

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
February 11, 2020 – 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): 2 Cases
 2. Public Employee Negotiations – Classified School Employees Association; 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
 - 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 the Minutes from January 13, 2020 Regular Board Meeting ACTION
- III. Topics Not on the Agenda
- IV. Reports INFORMATION
- A. Timely Information from Board and Superintendent – Board President
 - B. Recognition of the John Greenleaf Whittier Chapter Daughters of the American Revolution Essay Contest Winners
- * * * RECESS * * * *
- C. School Reports
(School Reports will be the First Meeting of the Month)
- V. General – Jim Coombs
- A. Resolution 2019/20 No. 768, Recognizing February 3-7, 2020 as "School Counseling Week" ACTION/
(RESOLUTION)
- VI. Business Services – Andrea Reynolds

- A. 2020-2021 State Budget Update INFORMATION
- B. Erickson-Hall Districtwide Construction Management Services Agreement Clarification INFORMATION

- VII. Human Resources – Jim Coombs
No Items Except on the Consent Calendar

- VIII. Educational Services – Sheri McDonald
 - A. Approval of the 2020-21 Consolidated Application ACTION

- IX. Facilities/Operations – David Bennett
 - A. Authorization to Solicit Unit Bid for Asphalt Paving, Sealcoat, and Repair (Bid #1920-02) ACTION
 - B. Authorization to Solicit Requests for Qualifications for Hazardous Material Surveying, Testing and Onsite Observation Services (RFQ #201920-02) ACTION
 - C. Authorization to Solicit Unit Bid for Fence Repairs & Maintenance (Bid #1920-01) ACTION

- 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 Consultant Agreement with Mr. Omar Morales to Provide After-School Coaching Services for the 2019/20 School Year ACTION/
(RATIFICATION)
 - B. Business Services – Andrea Reynolds
 - 1. Purchase Order Report 2019/20 #7 ACTION/
(RATIFICATION)
 - 2. Warrant Listing Report 2019/20 #7 ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

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| 1. Employer-Employee Relations/Personnel Report 2019/20 #7 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
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D. Educational Services – Sheri McDonald

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| 1. Approval of Consultant Agreement with Eileen Russell to Assist with Intramural Sports at Olita Elementary School for the 2019/20 School Year | ACTION/
(RATIFICATION) |
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XI. Board Member/Superintendent Comments	INFORMATION
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XII. Adjournment	ADJOURNMENT
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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 2, 2020.