – 31, 2016, as “Red Ribbon Week”   | ACTION/<br>(RESOLUTION) |
| C.   | Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Reports for Quarter July 1 – September 30, 2016                               | ACTION                  |
| VI.  | Business Services – Andrea Reynolds  |                         |
| A.   | Summer Facilities Projects Presentation  | INFORMATION             |

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| B. | Request Support from the Board Members to Send a Letter to the LACOE Superintendent Requesting Approximately Two and One Half Years for the District to Decide Whether to Participate in a New LACOE Financial/Fiscal Services System Without Incurring a Financial Penalty | INFORMATION/<br>ACTION |
| C. | Approval of Agreement with Fagen Friedman & Fulfrost, LLP for Facilities Related Legal Services Primarily for the Olita Major Maintenance and Growth Project  | INFORMATION/<br>ACTION |

VII. Human Resources – George J. Giokaris

No Items except on Consent Calendar.

VIII. Curriculum/Instruction – Sheri McDonald

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| A. | Annual Report on Student Achievement   | INFORMATION                                |
| B. | Resolution 2016/17 No. 682 Determining Steps to Ensure Availability of Textbooks and Instructional Materials for 2016/17 | PUBLIC HEARING/<br>ACTION/<br>(RESOLUTION) |

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 #3  | ACTION/<br>(RATIFICATION) |
| 2. | Warrant Listing Report 2016/17 #3   | ACTION/<br>(RATIFICATION) |
| 3. | Approval of Independent Contractor Agreement with Miltos Varkatzas to Provide Special Services and Advice in the areas of Maintenance, Operations and Facilities Services | ACTION/<br>(RESOLUTION)   |

4. Approval of Agreement with All American Sports to Provide Referee Services for After School Sports Program ACTION/  
(RATIFICATION)
  5. Approval of Agreement with Debra Amos, Nutrition Services Consultant ACTION/  
(RATIFICATION)
  6. Approval of Contract Agreement with Vavrinek, Trine, Day & Co. for Financial Consulting Services ACTION
- B. Human Resources – George J. Giokaris
1. Employer-Employee Relations/Personnel Report 2016/17 #3 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
- C. General – George J. Giokaris
1. Approval of Student Teaching Agreement with Biola University, Effective September 1, 2016, through September 1, 2018 ACTION/  
(RATIFICATION)
  2. Approval of Memorandum of Understanding, Agreement Number 43369, with the Orange County Department of Education Superintendent of Schools for Education Specialist Induction Program for the 2016/17 School Year ACTION/  
(RATIFICATION)
  3. Approval of Additional Funds to be Added to the Contract for Gallagher Pediatric Therapy, a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy Services for the 2015/2016 School Year ACTION/  
(RATIFICATION)
  4. Approval of Consultant Agreement with Mr. Carson Kjer to Provide After-School Coaching Services for the 2016/17 School Year ACTION/  
(RATIFICATION)
- D. Curriculum/Instruction – Sheri McDonald
1. Approval of Consultant Agreement with Earnestine Goldstein to Provide Choral Music Instruction at El Portal Elementary School for the 2016/17 School Year ACTION/  
(RATIFICATION)

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| 2.  | Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at El Portal Elementary School for the 2016/17 School Year | ACTION/<br>(RATIFICATION) |
| 3.  | Approval of Consultant Agreement with <i>Science on the Go</i> at El Portal Elementary School for the 2016/17 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.