

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 1, 2023 – 6:00 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 April 3, 2023, Regular Board Meeting ACTION
- III. Reports INFORMATION
- A. Timely Information from Board and Superintendent – Board President
 - Rancho Starbuck Students: Math Field Day, Science Olympiad, Robotics

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 - 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 2022/23 No. 889, Recognizing May 2, 2023, as “Day of the Teacher” ACTION/
(RESOLUTION)
 - B. Resolution 2022/23 No. 890, Recognizing May 6, 2023, as “School Nurses Day” ACTION/
(RESOLUTION)

Meeting of the Board of Trustees

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| C. | Resolution 2022/23 No. 891, Recognizing May 21 – 27, 2023, as “Classified School Employees Week” | ACTION/
(RESOLUTION) |
| D. | Resolution 2022/23 No. 892, Designating the Observance of Lincoln Day on February 12, 2024 and the Observance of Washington Day on February 19, 2024 | ACTION/
(RESOLUTION) |
| VI. | Business Services – David Bennett | |
| A. | Resolution 2022/23 No. 893, to Commit Restricted Funds | ACTION/
(RESOLUTION) |
| B. | Ratification of Amended Agreement, Piggyback Contract with Elite Modular Leasing & Sales, Inc. for the Purchase, Lease, Relocation, Dismantling, and Removal of Division of the State Architect (DSA) Approved Portable Buildings on the Maybrook Campus for the Rancho Starbuck Modernization project by providing classroom carpeting | ACTION/
(RATIFICATION) |
| C. | Approval of Agreement with King Office Services for Moving Services during the Rancho Starbuck Intermediate Relocation to Maybrook | ACTION |
| D. | Approval of Prime Contract Change Order #003, to Increase the Guaranteed Maximum Price with Erickson Hall Construction Company, Inc. to Add Scope to the Meadow Green Elementary School Project | ACTION/
(RATIFICATION) |
| VII. | Human Resources – Jim Coombs | |
| A. | Declaration of Need for Fully Qualified Educators to for the 2023/24 School Year | ACTION |
| B. | Approval of the 2022/23 Extended School Year (ESY) Program | ACTION |
| C. | Resolution 2022/23 No. 894 Implementing <i>Education Code 44256(b)</i> , Authorizing Stephanie Austin to Teach Social Science at Rancho-Starbuck Intermediate School for the 2023-2024 School Year | ACTION/
(RESOLUTION) |
| VIII. | Education Services – Sheri McDonald | |
| A. | Presentation and Approval of Single School Plans For Student Achievement | INFORMATION/
ACTION |
| B. | Approval of the 2023 Intersession Offerings | ACTION |
| IX. | Administrative Services – Carl Erickson | |
| | No Items Except on Concept | |

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 KnowBe4 to Provide Cyber Security Awareness training and testing for the District | ACTION |
| 2. | Approval of NetSync to Provide Wireless Access Points and Computer Networking equipment for the District | ACTION |
| 3. | Approval of Memorandum of Understanding Agreement between Alliant International University, Inc. and Lowell Joint School District, Effective August 1, 2023 through June 30, 2026 | ACTION |
| 4. | Approval of Memorandum of Understanding Agreement between California State University of Long Beach and Lowell Joint School District, Effective, July 1, 2023 through June 30, 2028 | ACTION |

B. Business Services – David Bennett

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| 1. | Purchase Order Report 2022/23 #10 | ACTION/
(RATIFICATION) |
| 2. | Consolidated Check Register Listing Report 2022/23 #10 | ACTION/
(RATIFICATION) |

C. Human Resources – Jim Coombs

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| 1. | Employer-Employee Relations/Personnel Report 2022/23 #10 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
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D. Education Services – Sheri McDonald

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| 1. | Approval of Agreement #10003090 with the Orange County Department of Education to provide California Math Standards Training to Rancho-Starbuck Math Teachers during the 2023/24 School Year | ACTION |
| 2. | Approval of Consultant Agreement with Eileen Russell to Assist with Intramural Sports at Olita Elementary School for the 2022/23 School Year | ACTION/
(RATIFICATION) |

3. Approval of Agreement with On The Stage to provide services for Lowell Joint School District Performing Arts Programs during the 2023/24 School Year ACTION
4. Approval of Consultant Agreement with RMH Dance & Productions to Provide Audio Services for El Portal DMIS Aladdin Shows at La Habra High School Performing Arts Center ACTION
5. Approval of Agreement with YMCA to provide services for Expanded Learning Opportunities Program for Summer 2023 ACTION
6. Approval of Consultant Agreement with Jennifer Kinkel to Provide Professional Development to Specified Classified Personnel on April 7, 2023 ACTION/
(RATIFICATION)
7. Approval of Consultant Agreement with Marie Madeline Neavez to serve as Vocal Direction Consultant for the 2023/24 School Year ACTION
8. Approval to Ratify 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/
(RATIFICATION)

E. Administrative Services – Carl Erickson

1. Approval of Agreement with West Coast Protection, LLC, dba: Interquest Detection Canines, to Provide Contraband Inspection 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, June 12, 2023.