

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 3, 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.

In compliance with Government Code 54953, the Board will use teleconference, Meeting ID: 831 8214 6160, for closed session in order to allow Melissa Salinas, President to the Board of Trustees to participate in Closed Session. Any votes taken, as part of the teleconference, will be by roll call and reported out in open session. Mrs. Salinas will post this meeting agenda at her location, 2611 Shady Valley Lane, La Habra, CA 90631.

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

C. Regular Session Approximately 7:30 p.m.

In compliance with Government Code 54953, the Board will use teleconference, Meeting ID: 890 9450 2493, for open session in order to allow Melissa Salinas, President to the Board of Trustees to participate in

open session. Any votes taken, as part of the teleconference, will be by roll call. Mrs. Salinas will post this meeting agenda at her location, 2611 Shady Valley Lane, La Habra, CA 90631.

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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- E. Acknowledgement of Correspondence to the Board INFORMATION
- F. Approval of Agenda ACTION
- G. Approval of Minutes from the September 12, 2022, Regular Board Meetings 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

- A. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Reports for 1st Quarter July 1 – September 30, 2022 ACTION
- B. Resolution 2022/23 No. 873 Proclaiming October 9 – 15, 2022, as “Week of the School Administrator” ACTION/
(RESOLUTION)
- C. Resolution 2022/23 No. 874 Proclaiming October 23 – 31, 2022, as “Red Ribbon Week” ACTION/
(RESOLUTION)
- D. Approval of the Lowell Joint School District Core Values and Guiding Goals and Vision 2030 Road Map ACTION

VI. Business Services – Andrea Reynolds

- A. Approval of 2021/22 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District’s 2022/23 Beginning Budgeted Balances ACTION/
(RATIFICATION)
- B. Resolution 2022/23 No. 875 Gann Amendment Appropriations Limit ACTION/
(RESOLUTION)

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Educational Services – Sheri McDonald

- A. Resolution No. 876 Regarding Sufficiency of Instructional Materials for 2022/23 PUBLIC HEARING/
ACTION/
(RESOLUTION)
- B. Revision of Independent Study BP 6158, AR 6158 ACTION

IX. Facilities & Operations – David Bennett

- A. Resolution 2022/23 No. 877 Declaring October 10-14, 2022 as “National School Lunch Week” ACTION/
(RESOLUTION)

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 Consultant Agreement with Ms. Alyssa Ruiz to Provide After-School Coaching Services for the 2022/23 School Year ACTION
2. Approval of Consultant Agreement with Ms. Larissa Samano to Provide After-School Coaching Services for the 2022/23 School Year ACTION
3. Approval of Consultant Agreement with Mr. Omar Morales to Provide After-School Coaching Services for the 2022/23 School Year ACTION
4. Approval of Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy Services for a district student placed at Sussman Middle School for the 2022/2023 School Year ACTION/
(RATIFICATION)
5. Approval of Memorandum of Understanding Between Downey-Montebello SELPA and Lowell Joint School District for the school year 2022/2023 ACTION/
(RATIFICATION)
6. Approval of Independent Contract with Nancy Aliff for an Independent Educational Evaluation (IEE) –Functional Behavior Assessment (FBA) for the 2022-2023 School Year ACTION/
(RATIFICATION)
7. Approval of Independent Contract with Nancy Aliff for an Independent Educational Evaluation (IEE) –Psycho-Educational Assessment for the 2022-2023 School Year ACTION/
(RATIFICATION)
8. Approval of Independent Contract with Richard Furbush Inc., for an Independent Educational Evaluation (IEE) –Occupational Therapy for the 2022-2023 School Year ACTION/
(RATIFICATION)
9. Approval of Independent Contract with Speech Pathology Associates for an Independent Educational Evaluation (IEE) –Speech Language Assessment for the 2022-2023 School Year ACTION/
(RATIFICATION)
10. Approval of Consultant Agreement with Ms. Abigail Bull to Provide After-School Coaching Services for the 2022/23 School Year ACTION
11. Approval of Ratified Consultant Agreement with Summer Davis to provide support for the Lowell Sustainable Science Literacy Garden at the Maybrook Campus during 2022-2023 School Year. ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Listing Report/Check Register 2022/2023 #3 ACTION/
(RATIFICATION)
2. Consolidated Check Register Listing Report 2022/2023 #3 ACTION/

(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2022/2023 #3 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION
(RATIFICATION)

D. Educational Services – Sheri McDonald

1. Approval of Consultant Agreement with Angela Hutcherson to provide Art Instruction at Jordan Elementary School for the 2022/23 School Year ACTION/
(RATIFICATION)
2. Approval of Consultant Agreement with Dee Hankins to a Provide Assemblies at Rancho Starbuck ACTION
(RATIFICATION)
3. Approval of Agreement with Paper Education America, Inc. to provide Online Tutoring during the 2022/23 School Year ACTION
4. Approval of Agreement with Active Education to Provide School Day PE Services during 2022-2023 School Year ACTION
5. Approval of Agreement with Muckenthaler Cultural Center to provide Arts Classes during the 2022/23 School Year ACTION
6. Approval of Consultant Agreement with Kurtis Boswell to Provide Support for Elementary Band program to each of the Elementary Schools for the 2022/23 School Year ACTION

XI. Board Member/Superintendent Comments

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 7, 2022.