

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
September 9, 2019 – 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 (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations): 1 Case
2. Public Employee Negotiations-Classified School Employees Association; Agency Negotiator: Mr. Coombs
3. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims: 1 Cases
- C. Regular Session Approximately
7:30 p.m.
- II. Preliminary Procedural – Board President
- A. 9 / 11 Remembrance
- B. Salute to the Flag
- C. Reporting Out Action (if any) Taken in Closed Session
- D. Introductions and Welcome of Guests

- E. 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.
- F. Acknowledgement of Correspondence to the Board INFORMATION
- G. Approval of Agenda ACTION
- H. Approval of Minutes from the August 12, 2019, Regular 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. Resolution 2019/20 No. 756 Proclaiming September 17 – 23, 2019, as "Constitution Week" ACTION/
(RESOLUTION)
 - B. Resolution 2019/20 No. 757 Designating October 2019 as "Character Education Month" ACTION/
(RESOLUTION)
 - C. Lowell Joint School District Core Values ACTION
 - D. Parent Survey Results INFORMATION

VI. Business Services – Andrea Reynolds

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| A. | Resolution 2019/20 No. 758 Gann Amendment Appropriations Limit | ACTION/
(RATIFICATION) |
| B. | Approval of 2018/19 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District’s 2019/20 Beginning Budgeted Balances | ACTION |
| C. | Resolution 2019/20 No. 759 Adopting a Prequalification Process for Lease-Leaseback Contracting | ACTION/
(RESOLUTION) |
| D. | Resolution 2019/20 No. 760 Delegating Authority to Adopt and Implement a Contractor Prequalification Process and Authorizing Related Actions | ACTION/
(RESOLUTION) |

VII. Human Resources – Jim Coombs

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| A. | Approval of Waiver for Patricia Jacobsen Assigned to Principal at Macy Elementary School for the 2019-2020 School Year | ACTION |
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VIII. Curriculum/Instruction – Sheri McDonald

No items except on Consent Calendar

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 Contract with <i>Arts & Learning Conservatory</i> to Provide After-School String Orchestra for the 2019/20 School Year | ACTION/
(RATIFICATION) |
| 2. | Acceptance of Gift/Donations | ACTION/
(RATIFICATION) |

3. Approval of Agreement with Adams Silva & McNally LLP to provide legal services as required for the 2019/2020 school year. ACTION/
(RATIFICATION)
4. 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 2019/2020 School Year ACTION/
(RATIFICATION)
5. 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/
(RATIFICATION)
6. Approval of Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to provide direct physical therapy services and physical therapy evaluative services for assessments for the 2019/2020 School Year ACTION/
(RATIFICATION)
7. Approval of Consultant Agreement with Ms. Jennifer Church to Provide After-School Coaching Services for the 2019/20 School Year ACTION
8. Approval of Amendment to Consultant Agreement with Mr. Mark Lopez to Provide After-School Coaching Services for the 2019/20 School Year ACTION
9. Approval of Consultant Agreement with Ms. Amanda Gamez to Provide After-School Coaching Services for the 2019/20 School Year ACTION
10. Approval of Consultant Agreement with Mr. Joey Montalvo to Provide After-School Coaching Services for the 2019/20 School Year ACTION
11. Approval of Consultant Agreement with Mr. Anthony Valdez to Provide After-School Coaching Services for the 2019/20 School Year ACTION
12. Approval of Consultant Agreement with Debra Lees to provide support for the Lowell Sustainable Science Literacy Garden at the Maybrook Campus during 2019-20 School Year. ACTION/
(RATIFICATION)
13. Approval of Consultant Agreement with *Meet the Masters* at Macy Elementary School for the 2019/20 School Year ACTION/
(RATIFICATION)

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| 14. | Approval of Supervised Paid Internship Fieldwork Agreement with Chapman University, Effective August 1, 2019, through July 31, 2024. | ACTION/
(RATIFICATION) |
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| B. | Business Services – Andrea Reynolds | |
| 1. | Purchase Order Report 2019/20 #2 | ACTION/
(RATIFICATION) |
| 2. | Warrant Listing Report 2019/20 #2 | ACTION/
(RATIFICATION) |
| 3. | Approval of Agreement with All American Sports to Provide Referee Services for After School Sports Programs | ACTION/
(RATIFICATION) |
| 4. | Approval of Agreement with Hauffe Company, Inc., to Provide Program Management Services for Measure LL | ACTION/
(RATIFICATION) |
| 5. | Approval of Memorandum of Understanding with the California School Employees Association Regarding an Amendment to the Switchboard Operator/Receptionist Job Title | ACTION/
(RATIFICATION) |
| 6. | Approval of Agreement with Hauffe Company, Inc. to Provide Inspector of Record (IOR) Services Inspection Services | ACTION |
| 7. | Approval of Memorandum of Understanding with the California School Employees Association Regarding the Changes to the Secretary-Maintenance, Operations and Facilities Job Classification | ACTION/
(RATIFICATION) |
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| C. | Human Resources – Jim Coombs | |
| 1. | Employer-Employee Relations/Personnel Report 2019/20 #2 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
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| D. | Curriculum/Instruction – Sheri McDonald | |
| 1. | Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at El Portal Elementary School for the 2019/20 School Year | ACTION |
| 2. | Approval of Consultant Agreement with Dylan Rockenbach to Provide Support for Elementary Band program to each of the Elementary Schools for the 2019/20 School Year | ACTION/
(RATIFICATION) |

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| 3. | Approval of Consultant Agreement with Judy Swindle to Provide Aeries/Calpads support during 2019-20 School Year. | ACTION/
(RATIFICATION) |
| 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 October 7, 2019.