

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 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 IVA.   |                            |
| 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<br>7:30 p.m. |

D. Regular Session

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

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.

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 IVA.

E. Acknowledgement of Correspondence to the Board

INFORMATION

F. Approval of Agenda

ACTION

G. Approval of Minutes from the February 7, 2022, Regular Board Meetings

ACTION

III. Reports

INFORMATION

A. Timely Information from Board and Superintendent –  
Board President

B. Recognition of the ACSA Every Student Succeeds Award

\* \* \* RECESS \* \* \* \*

- C. School Reports  
(School Reports will be the First Meeting of the Month)
- IV. A. Topics Not on the Agenda  
B. COVID 19 Updates
- V. General – Jim Coombs
  - A. Approve Agreement and Proposal with True North, Inc., to Assist in the Possible Issuance of General Obligation Bonds and Other Debt Instruments ACTION
  - B. Adoption of the 2022/23 Student Attendance Calendar ACTION
  - C. Adoption of the 2023/24 Student Attendance Calendar ACTION
  - D. Resolution 2021/2022 No. 853 Order of Biennial Trustee Election and Specifications of the Election Order for Los Angeles County ACTION/  
(RESOLUTION)
  - E. Resolution 2021/2022 No. 854 Order of Biennial Trustee Election and Specifications of the Election Order for Orange County ACTION/  
(RESOLUTION)
- VI. Business Services – Andrea Reynolds
  - A. Approval of a Positive Certification of the 2021/2022 Second Interim Report, and Concurrent Approval of Corresponding Budget Adjustments From the First Interim Report INFORMATION/  
ACTION
  - B. Presentation of Audit Report for 2020/2021 INFORMATION
- VII. Human Resources – Jim Coombs
  - A. Public Hearing: Lowell Joint Education Association Initial Proposal for a Successor Agreement INFORMATION/  
PUBLIC HEARING
  - B. Public Hearing: Initial Proposal for public comment from the Lowell Joint School District regarding the California School Employees Association Agreement sections to be negotiated. INFORMATION/  
PUBLIC HEARING
  - C. Release of Non-Reelect Temporary Certificated, Probationary, Administrative Employees
    - 1. Resolution 2021/22 No. 855, to Release and Non-Reelect ACTION/

Temporary Certificated Employees (RESOLUTION)

2. Resolution 2021/22 No. 856, to Release Probationary  
Certificated Employees ACTION/  
(RESOLUTION)

VIII. Educational Services – Sheri McDonald

A. Comprehensive School Safety Plan for 2021/22 School Year INFORMATION/  
ACTION

B. Approval of Winter Submission of the 2021/22 Consolidated  
Application INFORMATION

IX. Facilities & Operations – David Bennett

A. Resolution 2021/22 No. 857 Declaring March 7-11, 2022 as  
“National School Breakfast Week” ACTION/  
(RESOLUTION)

B. Ratification of Professional Services Agreement with A-Tech  
Consulting for Hazardous Materials Testing and Assessment  
Services at Meadow Green Elementary School ACTION/  
(RATIFICATION)

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 GigaKOM to Provide Wireless Access Points and  
Computer Networking equipment for the District ACTION

2. Approval of 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 #8 ACTION/  
(RATIFICATION)

2. Consolidated Check Register Listing Report 2021/2022 #7 ACTION/  
(RATIFICATION)
3. Approval of Bus Transportation Services for the 2021-2022  
School Year ACTION
4. Approval of Agreement with Magic Jump Rentals, Inc. to  
Provide Inflatables for Rancho Starbuck Intermediate School  
Boot Camp for the 2021-2022 School Year ACTION

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2021/22 #8  
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 Chris Becerra Consulting  
Services to Provide Services during 2021-2022 School Year ACTION
2. Approval of Extended Field Trip to Catalina Island Marine  
Institute from March 14-16, 2022 ACTION
3. Approval of Consultant Agreement with Nancy J. Kemp to  
Provide Consultation for Data Support at Rancho-Starbuck  
Intermediate School for the 2021/22 School Year ACTION
4. Approval of Consultant Agreement with Isabel Araiza to  
Provide Drumline Instruction at Rancho-Starbuck  
Intermediate School for the 2021/22 School Year ACTION
5. Approval of Agreement #10000593 with Orange County  
Department of Education 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, April 4, 2022.

