

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 24, 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. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims: 1 Case
    - 2. Superintendent’s Evaluation (Pursuant to Government Code Section 54957)
  - 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
    - 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.

E.	Acknowledgement of Correspondence to the Board	INFORMATION
F.	Approval of Agenda	ACTION
G.	Approval of Minutes from the June 10, 2019, Regular Board Meeting	ACTION
III. Topics Not on the Agenda		
IV.	Reports	INFORMATION
A.	Timely Information from Board and Superintendent – Board President	
* * * RECESS * * * *		
V.	General – Jim Coombs	
A.	Public Hearing: Lowell Joint Education Association Additional Proposals for a Successor Agreement	INFORMATION/ PUBLIC HEARING
B.	Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 30, 2019	ACTION
VI.	Business Services – Andrea Reynolds	
A.	Adoption of Proposed Adopted 2019/20 Budget	ACTION/ (SECOND READING)
VII.	Human Resources – Jim Coombs	
	No Items Except on Consent Calendar	
VIII.	Curriculum / Instruction – Sheri McDonald	
A.	Approval of Revised 2017-2020 District Local Control Accountability Plan (LCAP) Update	ACTION/ (SECOND READING)

- |    |                                                             |                        |
|----|-------------------------------------------------------------|------------------------|
| B. | Approval of the 2019/20 Consolidated Application            | ACTION                 |
| C. | Selection of K – 8th Grade History/Social Studies Textbooks | ACTION                 |
| D. | Presentation and Approval of the LEA Addendum               | INFORMATION/<br>ACTION |

IX. Facilities / Operations – David Bennett

No Items Except on Consent Calendar

X. 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 Agreement with Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide additional direct Behavioral Intervention Services for a district student for the 2019/2020 School Year                 | ACTION/<br>(RATIFICATION) |
| 2. | Approval of Agreement with <i>Communication Connection</i> , a Nonpublic Nonsectarian Agency, to Provide Assistive Technology Services and Assessments for select district students for the 2019/2020 School Year           | ACTION/<br>(RATIFICATION) |
| 3. | Approval of Independent Contractor Agreement with D & D Consultants, to provide Training for the Speech/Language Pathologists, for the 2019-2020 School Year                                                                | ACTION/<br>(RATIFICATION) |
| 4. | Approval of Agreement with <i>Albert J. Melaragno MD</i> , to provide signed authorizations for students who receive occupational therapy, physical therapy, and speech and language services for the 2019/2020 school year | ACTION/<br>(RATIFICATION) |
| 5. | Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and <i>Biola University, Inc.</i> for the 2019/2020 School Year                                                                          | ACTION/<br>(RATIFICATION) |

6. Approval of Memorandum of Understanding Between East Whittier City School District and Lowell Joint School District for the school year 2019/2020. ACTION/  
(RATIFICATION)
  7. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and *Orange County Superintendent of Schools* for the 2019/2020 School Year ACTION/  
(RATIFICATION)
  8. Approval of Memorandum of Understanding Between Special Olympics Southern California (SOSC) and Lowell Joint School District for the period of July 1, 2019 through June 30, 2020. ACTION/  
(RATIFICATION)
  9. Approval of Memorandum of Understanding Between Whittier City Area Cooperative Special Education Program (“WACSEP”) and Lowell Joint School District for the school year 2019/2020. ACTION/  
(RATIFICATION)
  10. Acceptance of Donations ACTION/  
(RATIFICATION)
- B. Business Services – Andrea Reynolds
1. Purchase Order Report 2018/19 #12 ACTION/  
(RATIFICATION)
  2. Warrant Listing Report 2018/19 #12 ACTION/  
(RATIFICATION)
  3. Resolution 2018/19 EA001 – EA007 for Budget Adjustments ACTION/  
(RATIFICATION)
  4. Approval of Agreement with School Services of California, Inc., to Provide Consulting Services Related to Fiscal Budget for the 2019/20 School Year ACTION
  5. Approval of Agreement with Facilitron, Inc., for Districtwide Facility Management Services ACTION
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2018/19 #12 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
  2. Approval of the Superintendent’s Contract for July 1, 2019, through June 30, 2022 ACTION

3. Approval of the Assistant Superintendent of Administrative Services' Contract for July 1, 2019, through June 30, 2022 ACTION

4. Approval of the Assistant Superintendent of Educational Services' Contract for July 1, 2019, through June 30, 2022 ACTION

D. Curriculum / Instruction – Sheri McDonald

1. Approval of Agreement with West Coast Protection, LLC, dba: Interquest Detection Canines, to Provide Contraband Inspection ACTION

E. Facilities / Operations – David Bennett

1. Approval of Piggyback Agreement with Gold Star Foods for Frozen and Staple Products for the 2019/20 School Year ACTION

2. Approval of Negative Student Nutrition Services Balances be Paid by General Fund ACTION

3. Approval of RFP FS001:18-19 with Continental Sales Company for Fresh and Processed Produce for the 2019/20 School Year ACTION

4. Approval of RFP #01:1819 Rollover Agreement with Driftwood Dairy for Milk and Dairy Products for the 2019/20 School Year ACTION

5. Approval of RFP 18-19-106 with P&R Paper Supply Company for Nutrition Services Paper, Plastic and Film Products for the 2019/20 School Year ACTION

XI. 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.

The next scheduled Lowell Joint School District Board of Trustees Meeting is Monday August 12, 2019.