

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
December 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.
 - 2. Topics Not on Agenda: Anyone in attendance may address any issue by following the same identification process as shown in I-A-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.
 - 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): 1 Case
 - 2. Public Employee Negotiations – Lowell Joint Education Association; Agency Negotiator: Mr. Coombs
 - 3. Public Employee Negotiations – Classified School Employees Association; Agency Negotiator: Mr. Coombs
 - 4. 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 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.
- E. Acknowledgement of Correspondence to the Board INFORMATION
- F. Approval of Agenda ACTION
- G. Approval of Minutes from the November 4, 2019, Board Meeting and Approval of the Minutes of the Special Board Meeting from December 2, 2019 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, 2020 Organizational Year ACTION
 5. Election of Member to Serve on Nominating Committee for the Los Angeles County Committee ACTION
 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
- III. Topics Not on the Agenda
- IV. Reports INFORMATION
 - A. Timely Information from Board and Superintendent – Board President
 - B. Presentation of CREW Program
 - C. School Reports
(School Reports will be the First Meeting of the Month)
- V. General – Jim Coombs INFORMATION
 - A. Adoption of the Ratified 2020/2021 Student Attendance Calendar ACTION/
(RATIFICATION)
 - B. Adoption of the 2021/2022 Student Attendance Calendar ACTION
- VI. Business Services – Andrea Reynolds INFORMATION/
ACTION
 - A. Presentation of First Interim Report 2019/20
- VII. Human Resources – Jim Coombs PUBLIC HEARING/
ACTION
 - A. Approval of Contractual Agreement with the Lowell Joint Education Association for the Period July 1, 2019, through June 30, 2022, and AB1200 Report
 - B. Approval of the Certificated, Certificated Management and Supervisory, Classified Management, and Classified Confidential Salary increase in accordance with the attached salary schedules (refer to EER for Salary Schedules). Retroactive to July 1, 2019 for the 2019-20 school year and effective July 1, 2020 for the 2020-2021 school year. ACTION
 - C. Approval of the Board of Trustees Monthly Salary Implementing a Two Percent (2%) Increase Retroactive to July 1, 2019, for the 2019/2020 School Year and a Two Percent (2%) Increase, Effective July 1, 2020, for the 2020/2021 School Year ACTION
- VIII. Education Services – Sheri McDonald

A. Presentation of Student Achievement and Dashboard Update

INFORMATION

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

1. Approval of Amendment to Consultant Agreement with Mr. Max Jimenez to Provide After-School Coaching Services for the 2019/20 School Year

ACTION

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2019/20 #5
2. Warrant Listing Report 2019/20 #5
3. Resolution 2019/20 F1 001 – F1 007 for Budget Adjustment

ACTION/
(RATIFICATION)

ACTION/
(RATIFICATION)

ACTION/
(RESOLUTION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2019/20 #5 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees

ACTION/
(RATIFICATION)

D. Education Services– Sheri McDonald

1. Approval of Consultant Agreement with Jan Jacobsen to Provide Art Instruction at Olita Elementary School for the 2019/20 School Year
2. Approval of Consultant Agreement with Angela Hutcherson to provide Art Instruction at Jordan Elementary School for the 2019/20 School Year

ACTION/
(RATIFICATION)

ACTION/
(RATIFICATION)

E. Facilities and Operations – David Bennett

Meeting of the Board of Trustees

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| 1. Approval of Agreement with Debra Amos, dba Feeding Dreams, to Provide Nutrition Consultant Services | ACTION/
(RATIFICATION) |
| 2. Approval of Renewal Agreement with Super Co-Op, A California USDA Foods Cooperative for the 2020/21 School Year | ACTION |

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| 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 January 13, 2020.