

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 22, 2020 – 7:30 p.m.

AGENDA

I. Call to Order

6:30 p.m.

In compliance with Government Code 54953, the Board will use zoom teleconference for closed session Zoom meeting ID: 817 0023 8542. To get the passwords to join the meetings please email: helpdesk@ljsd.org.

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 III.

B. Closed Session

6:30 p.m.

1. Public Employee Negotiations – Classified School Employees Association; Agency Negotiator: Mr. Coombs
2. 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

C. Regular Session

Approximately
7:30 p.m.

In compliance with Government Code 54953, the Board will use zoom teleconference for closed session. Open session Zoom meeting ID: Meeting ID: 817 0023 8542. To get the password to join the meeting please email: helpdesk@ljsd.org.

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

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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 III.

INFORMATION

E. Acknowledgement of Correspondence to the Board

INFORMATION

F. Approval of Agenda

ACTION

G. Approval of Minutes from the June 8, 2020, Regular Board Meetings

ACTION

III. Topics Not on the Agenda

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| IV. | Reports | INFORMATION |
| A. | Timely Information from Board and Superintendent – Board President | |
| V. | General – Jim Coombs | |
| A. | Adoption of Personnel – Lactation Accommodation BP 4033 | ACTION/
SECOND READING |
| B. | Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 30, 2020 | ACTION |
| VI. | Business Services – Andrea Reynolds | |
| A. | Public Hearing: Adoption of Proposed Adopted 2020/21 Budget | PUBLIC HEARING/
ACTION |
| B. | Approval of Resolution No, 799 for Fiscal Solvency Related to the Proposed 2020/21 Budget | ACTION/
(RESOLUTION) |
| VII. | Human Resources – Jim Coombs | |
| A. | Resolution 2019/20 No. 800 Declaring All Management and Confidential Unrepresented Employee Salaries Indefinite for the 2020/21 School Year | ACTION/
(RESOLUTION) |
| VIII. | Educational Services – Sheri McDonald | |
| A. | Approval of the Covid-19 Operations Written Report in lieu of the Annual Review for the Local Control Accountability Plan (LCAP) | ACTION |
| B. | Approval of Agreement FCI-SD4-15 By and Between Children and Families Commission of Orange County and Lowell Joint School District for Provision of Services – Kindergarten Readiness Initiative July 1, 2020 through June 30, 2023 | ACTION |
| IX. | Facilities/Operations – David Bennett | |
| A. | Acceptance of Notice of Completion, Elite Modular Leasing & Sales, Purchase of Division of State Architect (DSA) Portable Restroom Buildings for the Maybrook Interim Housing Project | ACTION |
| B. | Approval of Professional Services Agreement, Sub-Surfacing | ACTION |

Imagining Services, Util-Locate, Modernization Project, Jordan Elementary School

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| C. | Approval of Professional Services Agreement for Surveying and Mapping Services with Salazar Surveying, Inc. at Jordan Elementary School | ACTION |
| D. | Approval of Deductive Change Order No. 1 from Construction Electric for the Maybrook Interim Housing Project | ACTION |
| E. | Approval of Change Order No. 3 from Core Contracting, Inc., Maybrook Interim Housing Project | ACTION |
| F. | Approval of Deductive Change Order No. 1 from Fairchild Plumbing and Mechanical for the Maybrook Interim Housing Project | ACTION |
| G. | Acceptance of Notice of Completion for Intercom Clock and Signal (ICS) for Installation of Bell System and Speakers at the Maybrook Interim Housing Project | ACTION |
| H. | Approval of Deductive Change Order No. 1 from Moreno Valley Construction (MVC) for the Maybrook Interim Housing Project | 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.

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| A. | General – Jim Coombs | |
| | 1. Approval of Agreement with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services | ACTION |
| | 2. Acceptance of Donations | ACTION/
(RATIFICATION) |
| | 3. Approval of Lowell Joint School District Technology Department Contract with Incident IQ | ACTION |

