

REGULAR MEETING OF THE BOARD OF TRUSTEES  
May 2, 2022 – 7:30 p.m.

AGENDA

I. Call to Order 6:00 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.

**In compliance with Government Code 54953, the Board will use teleconference for closed session in order to allow Board Karen Shaw and Anthony Zegarra to participate in Closed Session. Any votes taken, as part of the teleconference, will be by roll call and reported out in open session. Ms. Shaw will post this meeting agenda at her location, which is at a residence, La Habra, CA (361 South Dexford Drive, La Habra, CA 90631). Mr. Zegarra will post this meeting agenda at his location, which is at Double Tree Hotel, Dallas, TX (2015 Market Center Blvd, Dallas, TX 75207).**

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 IVA.

B. Closed Session 6:00 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.

**In compliance with Government Code 54953, the Board will use teleconference for open session in order to allow Board Members Karen Shaw and Anthony Zegarra to participate in Open Session. Any votes taken, as part of the teleconference, will be by roll call vote. Ms. Shaw will post this meeting agenda at her location, which is at a residence, La Habra, CA (361 South Dexford Drive, La Habra, CA 90631). Mr. Zegarra will post this meeting agenda at his location, which is at Double Tree Hotel, Dallas, TX (2015 Market Center Blvd, Dallas, TX 75207).**

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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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

INFORMATION

Superintendent for handling. Individuals interested in speaking to items which are not on the agenda will be called upon under Item IVA.

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|------|--|-------------------------|
| E.   | Acknowledgement of Correspondence to the Board   | INFORMATION             |
| F.   | Approval of Agenda   | ACTION                  |
| G.   | Approval of Minutes from the April 4, 2022, Regular Board Meetings   | ACTION                  |
| III. | Reports  | INFORMATION             |
| A.   | Timely Information from Board and Superintendent – Board President   |                         |
| B.   | Recognition of Rancho Starbuck Students  |                         |
| C.   | Recognition of Magna “Arts for All” – Let the Music Play Award   |                         |
|      | * * * RECESS * * * *   |                         |
| D.   | School Reports<br>(School Reports will be the First Meeting of the Month)  |                         |
| IV.  | A. Topics Not on the Agenda  |                         |
| V.   | General – Jim Coombs   |                         |
| A.   | Resolution 2021/22 No. 859, Recognizing May 3, 2022, as “Day of the Teacher”   | ACTION/<br>(RESOLUTION) |
| B.   | Resolution 2021/22 No. 860, Recognizing May 12, 2022, as “School Nurses Day”   | ACTION/<br>(RESOLUTION) |
| C.   | Resolution 2021/22 No. 861, Recognizing May 15 – 21, 2022, as “Classified School Employees Week”   | ACTION/<br>(RESOLUTION) |
| D.   | Resolution 2021/22 No. 862, Designating the Observance of Lincoln Day on February 13, 2023 and the Observance of Washington Day on February 20, 2023 | ACTION/<br>(RESOLUTION) |
| E.   | Appointment of the Citizens Bond Oversight Committee   | ACTION                  |
|      | Approval of the 2021/22 Extended School Year (ESY) Program   | ACTION                  |

VI. Business Services – Andrea Reynolds

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| A. | Resolution 2021/22 No. 863 Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995 | PUBLIC HEARING<br>ACTION/<br>(RESOLUTION) |
| B. | Resolution 2021/22 No. 864 Establishing a Child Development Fund with the County Treasurer   | ACTION/<br>(RESOLUTION)                   |
| C. | Resolution 2021/22 No. 865 to Commit Restricted Funds  | ACTION/<br>(RESOLUTION)                   |
| D. | Approval of Transfer Between the General Fund and the Child Development Fund for Start Up Funding  | ACTION                                    |
| E. | Approval to Open a Checking Account With the Credit Union of Southern California For the New Child Development Fund  | ACTION                                    |
| F. | Approval of Agreement with Nigro & Nigro to Perform Audit Services-Children and Families Commission of Orange County Agreement FCI-SD4-15/First 5-KRI/Kindergarten Readiness Initiative Grant                          | ACTION                                    |
| G. | Approval of Contract with The City of La Habra Summer Enrichment Programs with Service Provided by the City of La Habra  | ACTION                                    |

VII. Human Resources – Jim Coombs

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|----|--|-------------------------|
| A. | Declaration of Need for Fully Qualified Educators to for the 2022/23 School Year   | ACTION                  |
| B. | Resolution 2021/22 No. 866 Implementing <i>Education Code 44256(b)</i> , Authorizing Stephanie Austin to Teach Social Science at Rancho-Starbuck Intermediate School for the 2022-2023 School Year | ACTION/<br>(RESOLUTION) |

VIII. Educational Services – Sheri McDonald

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|----|--|------------------------|
| A. | Presentation and Approval of Single School Plans For Student Achievement               | INFORMATION/<br>ACTION |
| B. | Selection and Purchase of Dual Language Immersion (DLI) and Art Supplemental Materials | INFORMATION/<br>ACTION |

- C. Selection of Kindergarten through Grade 8 Science Textbooks INFORMATION/  
FIRST READING
- D. Approval of the 2022 Intersession Offerings ACTION

IX. Facilities & Operations – David Bennett

- A. Approval of Professional Services Agreement, Hauffe Company Inc., (HCI) Division of State Architect (DSA) Inspections, Meadow Green Elementary School ACTION
- B. Approval of Agreement with King Office Services for Moving Services during the Meadow Green Elementary Relocation to Maybrook ACTION
- C. Approval of Change Order for Additional Professional Services Agreement with RMA Group for Monitoring, Testing, and Inspecting at Jordan Elementary School ACTION
- D. Award Marquee Installation Projects at the Rancho Starbuck, Macy Elementary, El Portal Elementary, and Olita Elementary to Tricore Enterprises dba Quiel School Signs (CUPCAA Bid #202122-02) 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 OCDE to Provide Internet Access Service for the District per Agreement Number: 10001030 ACTION
  - 2. Approval of OCDE to Provide Network Support and Cyber Security Service for the District per Agreement Number: 10000998 ACTION
  - 3. Approval of Independent Contract with Dr. Olvera Psychology, A Professional Corporation for an Independent Educational Evaluation (IEE) for the 2021-2022 School Year ACTION/  
(RATIFICATION)

4. Approval of Amended Agreement with Orange County Department of Education to Provide Translation Services during the 2021/2022 school year. ACTION/  
(RATIFICATION)
- B. Business Services – Andrea Reynolds
1. Purchase Order Listing Report/Check Register 2021/2022 #10 ACTION/  
(RATIFICATION)
  2. Consolidated Check Register Listing Report 2021/2022 #9 ACTION/  
(RATIFICATION)
  3. Approval of Agreement with Magic Jump Rentals, Inc. to Provide Inflatables for Rancho Starbuck Intermediate School, for the Grand Slam Field Day fundraiser and 8<sup>th</sup> grade party for the 2021-2022 school year. ACTION
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2021/22 #10 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
- D. Educational Services – Sheri McDonald
1. Approval of Ratification of Agreement #12769 with Thinking Maps Inc. to Provide Professional Development During the 2021-22 School Year ACTION/  
(RATIFICATION)
  2. Approval of Agreement #13060 with Thinking Maps Inc. to Provide an Additional Training Session on April 15, 2022 ACTION/  
(RATIFICATION)
- 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, June 13, 2022.

