

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES
August 8, 2011 – 6:30 p.m.

AGENDA

- I. Call to Order 6:00 p.m.
 - A. Closed Session – Pupil Personnel Matters/Advice From Legal Counsel – Existing and Anticipated Litigation (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations)/Real Property/Liability Claims/Negotiations/Public Employee Appointments – Discipline – Dismissal – Release/Employer/Employee Relations 6:00 p.m.
 - B. Regular Session 6:30 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
- III. Topics Not on Agenda INFORMATION
- 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 – Patricia A. Howell
 - A. Approval of Lease Agreement with Whittier Christian High School ACTION
- VI. Business Services – Andrea Reynolds
 - A. Resolution 2011/12 No. 553 to Terminate Membership with Whittier Area Schools Insurance Authority ACTION (RESOLUTION)
- VII. Human Resources – Patricia A. Howell
No Items.
- VIII. Curriculum/Instruction – Tiffany Rudek
No Items.
- 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. Business – Andrea Reynolds
 - 1. Approval of Agreement with WARE Disposal Co., Inc., to Provide Trash and Recycling Services Effective September 1, 2011 ACTION

B. Human Resources – Patricia A. Howell

- | | | |
|----|--|--------------------------|
| 1. | Employer-Employee Relations/Personnel Report 2011/12 #1, Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION
(RATIFICATION) |
|----|--|--------------------------|

C. General – Patricia A. Howell

- | | | |
|----|---|--------------------------|
| 1. | Consultant Agreement with Mary Kay Gallagher to Provide Occupational Therapy Evaluative Services for Assessments for the 2011/12 School Year | ACTION |
| 2. | Consultant Agreement with Mary Kay Gallagher to Provide Occupational Therapy Services for the 2011/12 School Year | ACTION |
| 3. | Agreement with Oralingua School for the Hearing Impaired, a Nonpublic Nonsectarian School, to Provide Special Education Services for July 2011 | ACTION |
| 4. | Approval of Consultant Agreement with EduCLIME to Provide Training Services for the 2011/12 School Year | ACTION |
| 5. | Approval of Grant Agreement Between Children and Families Commission of Orange County and Lowell Joint School District Regarding School Nurse Expansion from July 1, 2011, to June 30, 2012 | ACTION
(RATIFICATION) |

D. Curriculum/Instruction – Tiffany Rudek

- | | | |
|----|---|--------------------------|
| 1. | Approval of Consultant Agreement with DataWORKS to Provide Explicit Direct Instruction Professional Development for Administrators and Teachers | 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.