4. Approval of Agreement with Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide additional direct Behavioral Intervention Services for select district students for the 2020/2021 School Year. ACTION/
(RATIFICATION)
5. Approval of Lowell Joint School District Technology Department Contract with Tynker ACTION
6. Approval of Independent Contractor Agreement with D & D Consultants, to provide Training for the Speech/Language Pathologists, for the 2020-2021 School Year ACTION/
(RATIFICATION)
7. Approval of Agreement with *Albert J. Melaragno MD*, to provide signed authorizations for students who receive occupational therapy, physical therapy, and speech and language services for the 2020/2021 school year. ACTION/
(RATIFICATION)
8. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and *Orange County Superintendent of Schools* for the 2020/2021 School Year ACTION/
(RATIFICATION)
9. Approval of Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to provide direct physical therapy services and physical therapy evaluative services for assessments for the 2020/2021 School Year ACTION/
(RATIFICATION)
10. Approval of Independent Contractor Agreement with Purchin Consulting Inc., to provide Consultative Services for the Special Education Department for the 2020/2021 School Year ACTION/
(RATIFICATION)
11. Approval of Memorandum of Understanding Between East Whittier City School District and Lowell Joint School District for the school year 2020/2021. ACTION/
(RATIFICATION)
12. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and *Biola University, Inc.* for the 2020/2021 School Year ACTION/
(RATIFICATION)
13. Approval of Memorandum of Understanding Between Whittier City Area Cooperative Special Education Program (“WACSEP”) and Lowell Joint School District for the school year 2020/2021. ACTION/
(RATIFICATION)
14. Approval of Memorandum of Understanding Between Special

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| | Approval of Memorandum of Understanding Between Special Olympics Southern California (SOSC) and Lowell Joint School District for the period of July 1, 2020 through June 30, 2021 | ACTION/
(RATIFICATION) |
| 15. | Approval of Agreement with <i>Mary Kay Gallagher, Gallagher Pediatric Therapy</i> , a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy Services for a district student placed at WACSEP/Lydia Jackson School for the 2020/2021 School Year. | ACTION/
(RATIFICATION) |
| 16. | Approval of Memorandum of Understanding between Lowell Joint School District and Colorado State University - Pueblo, effective July1, 2020 through June 30, 2022. | ACTION |
| 17. | Approval to Pay the Orange County School Boards Association Annual Membership for the 2019/20 School Year | ACTION |
| B. | Business Services – Andrea Reynolds | |
| 1. | Purchase Order Report 2019/20 #12 | ACTION/
(RATIFICATION) |
| 2. | Warrant Listing Report 2019/20 #12 | ACTION/
(RATIFICATION) |
| 3. | Resolution 2020/21 EA001 – EA007 for Budget Adjustments | RESOLUTION/
(RATIFICATION) |
| 4. | Resolution 2019/20 No. 801 Regarding the Education Protection Account for the 2020/21 School Year | ACTION/
(RESOLUTION) |
| 5. | Approval of Agreement with West Coast Protection, LLC, dba: Interquest Detection Canines, to Provide Contraband Inspection Services | ACTION |
| 6. | Ratification of Award of Contract, Howard Technology, Procurement of LG Digital Televisions, Maybrook Elementary (Bond Fund) | ACTION/
(RATIFICATION) |
| 7. | Approval of Agreement with Administrative Services Cooperative, Inc. for Student Transportation Services for the 2020/21 School Year | ACTION |
| C. | Human Resources – Jim Coombs | |

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| 1. | Employer-Employee Relations/Personnel Report
2019/20 #12 Which Includes Hiring, Resignations,
Contract Adjustments, and Retirements for Certificated,
Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
| D. | Facilities and Operations – David Bennett | |
| 1. | Approval of Extension of Nutrition Services Paper, Plastic
and Film Products Agreement with P&R Paper through the
San Gabriel Valley Cooperative (RFP 18-19-106) for the
2020/21 School Year | ACTION |
| 2. | Approval of Agreement with Hauffe Company, Inc. to
Provide Inspector of Record (IOR) Services at El Portal
Elementary | ACTION |
| 3. | Approval of Extension of Baked Goods Piggyback
Agreement with Galasso’s Baker through the San Gabriel
Valley Cooperative (RFP #201920-1) for the 2020/21
School Year | ACTION |
| 4. | Approval of Extension of RFP FS001:18-19 with
Continental Sales Company for Fresh and Processed
Produce through the San Gabriel Valley Cooperative for the
2020/21 School Year | ACTION |
| 5. | Approval of Extension of RFP #01:1819 Agreement with
Driftwood Dairy for Milk and Dairy Products for the
2020/21 School Year | ACTION |
| 6. | Approval of Negative Student Nutrition Services Balances
to be Paid by General Fund | ACTION |
| 7. | Approval of Extension of RFP #1218-18/19 Agreement
with Gold Star Foods for Frozen and Refrigerated Food
through the San Gabriel Valley Cooperative for the
2020/21 School Year | ACTION |
| 8. | Approval of Administrative Change Order No. 1 with
Saldana Landscape for the Maybrook Interim Housing
Project | 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 August 10, 2020.