

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
April 3, 2023 – 7:30 p.m.

## AGENDA

- I. Call to Order 6:00 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 6:00 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
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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-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 March 6, 2023, Regular Board Meeting ACTION
- III. Reports INFORMATION
- A. Timely Information from Board and Superintendent – Board President
    - Republican Women’s Federated Essay Awards  
\* \* \* RECESS \* \* \* \*
  - B. School Reports  
(School Reports will be the First Meeting of the Month)
- IV. Topics Not on the Agenda
- V. General – Jim Coombs
- A. Resolution 2022/2023 No. 888 Recognizing April 17 – 21, 2023, as “Public School Volunteer Week” ACTION/  
(RESOLUTION)
  - B. Submission of Williams Litigation Settlement – Quarter Uniform ACTION

Complaint for Quarter 3, January 1–March 31, 2023

VI. Business Services – David Bennett

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|----|--|--------------------------------|
| A. | Presentation of Measure “LL” Audit Report for 2021/2022  | INFORMATION                    |
| B. | Acceptance of General Obligation Bond Measure LL, Citizens’ Bond Oversight Committee, 2021-22 Annual Report  | ACTION/<br>(RATIFICATION)      |
| C. | Agreement with Post Bros Construction, Co. Maybrook Interim Housing Phase II (Rancho-Starbuck Interim Housing) Project, Bid #2223-01   | ACTION                         |
| D. | Public Hearing for California Environmental Quality Act (CEQA) Notice of Exemption at Rancho Starbuck Intermediate School Project  | PUBLIC HEARING/<br>INFORMATION |
| E. | Public Hearing for California Environmental Quality Act (CEQA) Notice of Exemption at Maybrook Interim Housing Project (Rancho-Starbuck Interim Housing) construction project. | PUBLIC HEARING/<br>INFORMATION |
| F. | Approval of Professional Services Agreement, Hauffe Company Inc., (HCI) Division of State Architect (DSA) Inspections, Meadow Green Elementary School Modernization            | ACTION                         |

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Education Services – Sheri McDonald

No Items Except on Consent

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

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|----|---|--------|
| 1. | Approval of Memorandum of Understanding Between Lowell Joint School | ACTION |
|----|---|--------|

District and Concordia University, effective July 1, 2023 through July 31, 2026

2. Approval of Memorandum of Understanding Between Lowell Joint School District and Los Angeles University, Azusa Pacific University System, Effective July1, 2023, through June 30, 2028 ACTION
  3. Approval of the Memorandum of Understanding With Walnut Valley Consortium Induction Program, Effective July 1, 2022 through June 30, 2023 ACTION
  4. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and *Loma Linda University* from 2023 to 2028 School Year ACTION/  
(RATIFICATION)
  5. Approval of Independent Contract with Hear Now OC dba Abramson Audiology to provide a Central Auditory Processing Disorder Evaluation for the 2022-2023 School Year ACTION/  
(RATIFICATION)
- B. Business Services – David Bennett
1. Purchase Order Report 2022/23 #9 ACTION/  
(RATIFICATION)
  2. Consolidated Check Register Listing Report 2022/23 #9 ACTION/  
(RATIFICATION)
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2022/23 #9 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
- D. Education Services – Sheri McDonald
1. Approval of Before School Childcare Services Effective May 1, 2023, through May 31, 2024, at Various Sites in Lowell Joint School District ACTION/  
(RATIFICATION)
  2. Approval of Ratified Amendment to Agreement with YMCA OC to provide services for Expanded Learning Opportunities Program during the 2022/23 School Year ACTION/  
(RATIFICATION)
- E. Administrative Services – Carl Erickson
1. Approval of Agreement with Debra Amos, to Provide Nutrition Consultant Services ACTION/  
(RATIFICATION)

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, May 1, 2023.