

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
October 4, 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. 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-E-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 September 13, 2021, Regular Board Meeting

ACTION

III. Topics Not on the Agenda

IV. Reports

INFORMATION

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

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

V. General – Jim Coombs

- A. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Reports for 1<sup>st</sup> Quarter July 1 – September 30, 2021 ACTION
- B. Resolution 2021/22 No. 839 Proclaiming October 10 – 16, 2021, as “Week of the School Administrator” ACTION/  
(RESOLUTION)
- C. Resolution 2021/22 No. 840 Proclaiming October 23 – 31, 2021, as “Red Ribbon Week” ACTION/  
(RESOLUTION)

VI. Business Services – Andrea Reynolds

No Items Except on Consent

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Educational Services – Sheri McDonald

- A. Resolution No. 841 Regarding Sufficiency of Instructional Materials for 2021/22 PUBLIC HEARING/  
ACTION/  
(RESOLUTION)
- B. ESSER III Expenditure Plan ACTION

IX. Facilities/Operations – David Bennett

- A. Resolution 2021/22 No. 842 Declaring October 11-15, 2021 as “National School Lunch Week” ACTION/  
(RESOLUTION)
- B. Acceptance of Notice of Completion, Erickson-Hall Construction Company for HVAC, Roof Replacement, Fire Alarm, ADA, and Related Work at Macy Elementary School 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 *University of St. Augustine For Health Sciences* for the 2021/2022 School Year ACTION/  
(RATIFICATION)
2. Approval of Student Fieldwork Agreement with California State University, Los Angeles, Effective June 1, 2021, through June 1, 2024 ACTION/  
(RATIFICATION)
3. Approval of Consultant Agreement with Tanya Carmichael to Provide Costume Design for the Lowell Joint Youth Theater for Lowell Joint School District for the 2021-2022 School Year. ACTION/  
(RATIFICATION)
4. Approval of Consultant Agreement with Matthew Mankiewicz to Provide Technical Design for the Lowell Joint Youth Theater for Lowell Joint School District for the 2021-2022 School Year. ACTION/  
(RATIFICATION)
5. Approval of Consultant Agreement with Marie Madeline Neavez to be an Assistant Director for the Lowell Joint Youth Theater for Lowell Joint School District for the 2021-2022 School Year. ACTION/  
(RATIFICATION)
6. Approval of Consultant Agreement with Callie Johnson to be a Director for the Lowell Joint Youth Theater for Lowell Joint School District for the 2021-2022 School Year. ACTION/  
(RATIFICATION)
7. Approval of Consultant Agreement with Brian Johnson to be a Director and Assistant Director for the Lowell Joint Youth Theater for Lowell Joint School District for the 2021-2022 School Year. ACTION/  
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2021/22 #3 ACTION/  
(RATIFICATION)
2. Warrant Listing Report 2021/22 #3 and Revised Warrant Listing Report 2021/22 #2 ACTION/  
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2021/22 #3 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
  2. Resolution 2021/22 No. 843 Implementing *Education Code 44256(b)* ACTION/  
(RESOLUTION)
  3. Resolution 2021/22 No. 844 Implementing *Education Code 44256(b)* ACTION/  
(RESOLUTION)
  4. Resolution 2021/22 No. 845 Implementing *Education Code 44256(b)* ACTION/  
(RESOLUTION)
- D. Educational Services – Sheri McDonald
1. Approval of Consultant Agreement with Angela Hutcherson to provide Art Instruction at Jordan Elementary School for the 2021/22 School Year ACTION/  
(RATIFICATION)
  2. Approval of Consultant Agreement with Eileen Russell to Assist with Intramural Sports at Olita Elementary School for the 2021/22 School Year ACTION
  3. Approval of Consultant Agreement with Edward Mijares to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2021/22 School Year ACTION
  4. Approval of Consultant Agreement with Alejandro Lopez Jr. to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2021/22 School Year ACTION
- E. Facilities/Operations – David Bennett
1. Acceptance of Notice of Completion, Tony Painting for Exterior Painting at the District Office ACTION
  2. Acceptance of Notice of Completion, Pacific Construction for Exterior Painting at Macy Elementary ACTION
  3. Acceptance of Notice of Completion, US National Corp. for Exterior Painting at El Portal Elementary ACTION

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| 4.   | Acceptance of Notice of Completion, US National Corp.<br>for Exterior Painting at Olita Elementary | 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 November 1, 2021.