

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
January 9, 2023 – 6:30 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 IV.
- 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 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 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 IV.
- E. Acknowledgement of Correspondence to the Board INFORMATION
- F. Approval of Agenda ACTION
- G. Approval of Minutes from the December 12, 2022, Reorganizational Board Meeting ACTION
- III. Reports INFORMATION
- A. Timely Information from Board and Superintendent – Board President
 - B. School Reports
(School Reports will be the First Meeting of the Month)
- IV. Topics Not on the Agenda
- V. General – Jim Coombs INFORMATION
- A. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter October 1, 2022 – December 31, 2022 ACTION
- VI. Business Services – David Bennett

A. Presentation of Audit Report for 2021/22

INFORMATION/
ACTION

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Education Services – Sheri McDonald

A. Approval of the 2021/22 School Accountability Report Cards

INFORMATION/
ACTION

IX. Administrative Services – Carl Erickson

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. Approval of Educational Practice Teaching Agreement with Hope University, Fullerton, Effective January 1, 2023, through June 30, 2028

ACTION

2. Approval of Agreement with Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide additional direct Behavioral Intervention Services for select district students for the 2022/2023 School Year

ACTION/
(RATIFICATION)

3. Approval of Agreement with *Downey-Montebello SELPA and Montebello Unified School District* to Provide Visual Impairment Services for a district student placed at Sussman Middle School for the 2022/2023 School Year

ACTION/
(RATIFICATION)

4. Approval of Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to provide direct physical therapy services and physical therapy evaluative services for assessments for the 2022/2023 School Year

ACTION/
(RATIFICATION)

B. Business Services – David Bennett

1. Purchase Order Report 2022/23 #6 ACTION/
(RATIFICATION)
 2. Consolidated Check Register Listing Report 2022/23 #6 ACTION/
(RATIFICATION)
 3. Approval of Amended Professional Services Agreement to Provide ACTION/
Architectural/Engineering Services for Maybrook Elementary (RATIFICATION)
School Campus, Phase II, with Ghataode Bannon Architects (GBA)
for the Rancho Starbuck Interim Housing Modernization Project
 4. Acceptance of Notice of Completion, Erickson-Hall Construction ACTION
Company for Portable Building Replacement, HVAC, Roof
Replacement, Fire Alarm, ADA, and Related Work at Jordan
Elementary School
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2022/23 #6 Which ACTION/
Includes Hiring, Resignations, Contract Adjustments, and (RATIFICATION)
Retirements for Certificated, Classified, and Confidential
Employees
- D. Education Services – Sheri McDonald
1. Approval of Agreement with Eleyo to provide services for ACTION
Expanded Learning Opportunities Program during the 2022/23
School Year
 2. Approval of Ratified Agreement with Active Education to provide ACTION/
services for Expanded Learning Opportunities Program during the (RATIFICATION)
2022/23 School Year
- E. Administrative Services – Carl Erickson
1. Approval of Renewal Agreement with Super Co-Op, A California ACTION
USDA Foods Cooperative for the 2023/24 School Year
- 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 February 6, 2023.