

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
December 10, 2018 – 6:30 p.m.

AGENDA

- I. Call to Order 6:00 p.m.
 - A. Ceremonial Oath of Office for Newly Elected Board of Trustees Members ACTION
 - B. 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
 - C. Closed Session 6:30 p.m.
 - 1. Advice From Legal Counsel – Existing and Anticipated Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations): 1 Case
 - 2. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims: 2 Cases
 - 3. Closed Session – Superintendent Evaluation
 - D. 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 November 10, 2018, Board Meeting | ACTION |
| H. Organization of the Board of Trustees | |
| 1. Election of President | ACTION |
| 2. Election of Vice President | ACTION |
| 3. Election of Clerk | ACTION |
| 4. Adoption of the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2019 Organizational Year | ACTION |
| 5. Election of Member to Serve on Nominating Committee for the Los Angeles County Committee on School District Organization for One Year | ACTION |

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| 6. | Election of Alternate Member to Serve on Nominating Committee for the Los Angeles County Committee on School District Organization for One Year | ACTION |
| 7. | Approval of "Certification of Signatures" | ACTION |
| 8. | Election of Two Members to Serve on the Board of Directors of the Lowell Joint Education Foundation | ACTION |
| 9. | Election of a Member to Serve on the Whittier Area School Trustees Association | ACTION |
| III. | Topics Not on the Agenda | |
| IV. | Reports | INFORMATION |
| A. | Timely Information from Board and Superintendent – Board President | |
| B. | Recognition of El Portal School Golden Bell Award | |
| C. | School Reports
(School Reports will be the First Meeting of the Month) | |
| V. | General – Jim Coombs | INFORMATION |
| A. | No Items Except on Consent | |
| VI. | Business Services – Andrea Reynolds | |
| A. | Presentation of First Interim Report 2018/19 | INFORMATION/
ACTION |
| B. | Resolution 2018/19 No. 738 to Establish Building Fund 21 | ACTION
(RESOLUTION) |
| VII. | Human Resources – Jim Coombs | |
| A. | No Items Except on Consent | |
| VIII. | Curriculum/Instruction – Sheri McDonald | |
| A. | Presentation and Approval of Single School Plans For Student Achievement | INFORMATION/
ACTION |

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

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| 1. Approval of Amendment to Consultant Agreement with Mr. Mark Lopez to Provide After-School Coaching Services for the 2018/19 School Year | ACTION/
(RATIFICATION) |
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B. Business Services – Andrea Reynolds

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| 1. Purchase Order Report 2018/19 #5 | ACTION/
(RATIFICATION) |
| 2. Warrant Listing Report 2018/19 #5 | ACTION/
(RATIFICATION) |
| 3. Approval of the Classified Management Salary Schedule Adding the Contracts and Accounting Compliance Manager Effective December 10, 2018 | ACTION |
| 4. Approval of Management Consulting Agreement to Provide Specialized Services with School Facilities Support | ACTION/
(RATIFICATION) |
| 5. Approval of Agreement with Cumming Construction Management Inc., to Provide Solar Feasibility Study and Procurement Management | ACTION |
| 6. Approval of Agreement with Zum Services, Inc. to Furnish Field Trip Transportation Services | ACTION |
| 7. Approval to Delegate Authority to the Superintendent of Schools, or Designee, to Sign Construction Bid Awards for the Construction Projects and State Eligibility Documents for Modernization Matching Funds for all District Sites | ACTION |
| 8. Agreement with Terry Tao, Attorney at Law, to Provide Legal Services | ACTION |

9. Resolution 2018/19 EA001 – EA006 for Budget Adjustments

ACTION/
(RESOLUTION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report
2018/19 #5 Which Includes Hiring, Resignations,
Contract Adjustments, and Retirements for
Certificated, Classified, and Confidential Employees

ACTION/
(RATIFICATION)

D. Curriculum – Sheri McDonald

1. Approval of Consultant Agreement with
Joshua Escutia to Provide Drumline Instruction at Rancho-
Starbuck Intermediate School for the 2018/19 School Year
2. Approval of Consultant Agreement with Dylan Rockenbach to
Provide Support for Elementary Band program to each of the
Elementary Schools for the 2018/19 School Year
3. Approval of Consultant Agreement with Angela Hutcherson to
provide Art Instruction at Jordan Elementary School for the
2018/19 School Year
4. Approval of Consultant Agreement with Danny Ramirez to
Provide Drumline Instruction at Rancho-Starbuck Intermediate
School for the 2018/19 School Year
5. Approval of Consultant Agreement with
Matthew Gallegos to Provide Drumline Instruction at Rancho-
Starbuck Intermediate School for the 2018/19 School Year

ACTION/
(RATIFICATION)

ACTION/
(RATIFICATION)

ACTION/
(RATIFICATION)

ACTION/
(RATIFICATION)

ACTION/
(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.

The next scheduled Lowell Joint School District Board of Trustees Meeting is Monday January 14, 2019.