

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
November 1, 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
 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-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 October 4, 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. Establishment of December 13, 2021, as Annual Organizational Meeting of the Board of Trustees ACTION

- 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. Educator Effectiveness Block Grant INFORMATION/
(FIRST READING)

- IX. Facilities/Operations – David Bennett
 - A. 2020-2021 Capital Facilities Report – Developer Fees INFORMATION
 - B. Approval of Resolution 2021/22 No. 846 to Approve Request for Proposals for Preconstruction and Lease-Leaseback Services, Preconstruction Services Agreement, Lease-Leaseback Agreements, and Delegation of Authority ACTION/
(RESOLUTION)
 - C. Ratification of Agreement with Suburban Water Systems for Deposit Balance for the Installation of Water Facilities at Jordan Elementary School ACTION/
(RATIFICATION)
 - D. Approval of Change Order No. 1 with Silver Creek Industries for the Modular Building Project at Jordan Elementary School ACTION
 - E. Approval of Deductive Change Order No. 2 with Silver Creek Industries for the Modular Building Project at Jordan 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

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| 1. | Approval of Ratified Consultant Agreement with Paul Luna to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2021/22 School Year | ACTION/
(RATIFICATION) |
| 2. | Approval of Consultant Agreement with Melissa Overton to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2021/22 School Year | ACTION/
(RATIFICATION) |
| 3. | Approval of Consultant Agreement with Ms. Jennifer Church to Provide After-School Coaching Services for the 2021/22 School Year | ACTION |
| 4. | Approval of Consultant Agreement with Ms. Yaniel Jiron to Provide After-School Coaching Services for the 2021/22 School Year | ACTION |

B. Business Services – Andrea Reynolds

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| 1. | Purchase Order Report 2021/22 #4 | ACTION/
(RATIFICATION) |
| 2. | Consolidated Check Register Listing Report 2020/21 #3 | ACTION/
(RATIFICATION) |

C. Human Resources – Jim Coombs

- | | | |
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| 1. | Employer-Employee Relations/Personnel Report 2021/22 #4 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
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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 December 13, 2021.