

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
January 14, 2019 – 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): 1 Case
2. Public Employee Discipline – Dismissal – Release (Government Code §54957): 1 Case
3. Superintendent Evaluation
- C. 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

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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.

E. Acknowledgement of Correspondence to the Board

INFORMATION

F. Approval of Agenda

ACTION

G. Approval of Minutes from the December 10, 2018, Reorganizational 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, Superintendent of Schools

- A. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter October 1, 2018 – December 31, 2018 ACTION

VI. Business Services – Andrea Reynolds

- A. Presentation of Audit Report for 2017/18 INFORMATION
- B. Approval of Agreement with Blodgett Baylosis Environmental Planning (BBEP) to Provide Environmental Analysis for Maybrook Campus ACTION

VII. Human Resources – Jim Coombs

- A. No Items Except on the Consent Calendar

VIII. Curriculum/Instruction – Sheri McDonald

- A. Approval of the 2017/18 School Accountability Report Cards 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

- 1. Approval of Consultant Agreement with James Oxley to Provide Set Design for the Faces of Freedom Theater Production for Lowell Joint School District for the 2018/19 School Year ACTION/
(RATIFICATION)
- 2. Approval of Consultant Agreement with Carol Hughes to Provide Piano Accompaniment for the Faces of Freedom Theater Production for Lowell Joint School District for the 2018/19 School Year ACTION/
(RATIFICATION)
- 3. Approval of Consultant Agreement with Tana Carmichael to Provide Costume Design for the Faces of Freedom Theater Production for Lowell Joint School District for the 2018/19 School Year ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

ACTION/
(RATIFICATION)

1. Purchase Order Report 2018/19 #6

ACTION/
(RATIFICATION)

2. Warrant Listing Report 2018/19 #6

ACTION/
(RATIFICATION)

3. Approval of Agreement with Debra Amos, dba Feeding Dreams, to Provide Nutrition Consultant Services

ACTION/
(RATIFICATION)

4. Approval of Agreement with Magic Jump Rentals, Inc. to Provide Inflatables for Rancho Starbuck Intermediate School Boot Camp

ACTION

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2018/19 #6 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees

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 February 4, 2019.