

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
February 5, 2018 – 7:30 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 – 6:30 p.m.

1. Advice From Legal Counsel – Existing and Anticipated Litigation (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations): 2 Cases
2. Public Employee Discipline – Dismissal – Release (Government Code §54957): 2 Cases
3. Public Employee Negotiations – Classified School Employees Association; Agency Negotiator: Mr. Coombs
4. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims

B. Regular Session Approximately
7:30 p.m.

II. Preliminary Procedural – Board President

C. Salute to the Flag

D. Reporting Out Action (if any) Taken in Closed Session

E. Introductions and Welcome of Guests

F. Comments from the Public

INFORMATION

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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.

G. Acknowledgement of Correspondence to the Board

INFORMATION

H. Approval of Agenda

ACTION

I. Approval of Minutes from the January 16, 2018, 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. Recognition of the John Greenleaf Whittier Chapter Daughters of the American Revolution Essay Contest Winners INFORMATION
- B. Coding and Engineering Program Update INFORMATION
- C. Recognition of the Lowell Joint Education Foundation for Support of the 2017 Summer Honor Camp INFORMATION
- D. Recognition of SchoolsFirst Federal Credit Union INFORMATION

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VI. Business Services – Andrea Reynolds

- A. 2018/19 State Budget Update INFORMATION

VII. Human Resources – Jim Coombs

No items except on Consent Calendar.

VIII. Curriculum/Instruction – Sheri McDonald

- A. Approval of the Comprehensive School Safety Plan for 2017/18 School Year INFORMATION/
ACTION
- B. LCAP Update and LJSD Dashboard Review INFORMATION

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 Memorandum of Understanding Between Lowell Joint School District and Biola University, Inc., for the 2017/18 School Year ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2017/18 #7 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2017/18 #7 ACTION/
(RATIFICATION)
3. Approval of Agreement with Magic Jump Rentals,
Inc., to Provide Inflatables for Rancho-Starbuck
Intermediate School’s Boot Camp ACTION

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report
2017/18 #6 Which Includes Hiring, Resignations,
Contract Adjustments, and Retirements for
Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

X. Board Member/Superintendent Comments INFORMATION

XII. 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.