

SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
March 8, 2024 – 4:00 p.m.

AGENDA

I. Call to Order

4:00 p.m.

**Lowell Joint School District Character Education and Patriotic Education Focus
of the Month: Working together towards the same end. Teamwork.**

INFORMATION

- Character Trait: Cooperation and Collaboration
- Patriotic Focus: Civil Right Reform & US National Parks and the American Great Outdoors
- In Action: Read Across America Banner and National Parks Banner

A. Regular Session

In compliance with Government Code 54953, the Board will use teleconference, Meeting ID: 846 8023 3432, for open session in order allow Member to the Board of Trustees Karen Shaw to participate in Open Session. Any votes taken, as part of the teleconference, will be by roll call vote. Ms. Shaw will post this meeting agenda at her location, 361 South Dexford Drive La Habra, CA 90631.

II. Preliminary Procedural – Board President

A. Salute to the Flag

B. Introductions and Welcome of Guests

C. 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 III below. 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.

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| D. | Acknowledgement of Correspondence to the Board | INFORMATION |
| E. | Approval of Agenda | ACTION |
| III. | Topics Not on the Agenda | |
| IV. | General – Jim Coombs | |
| A. | Amendment to the Assistant Superintendent of Educational Services, Assistant Superintendent of Business Services and Assistant Superintendent of Administrative Services Contracts representing a five and half percent (5.5%) Salary Increase to the 2023/2024 Base Salaries, Retroactive to July 1, 2023, and zero (0%) for 2024/2025 | ACTION/
(RATIFICATION) |
| V. | Board Member/Superintendent Comments | INFORMATION |
| VI. | 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 April 1, 2024.