

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
September 13, 2021 – 7:30 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 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

C. Regular Session Approximately 7:30 p.m.

II. Preliminary Procedural – Board President

- A. 9-11 Remembrance
- B. Salute to the Flag
- C. Reporting Out Action (if any) Taken in Closed Session
- D. Introductions and Welcome of Guests
- E. Comments from the Public

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INFORMATION

- F. Acknowledgement of Correspondence to the Board
- G. Approval of Agenda
- H. Approval of minutes from the August 9 2021, Regular Board Meeting and the minutes from the August 30, 2021 Special Board Meeting

INFORMATION

ACTION

ACTION

III. Topics Not on the Agenda

IV. Reports

- A. Timely Information from Board and Superintendent – Board President

INFORMATION

- B. School Reports
(School Reports will be the First Meeting of the Month)

V. General – Jim Coombs

- A. Approval of the Lowell Joint School District Core Values and Guiding Goals ACTION
- B. Resolution 2021/22 No. 836 Proclaiming September 17 – 23, 2021, as “Constitution Week” ACTION/
(RESOLUTION)
- C. Resolution 2021/22 No. 837 Designating October 2021 as “Character Education Month” ACTION/
(RESOLUTION)
- D. Current COVID Mandates INFORMATION

VI. Business Services – Andrea Reynolds

- A. Approval of 2020/21 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District’s 2021/22 Beginning Budgeted Balances ACTION
- B. Approval of Resolution 2021/22 No. 838 to Participate in the Alliance of Schools for Cooperative Insurance Programs Owner Controlled Insurance Program (ASCIP OCIP) for Facilities Projects ACTION/
(RESOLUTION)
- C. Resolution 2021/22 No. 839 Gann Amendment Appropriations Limit ACTION/
(RESOLUTION)

VII. Human Resources – Jim Coombs

No Items Except on the Consent Calendar

VIII. Educational Services – Sheri McDonald

No Items Except on the Consent Calendar

IX. Facilities/Operations – David Bennett

- A. Ratification of Professional Services Agreement with A-Tech Consulting for Hazardous Materials Monitoring and Sampling Services at Jordan Elementary School ACTION/
(RATIFICATION)
- B. Ratification of Change Order No. 1 from Erickson Hall Construction for Jordan Elementary School Project ACTION/
(RATIFICATION)

- C. Approval of Deductive Change Order No. 1 from Erickson Hall Construction for Macy Elementary School 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. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and California State University Northridge for the 2021/2022 School Year ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2021/22 #2 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2020/21 #12 (LACOE) and 2021/22 #2 (OCDE) ACTION/
(RATIFICATION)
3. Budget Adjustment Corrections to Resolution 2020/21 EA001 and EA004 ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2021/22 #2 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

D. Educational Services – Sheri McDonald

1. Approval of Agreement with Fullerton Joint Union High School District Provision of Library Services for the 2021/2022 School Year ACTION/
(RATIFICATION)
2. District Local Control Accountability Plan Update ACTION/
(RATIFICATION)
3. Approval of Consultant Agreement with Dylan ACTION

Rockenbach to Provide Support for Elementary Band program
to each of the Elementary Schools for the 2021/22 School
Year

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| 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 October 4, 2021.