

Lowell Joint School District
Rancho Starbuck Intermediate School
16430 Woodbrier Drive, Whittier, CA 90603

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 9, 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. In compliance with Government Code 54953, the Board will use teleconference for closed session in order to allow Board Member Karen Shaw 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 38 Dunsinane Drive, Lebanon, NH 03766
3. 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. 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 June 28, 2021, Regular Board Meetings

ACTION

III. Topics Not on the Agenda

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| IV. | Reports | INFORMATION |
| | A. Timely Information from Board and Superintendent – Board President | |
| V. | General – Jim Coombs | |
| | A. Provisional Board of Trustees | INFORMATION |
| VI. | Business Services – Andrea Reynolds | |
| | A. State Budget Updates | INFORMATION |
| VII. | Human Resources – Jim Coombs | |
| | No Items Except on the Consent Calendar | |
| VIII. | Educational Services – Sheri McDonald | |
| | A. Revision of Independent Study BP 6158, AR 6158 | ACTION |
| | B. Approval of the 2021/22 Consolidated Application | ACTION |
| IX. | Facilities/Operations – David Bennett | |
| | A. Resolution #833 Finding the Proposed Jordan Elementary School Project Exempt from the California Environmental Quality Act (CEQA), Approving the Filing and Recording of a Notice of Exemption and Approving the Project | ACTION/
(RESOLUTION) |
| 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 Consultant Agreement with Debra Lees to provide support for the Lowell Sustainable Science Literacy Garden at the Maybrook Campus during 2021-2022 School Year. | ACTION |

2. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and *Biola University, Inc.* for the 2021/2022 School Year ACTION/
(RATIFICATION)
3. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and California State University Northridge for the 2021/2022 School Year ACTION/
(RATIFICATION)
4. Approval of Memorandum of Understanding Between East Whittier City School District and Lowell Joint School District for the school year 2021/2022 ACTION/
(RATIFICATION)
5. Approval of Memorandum of Understanding (MOU) Affiliation Agreement Between Lowell Joint School District and Biola University, Inc., effective July 1, 2021 through June 30, 2025 ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2021/22 #1 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2021/22 #1 ACTION/
(RATIFICATION)
3. Approval of Agreement with School Services of California, Inc. ACTION/
(RATIFICATION)
4. Approval of Agreement with Nigro & Nigro to Perform Measure LL Bond Audit Services ACTION
5. Approval of Agreement with CRZ Patterson, LLC, for Specialized Consulting Services ACTION
6. Approval of Extended Professional Services Agreement with Hancock Park & DeLong, State Facilities Program Consulting, District Wide (Special Reserve for Capital Outlay) ACTION
7. Approval of Extended Professional Services Agreement, Fieldman, Rolapp & Associates Inc., DBA Applied Best Practices, Financial Advisory Services, District Wide (Bond Fund) ACTION
8. Approval of Professional Services Agreement, Hauffe Company Inc., (HCI) Program Management Services, District ACTION

Wide (Capital Outlay Projects Fund)

C. Human Resources – Jim Coombs

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

D. Educational Services – Sheri McDonald

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| 1. | Approval of Agreement #12589 with Thinking Maps Inc. to Provide Professional Development During the 2021-22 School Year | ACTION |
| 2. | Approval of Agreement #12590 with Thinking Maps Inc. to Provide Professional Development During the 2021-22 School Year | ACTION |
| 3. | Approval of Agreement #12591 with Thinking Maps Inc. to Provide Professional Development During the 2021-22 School Year | ACTION |

XI.	Board Member/Superintendent Comments	INFORMATION
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XII.	Adjournment	ADJOURNMENT
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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 September 13, 2021.