

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
February 5, 2024 – 6:30 p.m.

AGENDA

I. Call to Order 6:30 p.m.

Lowell Joint School District Character Education and Patriotic Education Focus of the Month: INFORMATION

- Character Trait: Honesty- Integrity
- Patriotic Focus: President’s Day
- In Action: Republican Women Federated Essay & Art Contest (January/February) & Gettysburg Address Banner

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.
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 IV.

B. Closed Session 6:30 p.m.

1. 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 (Government Code Section 54957)/ Employer/Employee Relations
2. Public Employee Negotiations – Certificated School Employees Association (LJEA)/ Classified School Employees Association (CSEA); Agency Negotiator: Mr. Coombs

3. 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 (Meadow Green Students)

B. Reporting Out Action (if any) Taken in Closed Session

C. Introductions and Welcome of Guests

D. Comments from the Public

INFORMATION

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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 IV.

E. Acknowledgement of Correspondence to the Board

INFORMATION

F. Approval of Agenda

ACTION

G. Approval of Minutes from the January 8, 2024, Regular Board Meeting and the January 20, 2024 Board Study Session

ACTION

III. Reports

INFORMATION

A. Timely Information from Board and Superintendent – Board President

B. School Reports
(School Reports will be the First Meeting of the Month)

IV. Topics Not on the Agenda

V. General – Jim Coombs

INFORMATION

A. Resolution 2023/24 No. 914, Recognizing February 5-9, 2024 as “School Counseling Week”

ACTION/
(RESOLUTION)

B. Resolution 2023/2024 No. 915 Approving the Application for The California Schools Healthy Air, Plumbing, and Efficiency Program (CalSHAPE) provides funding to upgrade heating, air conditioning, and ventilation (HVAC) systems in public schools and replace non compliant plumbing fixtures and appliances that fail to meet water efficiency standards.

ACTION/
(RESOLUTION)

C. Resolution 2023/2024 No. 916 Approving the Application for the Teacher Residency Capacity Grant

ACTION/
(RESOLUTION)

VI. Business Services – David Bennett

A. Acceptance of the 2022-23 Annual Financial Audit of the Lowell Joint School District

ACTION

B. State Budget Update

INFORMATION/
DISCUSSION

C. Approval of Purchase and Installation Agreement with ICS Services Co., for Exterior Speakers at the Maybrook Elementary School Project for Rancho Starbuck Intermediate School

ACTION/
(RATIFICATION)

D. Approval of Architectural Services Agreement with Ghataode Bannon Architects (GBA) to Provide Architectural and Engineering Services Related to the District’s Potential Construction Projects at El Portal Elementary and Rancho Starbuck Intermediate Schools

ACTION/
(RATIFICATION)

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Education Services – Sheri McDonald

A. District Local Control Accountability Plan Mid-Year Update

INFORMATION

IX. Administrative Services – Carl Erickson

No Items Except on Consent

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 Memorandum of Understanding (MOU) Clinical Experiences Agreement Between Lowell Joint School District and California Baptist University, effective February 5, 2024 through June 30, 2027 | ACTION/
(RATIFICATION) |
| 2. | Approval of Consultant Agreement Zoe Kinne to be a Lighting Designer for the Lowell Joint School District Music Production for the 2023-24 School Year | ACTION/
(RATIFICATION) |
| 3. | Approval of Consultant Agreement Tana Carmichael to be a Costume Designer for the Lowell Joint School District Music Production for the 2023-24 School Year | ACTION/
(RATIFICATION) |
| 4. | Approval of Consultant Agreement Rudy Hernandez to be a Sound Technician for the Lowell Joint School District Music Production for the 2023-24 School Year | ACTION/
(RATIFICATION) |
| 5. | Approval of Consultant Agreement Alfonso Neavez to be a House Manager for the Lowell Joint School District Music Production for the 2023-24 School Year | ACTION/
(RATIFICATION) |
| 6. | Approval of Consultant Agreement Madelyn Neavez to be an Assistant Choreographer for the Lowell Joint School District Music Production for the 2023-24 School Year | ACTION/
(RATIFICATION) |

B. Business Services – David Bennett

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| 1. | Purchase Order Report 2023/24 #7 | ACTION/
(RATIFICATION) |
| 2. | Consolidated Check Register Listing Report 2023/24 #7 | ACTION/
(RATIFICATION) |
| 3. | Approval for Disposal/Sale of Surplus District Personal Property | ACTION |

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2023/24 #7
Which Includes Hiring, Resignations, Contract Adjustments, and
Retirements for Certificated, Classified, and Confidential
Employees ACTION/
(RATIFICATION)

D. Educational Services – Sheri McDonald

1. Approval of Agreement #16064 with Inside the Outdoors,
Orange County Department of Education, to Provide a field trip
to Crystal Cove for the 5th Grade Students of Macy Elementary
School ACTION
2. Approval of Ratified Amendment to Agreement with Active
Education to provide services for Expanded Learning
Opportunities Program during the 2023/24 School Year ACTION/
(RATIFICATION)
3. Approval of Ratified Amendment to Agreement with JAMPANA
ENTERPRISES LLC “Code Ninjas” to provide services for
Expanded Learning Opportunities Program during the 2023/24
School Year ACTION/
(RATIFICATION)
4. Approval of Consultant Agreement with RMH PRODUCTIONS
to provide Lighting & Sound Services for Expanded Learning
Opportunities Program for the 2023-24 School Year ACTION
5. Approval of Consultant Agreement with RON GUTTERMAN to
provide Dance and Theatre Workshop Classes for Expanded
Learning Opportunities Program for the 2023-24 School Year ACTION
6. Approval of Consultant Agreement with ZOE KINNE to
provide Lighting & Sound Technician Support for Expanded
Learning Opportunities Program for the 2023-24 School Year ACTION

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 March 4, 2024.