

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 1, 2018 – 6:30 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 pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations): 3 Case
 - 2. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims: 1 Cases
 - 3. Public Employee Negotiations – Lowell Joint Education Association; Agency Negotiator: Mr. Coombs
 - 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

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 10, 2018, Board Meeting | ACTION |
| III. | Topics Not on the Agenda | |
| IV. | Reports | INFORMATION |
| A. | Timely Information from Board and Superintendent – Board President | |
| C. | School Reports
(School Reports will be the First Meeting of the Month) | |
| V. | General – Jim Coombs | |
| A. | Resolution 2018/19 No. 735 Proclaiming October 8 – 14, 2018, as "Week of the School Administrator" | ACTION/
(RESOLUTION) |
| B. | Resolution 2018/19 No. 736 Proclaiming October 23 – 31, 2018, as "Red Ribbon Week" | ACTION/
(RESOLUTION) |

- C. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Reports for 1st Quarter July 1 – September 30, 2018 ACTION

VI. Business Services – Andrea Reynolds

- A. Summer Facilities Project Presentation INFORMATION

VII. Human Resources – Jim Coombs

1. Approval of Agreement with the Classified School Employees Association for the Period July 1, 2016, through June 30, 2019, and AB1200 Report PUBLIC HEARING/
ACTION
2. Approval of the Classified Salary Schedules Implementing a One Percent (1%) Increase Retroactive to July 1, 2017, for the 2017/18 School Year and a Two Percent (2%) Increase Effective July 1, 2018, for the 2018/19 School Year, and a 3% off salary payment for the 2016/17 School Year ACTION

VIII. Curriculum/Instruction – Sheri McDonald

- A. Resolution 2018/19 No. 737 Regarding Sufficiency of Instructional Materials for 2018/19 PUBLIC HEARING/
ACTION/
(RESOLUTION)
- B. Annual Report on Student Achievement Presentation 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 Revisions to the Agreement with Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide Additional Direct Behavioral Intervention Services for the 2018/2019 School Year ACTION/
(RATIFICATION)

2. Amendment to the 8/13/18 Approval of Independent Contractor Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Physical Therapy Services and Evaluative Services for Physical Therapy Assessments for the 2018/2019 School Year ACTION/
(RATIFICATION)
 3. Approval of Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy Services for a district student placed at WACSEP/Lydia Jackson School for the 2018/2019 School Year ACTION/
(RATIFICATION)
- B. Business Services – Andrea Reynolds
1. Purchase Order Report 2018/19 #3 ACTION/
(RATIFICATION)
 2. Warrant Listing Report 2018/19 #3 ACTION/
(RATIFICATION)
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2018/19 #3 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
- C. Curriculum – Sheri McDonald
1. Approval of Consultant Agreement with *Science on the Go* at El Portal Elementary School for the 2018/19 School Year ACTION/
(RATIFICATION)
 2. Approval of the Agreement for Document Tracking Services to provide web-based management of District School Accountability Report Cards, Single Plan for Student Achievement, and Local Education Agency Plan for a term of three (3) years effective September 1, 2018 ACTION/
(RATIFICATION)
 3. Approval of Consultant Agreement with Sarah Lawson to Provide Piano Accompaniment for the Rancho-Starbuck Intermediate School Choir during the 2018/19 School Year ACTION/
(RATIFICATION)
- X. Board Member/Superintendent Comments INFORMATION
- XI. Adjournment ADJOURNMENT

Meeting of the Board of Trustees

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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 November 5, 2018.