

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 2, 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)
  4. 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.
- 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 February 11, 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 ACSA Every Student Succeeds Award
- \* \* \* RECESS \* \* \* \*
- C. School Reports  
(School Reports will be the First Meeting of the Month)
- V. General – Jim Coombs

No Items Except on Consent Calendar

VI. Business Services – Andrea Reynolds

- A. Presentation of Second Interim Report 2019/20 INFORMATION

VII. Human Resources – Jim Coombs

No Items Except on Consent Calendar

VIII. Educational Services – Sheri McDonald

- A. Approval of the Comprehensive School Safety Plan for 2019/20 School Year INFORMATION

- B. District Local Control Accountability Plan Update INFORMATION

IX. Facilities/Operations – David Bennett

- A. Construction Change Order #1 for the Maybrook Elementary Interim Housing 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 Agreement with Beach Cities Learning Center, LLC., a Nonpublic Nonsectarian Agency, to provide Mental Health Counseling Services for the 2019/2020 School Year ACTION/  
(RATIFICATION)

2. Approval of GigaKOM to Provide Wireless Access Points and Network equipment for the District ACTION

3. Approval of Spectrum Enterprise to Provide 1GB Fiber Optic Connectivity from the District to Maybrook Campus ACTION

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2019/20 #8 ACTION/  
(RATIFICATION)
2. Warrant Listing Report 2019/20 #8 ACTION/  
(RATIFICATION)
3. Resolution 2019/20 SI 001 – SI 006 for Budget Adjustment ACTION/  
(RATIFICATION)
4. Approval of Agreement with Magic Jump Rentals, Inc. to Provide Inflatables for Rancho Starbuck Intermediate School Boot Camp ACTION
5. Approval of the Classified Management Salary Schedule Adding Site Supervisor Teacher – Preschool ACTION

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2019/20 #8 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)

D. Educational Services – Sheri McDonald

1. Approval Contract with DataWORKS Educational Research to Provide Professional Development During the 2019-20 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, April 6, 2020.