

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
November 4, 2019 – 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 and the number of persons wishing to be heard.
 - 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 – Lowell Joint Education Association; Agency Negotiator: Mr. Coombs
 - 3. Public Employee Negotiations – Certificated School Employees Association; Agency Negotiator: Mr. Coombs
 - 4. Closed Session – Superintendent Evaluation
 - 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 Minutes from the October 7, 2019, Board Meeting ACTION

III. Topics Not on the Agenda

- 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 – Jim Coombs

- A. Resolution 2019-20 No. 764 Authorizing Lowell Joint School District to Join Education Technology Joint Powers Authority (EdTech JPA) ACTION/
(RESOLUTION)

- B. Resolution 2019-20 No. 765 of the Board of Trustees of the Lowell Joint School District of Los Angeles and Orange Counties, California, Ordering an Election to Transfer Jurisdiction Over the Lowell Joint School District from the Los Angeles County Office of Education to the Orange County Department of Education ACTION/
RESOLUTION

- C. Approval of the Lowell Joint School District Management Consulting Service Agreement Terris Barnes Walters Boigon Health, Inc., a California Corporation (“TBWBH”) ACTION

- D. Establishment of December 9, 2019, as Annual Organizational Meeting of the Board of Trustees ACTION

- VI. Business Services – Andrea Reynolds
 - A. Approval of Scope Amendment to Provide Architectural/Engineering Services for Jordan, El Portal and Macy Elementary Schools with Ghataode Bannon Architects for Anticipated Maintenance/ Modernization Projects ACTION/
(RATIFICATION)

 - B. Approval of Scope Amendment to Provide Architectural/Engineering Services for Meadow Green Elementary and Rancho Starbuck Intermediate Schools with PBK Architects for Anticipated Maintenance/ Modernization Projects ACTION/
(RATIFICATION)

 - C. Approval of Lease Agreement with Options Surround Care Effective July 1, 2019, through June 30, 2022, at Various Sites in Lowell Joint School District ACTION/
(RATIFICATION)

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

- VIII. Education Services – Sheri McDonald
 - A. Presentation and Approval of Single School Plans for Student Achievement INFORMATION/
ACTION

- IX. Facilities/Operations – David Bennett
 - A. Capital Facilities Presentation (Developer Fees) INFORMATION

 - B. Approval of Agreement with King Office Services for Moving Services during the Olita Relocation to Maybrook ACTION

 - C. Resolution 2019-20 No. 766 Approving the Award of Pre-Construction and Lease-Leaseback Services for the Olita Elementary, and Two Schools to be Named at a Future Date ACTION/
(RESOLUTION)

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,

A. General – Jim Coombs

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| 1. | Approval of Addendum to the Memorandum of Understanding (MOU) Between Lowell Joint School District and <i>Orange County Superintendent of Schools</i> for the 2019/2020 School Year | ACTION/
(RATIFICATION) |
| 2. | Approval of Consultant Agreement with Victoria Alvarez to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2019/20 School Year | ACTION |
| 3. | Approval of Agreement with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services | ACTION/
(RATIFICATION) |
| 4. | Acceptance of Gift/Donations | ACTION/
(RATIFICATION) |
| 5. | Approval of Educational Fieldwork Agreement with California State University, Northridge, Effective July1, 2019, through June 30, 2020 | ACTION/
(RATIFICATION) |

B. Business Services – Andrea Reynolds

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| 1. | Purchase Order Report 2019/20 #4 | ACTION/
(RATIFICATION) |
| 2. | Warrant Listing Report 2019/20 #4 | ACTION/
(RATIFICATION) |

C. Human Resources – Jim Coombs

- | | | |
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| 1. | Employer-Employee Relations/Personnel Report 2019/20 #4 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
| 2. | Approval of the Classified Management Salary Schedule | ACTION |

D. Education Services – Sheri McDonald

1. Approval of Consultant Agreement with Sarah Lawson to Provide Piano Accompaniment for the Rancho-Starbuck Intermediate School Choir during the 2019/20 School Year

ACTION/
(RATIFICATION)

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 December 9, 2019.