

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 5, 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: 891 5507 6778. 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 – Certificated School Employees Association/ 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

3. 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
4. Superintendent Evaluation

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: 891 5507 6778. 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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INFORMATION

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the September 28, 2020, Regular Board Meetings | ACTION |
| III. | Topics Not on the Agenda | |
| IV. | Reports | INFORMATION |
| A. | Timely Information from Board and Superintendent – Board President | |
| V. | General – Jim Coombs | |
| A. | Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Reports for 1 st Quarter July 1 – September 30, 2020 | ACTION |
| B. | Resolution 2020/21 No. 808 Proclaiming October 11 – 17, 2020, as “Week of the School Administrator” | ACTION/
(RESOLUTION) |
| C. | Resolution 2020/21 No. 809 Proclaiming October 23 – 31, 2020, as “Red Ribbon Week” | ACTION/
(RESOLUTION) |
| VI. | Business Services – Andrea Reynolds | |
| A. | Resolution 2020/21 #810 Authorizing the Issuance and Sale of Bonds of the District | ACTION/
(RESOLUTION) |
| VII. | Human Resources – Jim Coombs | |
| | No Items Except on Consent | |
| VIII. | Educational Services – Sheri McDonald | |
| | No Items Except on Consent | |
| IX. | Facilities & Operations – David Bennett | |
| A. | Ratification of Professional Services Agreement, CF Environmental, Hazardous Materials Survey, Testing, El Portal Elementary School | ACTION/
(RATIFICATION) |

- B. Ratification of Professional Services Agreement, CF Environmental, Hazardous Materials Survey, Testing, Olita Elementary School ACTION/
(RATIFICATION)
- C. Approval of Deductive Change Order No. 1 from RDM Electric Co., Inc., for Electrical and Low Voltage at El Portal Elementary School ACTION
- D. Approval of Deductive Change Order No. 1 from American Integrated Resources, Inc., (AIR), for Abatement & Demolition at El Portal Elementary School 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. Business Services – Andrea Reynolds
 - 1. Purchase Order Report 2020/21 #3 ACTION/
(RATIFICATION)
 - 2. Warrant Listing Report 2020/21 #3 ACTION/
(RATIFICATION)
 - 3. Approval of Agreement with School Services of California, Inc., to Provide Consulting Services Related to Fiscal Budget for the 2020/21 School Year ACTION/
(RATIFICATION)
- B. Human Resources – Jim Coombs
 - 1. Employer-Employee Relations/Personnel Report 2020/21 #3 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
- C. Facilities and Operations – David Bennett
 - 1. Acceptance of Notice of Completion, Best Contracting for Roof Demolition and Roofing at El Portal Elementary School ACTION
Roof Demolition and Roofing at El Portal Elementary School

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| 2. | Acceptance of Notice of Completion, Core Contracting for Structural and Rough Carpentry Work at El Portal Elementary School | 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, November 2, 2020.