

Lowell Joint School District – Jordan Elementary School  
10654 Jordan Road, Whittier, CA 90603

REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 6, 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
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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 February 6, 2023, Regular Board Meeting ACTION
- III. Reports INFORMATION
- A. Timely Information from Board and Superintendent – Board President
- Recognition of ACSA Every Student Succeeds 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. Adoption of the 2024-2025 Student Attendance Calendar ACTION
- VI. Business Services – David Bennett

- A. Presentation of Second Interim Report 2022/2023 ACTION
- B. Agreement with Red Wave Comm, Inc. for Electrical And Low Voltage on the Maybrook Interim Housing Phase II (Rancho-Starbuck Interim Housing) Project, Bid #2223-01 ACTION
- C. Agreement with Spec Construction Co., Inc. for General Construction on the Maybrook Interim Housing Phase II (Rancho-Starbuck Interim Housing) Project, Bid #2223-01 ACTION
- D. Agreement with Miller Plumbing, Inc. For Plumbing & Site Utilities on the Maybrook Interim Housing Phase II (Rancho- Starbuck Interim Housing) Project, Bid #2223-01 ACTION
- E. Approval of Professional Services Agreement, Hauffe Company Inc., (HCI) Division of State Architect (DSA) Inspections, Maybrook Interim Housing Phase II (Rancho-Starbuck Interim Housing) ACTION
- F. Approval of Professional Services Agreement, Hauffe Company Inc., (HCI) Division of State Architect (DSA) Inspections, Rancho-Starbuck Intermediate School ACTION
- G. Resolution 2022/23 No. 884 Finding the Proposed Rancho-Starbuck Intermediate School Project Exempt from the California Environmental Quality Act (CEQA), Approving the Filing and Recording of a Notice of Exemption and Approving the Project ACTION/  
(RESOLUTION)
- H. Resolution 2022/23 No. 885 Finding the Proposed Maybrook Interim Housing Phase II (Rancho-Starbuck Interim Housing) Project Exempt from the California Environmental Quality Act (CEQA), Approving the Filing and Recording of a Notice of Exemption and Approving the Project ACTION/  
(RESOLUTION)

VII. Human Resources – Jim Coombs

- A. Release of Non-Reelect Temporary Certificated, Probationary, Administrative Employees
  - 1. Resolution 2022/23 No. 886, to Release and Non-Reelect Temporary Certificated Employees ACTION/  
(RESOLUTION)

VIII. Education Services – Sheri McDonald

- A. Approval of the Comprehensive School Safety Plan for 2022/2023 school year. INFORMATION/  
ACTION

- B. Approval of First Amendment to Agreement FCI-SD4-15 By and Between Children and Families Commission of Orange County and Lowell Joint School District ACTION

IX. Administrative Services – Carl Erickson

- A. Resolution 2022/23 No. 887 Declaring March 6-10, 2023 as “National School Breakfast 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 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)
2. Approval of Consultant Agreement with Mr. Ryan Morales to Provide After-School Coaching Services for the 2022/23 School Year ACTION
3. Approval of Consultant Agreement with Mr. Bryan Tarelo to Provide After-School Coaching Services for the 2022/23 School Year ACTION
4. Acceptance of Donations ACTION/  
(RATIFICATION)
5. Approval of Memorandum of Understanding Between Lowell Joint School District and California Baptist University, effective February 23, 2023 through June 30, 2026 ACTION/  
(RATIFICATION)

B. Business Services – David Bennett

1. Purchase Order Report 2022/23 #8 ACTION/  
(RATIFICATION)
2. Consolidated Check Register Listing Report 2022/23 #8 ACTION/  
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2022/23 #8 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION (RATIFICATION)

2. Approval of the 2022-2023 Classified Management Salary Schedule, Effective March 6, 2022, with the Addition of the Nutrition Services Supervisor Position ACTION/ (RATIFICATION)

D. Education Services – Sheri McDonald

1. Approval of Consultant Agreement with RMH Dance & Productions to Provide Audio and Lighting Services for Lowell Joint Youth Theatre Seussical Shows during the 2022/2023 School Year ACTION

2. Approval of Agreement with Fullerton Joint Union High School District Provision of Library Services, Effective July 1, 2022 through June 30, 2025 ACTION/ (RATIFICATION)

3. Approval of Extended Field Trip to Catalina Island Marine Institute from March 13-15, 2023 ACTION

4. Approval of Extended Field Trip to Ocean Institute in Dana Point from March 8 – 11, 2023 ACTION

E. Administrative Services – Carl Erickson

1. Approval of Agreement with Magic Jump Rentals, Inc. to Provide Inflatables for Rancho Starbuck Intermediate School, for School Dances and Other Annual Events for the 2022-2023 school year ACTION/ (RATIFICATION)

2. Approval of Agreement with A & D Transportation for Athletic and Field Trip Transportation for the 2022-2023 School Year ACTION/ (RATIFICATION)

3. Approval of Hot Dogger Tours, Inc. dba Gold Coast Tours Bus Transportation Services for the 2022-2023 School Year ACTION/ (RATIFICATION)

4. Approval of Lux Bus Transportation Services for the 2022-2023 School Year ACTION/ (RATIFICATION)

5. Approval of Zum Bus Transportation Services for the 2022-2023 School Year 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, April 3, 2023.