

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
February 7, 2022 – 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. 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.

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

INFORMATION

- E. Acknowledgement of Correspondence to the Board

INFORMATION

- F. Approval of Agenda

ACTION

- G. Approval of Minutes from the January 10, 2022, Regular Board Meeting and the January 24, 2022, Special Board Meeting

ACTION

III. Topics Not on the Agenda

IV. Reports

INFORMATION

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

Recognition of the John Greenleaf Whittier Chapter Daughters of the American Revolution Essay Contest Winners

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

V. General – Jim Coombs

A. Resolution 2021/22 No. 849 of the Board of Trustees of the Lowell Joint School District Adjusting Trustee Area Boundaries From Which District Governing Board Members will be Elected ACTION/
(RESOLUTION)

B. Resolution 2021/22 No. 850, Recognizing February 7-11, 2022 as “School Counseling Week” ACTION/
(RESOLUTION)

VI. Business Services – Andrea Reynolds

A. Resolution 2021/22 No. 851, Establishment of an Irrevocable Trust for Other Post-Employment Benefits with the California Employers' Retiree Benefit Trust through California Public Employees Retirement System ACTION/
(RESOLUTION)

B. Approval of Professional Services Agreement, Nigro and Nigro, A Professional Accountancy Corporation, Provide a Performance Audit for State Facilities Program Expenditure Reporting ACTION

VII. Human Resources – Jim Coombs

A. Resolution 2021/22 No. 852, Adopting Staffing Flexibility Measures in Accordance with Governor Newsom’s Executive Order N-3-22 ACTION/
(RESOLUTION)

VIII. Educational Services – Sheri McDonald

A. District Local Control Accountability Plan Mid-Year Update INFORMATION

IX. Facilities & Operations – David Bennett

No Items Except on Consent

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. Acceptance of Gift/Donations ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Listing Report/Check Register 2021/22 #7 ACTION/
(RATIFICATION)
2. Consolidated Check Register Listing Report 2021/22 #6 ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2021/22 #7 ACTION/
Which Includes Hiring, Resignations, Contract Adjustments, RATIFICATION)
and Retirements for Certificated, Classified, and
Confidential Employees

D. Educational Services – Sheri McDonald

1. Approval of Agreement #14042 with Inside the Outdoors, ACTION
Orange County Department of Education, to Provide a
Traveling Scientist Assembly for the TK/K and Second
Grade Students of El Portal Elementary School

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, March 7, 2022.