

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
January 11, 2021 – 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: 845 6769 6292. 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 (LJEA)/ Classified School Employees Association (CSEA); 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. Superintendent Evaluation

C. Regular Session

Approximately
7:30 p.m.

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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

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 December 14, 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 Report for Quarter October 1, 2020 – December 31, 2020 ACTION
- VI. Business Services – Andrea Reynolds
 - No Items Except on Consent
- VII. Human Resources – Jim Coombs
 - No Items Except on Consent
- VIII. Educational Services – Sheri McDonald
 - A. Approval of the 2019/20 School Accountability Report Cards INFORMATION/
ACTION
 - B. Presentation and Approval of Single School Plans For Student Achievement INFORMATION/
ACTION
- IX. Facilities & Operations – David Bennett
 - A. Approval of Second Revised Scope Amendment to Provide Architectural/Engineering Services for Jordan Elementary School with Ghataode Bannon Architects (GBA) for Portables to Permanent Modular Buildings 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.

A. General – Jim Coombs

1. Adopt the North Orange County Special Education Local Plan Area (SELPA) Local Education Agency (LEA) Assurances ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2020/21 #6 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2020/21 #6 ACTION/
(RATIFICATION)
3. Approval of Agreement with American Express for Credit Card Usage ACTION
4. Ratification of Amended Agreement with Hancock Park & DeLong, Inc. to Provide State Facilities Program Consulting (School Facilities Fund) ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2020/21 #6 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

D. Facilities and Operations – David Bennett

1. Acceptance of Notice of Completion, Best Contracting Services for Roof Demolition and Reroofing 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, February 1, 2021.