

LOWELL JOINT SCHOOL DISTRICT
11019 Valley Home Avenue, Whittier, CA 90603

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
August 15, 2016

CLOSED MEETING	President Jones called the meeting to order at 6:30 p.m. at the District Office, 11019 Valley Home Avenue, Whittier. President Jones declared the meeting recessed to closed session at 6:31 p.m.
CALL TO ORDER	President Jones reconvened the meeting to open session at 7:35 p.m. The flag salute was led by Mr. Tony Collaso, Director of Maintenance, Operations and Facilities. Trustees Present: Darin W. Barber, William A. Hinz, Brandon A. Jones, Fred W. Schambeck and Anastasia M. Shackelford. Trustees Absent: None. Staff Present: George J. Giokaris, Acting Superintendent; Sheri McDonald, Assistant Superintendent of Instruction, and Andrea Reynolds, Assistant Superintendent of Administrative Services
REPORTING OUT ACTION (IF ANY) TAKEN IN CLOSED SESSION	None.
INTRODUCTION/ WELCOME	President Jones welcomed CSEA President Darleene Pullen, LJEAs President Allison Fonti, guests, and staff members present.
ACKNOWLEDGEMENT OF CORRESPONDENCE	None.
APPROVAL OF AGENDA	It was moved, seconded, and carried by unanimous vote, (5 – 0) to approve the August 15, 2016, Board agenda.
APPROVAL OF MINUTES	It was moved, seconded, and carried by unanimous vote, (5 – 0) to approve the minutes from the June 27, 2016, Board Meeting.

TOPICS NOT ON THE AGENDA

None.

TIMELY INFORMATION FROM THE BOARD AND SUPERINTENDENT

Dr. Giokaris stated that the District had quite the summer four of the six schools were vandalized or burglarized. Olita Elementary School is thankful to have neighbors like Mr. Charles Paul. Dr. Giokaris welcomed Charles Paul to the Board meeting.

Mr. Paul was vigilant and called the La Habra Police Department which resulted in the apprehension of two juveniles who were attempting to break into Olita Elementary School. With his help, Olita had very little damage.

President Jones presented Mr. Paul with a Certificate of Appreciation and thanked him for all his efforts this past summer.

APPROVAL OF AGREEMENT WITH CF ENVIRONMENTAL FOR HAZARDOUS MATERIALS TESTING

Mr. Tony Collaso, Director of Maintenance, Operations, and Facilities, presented to the Board of Trustees shared the timeline of a Major Maintenance and Growth Project at Olita Elementary School.

It was moved, seconded, and carried by unanimous vote (5 – 0) to approve the agreement with CF Environmental, Inc., for Hazardous Materials Consulting Services, not to exceed \$18,000 and will be funded from the Special Reserve Fund (including Proposition 39 funds) and Developer Fee Funds, and authorized the Acting Superintendent or designee to execute the necessary documents.

CONSENT CALENDAR

It was moved, seconded, and carried by unanimous vote, (5 – 0), to approve/ratify the following items, under a consent procedure.

Warrant Listing Report 2016/17 #1

Approved Warrant Listing Report 2015/16 #1, which lists all warrants issued June 8, 2016, through July 12, 2016.

Purchase Order Report 2016/17 #1

Approved Purchase Order Report 2015/16 #1, which lists all purchase orders issued June 16, 2016, through August 1, 2016.

Approval of Agreement with School Services of California, Inc., to Provide Consulting Services Related to Fiscal Budget for the 2016/17 School Year

Ratified the agreement with School Services of California, Inc., to provide consulting services related to fiscal budget for the 2016/17 school year, at an amount not to exceed \$2,940 (plus expenses as defined in the contract), and authorized the Acting Superintendent or designee to execute the necessary documents.

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Approval of Agreement with A & D Transportation for Athletic and Field Trip Transportation Services for the 2016/17 School Year

Ratified the contract with A & D Transportation for athletic and field trip transportation services from August 1, 2016, through June 30 2017, and authorized the Acting Superintendent or designee to execute the necessary documents.

Approval of Agreement with Ed-Ventures Transportation, LLC, for Field Trip Transportation Services for the 2016/17 School Year

Ratified the contract with Ed-Ventures Transportation, LLC, for field trip transportation services from August 1, 2016, through June 30, 2017, and authorized the Acting Superintendent or designee to execute the necessary documents.

Approval Distribution of Foods Piggyback Contract Agreement Between Lowell Joint School District and Gold Star Foods for the 2016/17 School Year

Ratified the distribution of foods piggyback contract agreement between Lowell Joint School District and Gold Star Foods for the 2016/17 school year, and authorized the Acting Superintendent or designee to execute the necessary documents.

Employer-Employee Relations/Personnel Report 2016/17 #1

Ratified Employer-Employee Relations/Personnel Report 2015/16 #1, as attached, which includes hiring, resignations, contract adjustments, and retirements for certificated, classified, and confidential employees.

Approval of Agreement with Illuminate Education Inc., to Provide Web-Based Software for Student Data and Assessment Management for the 2016/17 School Year

Ratified the Illuminate Education Inc., Licensing Agreement and Invoice #2010-5930 in the amount of \$17,490.00 to provide web-based software for Student Data and Assessment Management for the 2016/17 school year, and authorized the Acting Superintendent or designee to execute the necessary documents.

Approval of Contract ID #5129 with DataWORKS Educational Research to Provide Professional Development During the 2016/17 School Year

Approved contract ID #5129 with DataWORKS Educational Research to provide two full days of on-site Professional Development during the 2016/17 school year, at a cost of \$7,534.30 to be funded by Title II Funds, and authorized the Acting Superintendent or designee to execute the necessary documents.

Approval of Contract with California School Management (CSM) Consulting, Inc.

Ratified the contract with California School Management (CSM) Consulting, Inc., not to exceed \$18,500 for Funding Year 20, and authorized the Acting Superintendent or designee to execute the necessary documents.

BOARD MEMBER/
SUPERINTENDENT
COMMENTS

Dr. Giokaris shared what a pleasure it is serving in Lowell Joint. He thanked the principals, staff members (both certificated and classified employees) for doing such a great job with the start of the 2016 school year.

Mr. Hinz and Mr. Schambeck stated that they were able to attend the Back-to-School Pancake breakfast.

ADJOURNMENT

President Jones declared the meeting adjourned at 8:00 p.m. in accordance with Government Code Section 54956.9 (a, b, c) and indicated no further public action would be taken.

Clerk/President/Secretary to the Board of Trustees

Date Approved:
