

Lowell Joint School District
Rancho Starbuck Intermediate School
16430 Woodbrier Ave, Whittier, CA 90604

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 3, 2021 – 7:30 p.m.

AGENDA

I. Open Study Session: Master Facilities Macy Campus Tour 5:30 p.m.

II. Call to Order 6:30 p.m.

The opening of closed session is also available via zoom Meeting ID:
89426586206. To get the password 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 IV.

B. Closed Session 6:30 p.m.

1. 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

2. Public Employee Negotiations – Certificated School Employees Association (LJEA)/ Classified School Employees Association (CSEA); Agency Negotiator: Mr. Coombs

3. Superintendent's Evaluation (Pursuant to Government Code Section 54957)

- C. Regular Session Approximately
7:30 p.m.
The Board meeting is also available via zoom Meeting ID: 89426586206. To get the password email helpdesk@ljsd.org.

III. 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

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. INFORMATION
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 IV.

- E. Acknowledgement of Correspondence to the Board INFORMATION
F. Approval of Agenda ACTION
G. Approval of Minutes from the April 5, 2021, Regular Board Meetings ACTION

IV. Topics Not on the Agenda

- V. Reports INFORMATION

- A. Timely Information from Board and Superintendent – Board President
- B. Recognition of the Republican Women’s Essay Contest Winners
- C. Recognition of 2021 & 2022 Teacher of the Year, 2020 & 2021 Classified Employee of the Year

VI. General – Jim Coombs

- A. Resolution 2020/21 No. 822, Recognizing May 12, 2021, as “Day of the Teacher” ACTION/
(RATIFICATION)
- B. Resolution 2020/21 No. 823, Recognizing May 6, 2021, as “School Nurses Day” ACTION/
(RESOLUTION)
- C. Resolution 2020/21 No. 824, Recognizing May 16 – 22, 2021, as “Classified School Employees Week” ACTION/
(RESOLUTION)
- D. Approval of the 2020/21 Extended School Year (ESY) Program ACTION
- E. Resolution 2020/21 No. 826, Designating the Observance of Lincoln Day on February 14, 2022 and the Observance of Washington Day on February 21, 2022 ACTION/
(RESOLUTION)

VII. Business Services – Andrea Reynolds

No Items Except on Consent

VIII. Human Resources – Jim Coombs

- A. Declaration of Need for Fully Qualified Educators to for the 2020/21 School Year ACTION/
(RATIFICATION)

IX. Educational Services – Sheri McDonald

- A. Expanded Learning Opportunities Grant Plan ACTION

X. Facilities & Operations – David Bennett

- A. Approval of Agreement with King Office Services for Moving Services during the Jordan Elementary Relocation to Maybrook ACTION
- B. Approval of Contract with Silver Creek Industries for the Modular Building Project at Jordan Elementary School ACTION

- C. Approval of Deductive Change Order No. 1 from Erickson Hall Construction for Olita Elementary School Project ACTION
- D. Resolution 2020-21 No. 825 Approving the Guaranteed Maximum Price of \$8,520,692, and the Lease-Leaseback Contract with Erickson Hall Construction Company for the HVAC, Roof Replacement, Fire Alarm, Sewer, ADA, Modular Buildings, and Related Work at Jordan Elementary School ACTION/
(RESOLUTION)

XI. 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 Catapult, to provide Web Hosting Services (CMS), School to Home communication (Connect) and Emergency Management System (EMS) for the District and School Sites Beginning in the 2021/22 School Year through the 2023/2024 School Year ACTION
2. Approval of Participation Agreement with the Orange County Superintendent of Schools, Region 9 Local Educational Consortium (LEC) for Processing Lowell Joint School District’s School-Based Medi-Cal Administrative Activities (SMAA) Program for the 2021-2022 school year ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2020/21 #10 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2020/21 #10 ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2020/21 #10 Which Includes Hiring, Resignations, Contract Adjustments, ACTION/
(RATIFICATION)

and Retirements for Certificated, Classified, and Confidential
Employees

D. Educational Services - Sheri McDonald

- | | |
|---|---------------------------|
| 1. Second Amendment of Agreement #11557 with Thinking Maps Inc. to Provide Professional Development During the 2020-21 School Year. | ACTION/
(RATIFICATION) |
| 2. Second Amendment of Agreement #11558 with Thinking Maps Inc. to Provide Professional Development During the 2020-21 School Year. | ACTION/
(RATIFICATION) |
| 3. Second Amendment of Agreement #11559 with Thinking Maps Inc. to Provide Professional Development During the 2020-21 School Year. | ACTION/
(RATIFICATION) |

E. Facilities & Operations – David Bennett

- | | |
|--|--------|
| 1. Approval for Sale/Disposal of Surplus District Property – Jordan Elementary School Portable Buildings | ACTION |
|--|--------|

- | | |
|---|-------------|
| XII. Board Member/Superintendent Comments | INFORMATION |
| XIII. 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, June 14, 2021.