

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
November 7, 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. | |
| | 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. Public Employee Negotiations – Certificated School Employees Association (LJEA)/ Classified School Employees Association (CSEA); Agency Negotiator: Mr. Coombs | |
| | 2. 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 | |
| | 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

- 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.

INFORMATION

- E. Acknowledgement of Correspondence to the Board

INFORMATION

- F. Approval of Agenda

ACTION

- G. Approval of minutes from the October 3, 2022, Regular Board Meeting

ACTION

III. Reports

INFORMATION

- A. Timely Information from Board and Superintendent – Board President

- B. Recognition of the 2022 Classified Employee of the Year and the 2023 Teacher of the year

INFORMATION

*****BREAK*****

- C. School Reports
(School Reports will be the First Meeting of the Month)
- IV. Topics Not on the Agenda
- V. General – Jim Coombs
 - A. Establishment of December 12, 2022, as Annual Organizational Meeting of the Board of Trustees ACTION
- VI. Business Services – Andrea Reynolds
 - A. Resolution 2022/23 No. #878 Approval of Authorization of Signatures ACTION/
(RESOLUTION)
 - B. Resolution 2022/23 No. #879 Authorization of Approval of Vendor Claims/Orders ACTION/
(RESOLUTION)
- VII. Human Resources – Jim Coombs
 - No Items Except on Consent
- VIII. Educational Services – Sheri McDonald
 - A. Approval of Arts, Music and Instructional Materials Block Grant Plan ACTION
 - B. Resolution 2022/23 No. #880 Approval of CSPP Contract and Authorization of Signatures ACTION/
(RESOLUTION)
- IX. Facilities/Operations – David Bennett
 - A. Approval of Deductive Change Order No. 2 from Erickson Hall Construction for Jordan Elementary School Project ACTION
 - B. Approval of Change Orders No. 5, No. 8 & No. 9 with Silver Creek Industries for Material and Labor for Additional Work Performed on the Modular Building Project at Jordan Elementary School ACTION/
(RATIFICATION)
 - C. Ratification of Agreement with Dave Bang Associates, Inc. for the Purchase of Outdoor Tables and Umbrellas at Jordan Elementary School ACTION
 - D. Ratification of Agreement with GovConnect, Inc. for the Purchase of Classroom Monitors at Jordan Elementary School ACTION/
(RATIFICATION)

- E. Approval of 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 ACTION
- F. Developer Fee Report INFORMATION
- G. Facilities Presentation INFORMATION

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 Independent Contract with Creative Solutions for Hope/ Dr. Asha Bhakta for an Independent Educational Evaluation (IEE) –Functional Behavior Assessment (FBA) for the 2022-2023 School Year ACTION/
(RATIFICATION)
- 2. Approval of Independent Contract with Dr. Robin Morris for an Independent Educational Evaluation (IEE) –Psycho-Educational Assessment for the 2022-2023 School Year ACTION/
(RATIFICATION)
- 3. Approval of the Ratified Memorandum of Understanding With Walnut Valley Consortium Induction Program, Effective July 1, 2022 through June 30, 2023 ACTION/
(RATIFICATION)
- 4. Authorization to Utilize NASPO ValuePoint Cooperative Purchasing Program, as part of the Minnesota Master Agreement No. MNWNC-115 and MNWNC-113, with corresponding California Participating Addendum Number 7-15-70-34-001 for the Purchase of computer equipment ACTION
- 5. 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)

6. 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 – Andrea Reynolds
1. Purchase Order Report 2022/23 #4 ACTION/
(RATIFICATION)
 2. Consolidated Check Register Listing Report 2022/23 #4 ACTION/
(RATIFICATION)
 3. Approval of Agreement with Colleen Patterson for Specialized Consulting Services ACTION
 4. Approval of Agreement with Shaw HR Consulting, Inc. for Specialized Consulting Services ACTION
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2022/23 #4 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
 2. Approval of the Classified Management Salary Schedule and Updated Job Descriptions ACTION/
(RATIFICATION)
- D. Educational 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 ACTION/
(RATIFICATION)
- E. Facilities/Operations – David Bennett
1. Acceptance of Notice of Completion, Tricore Enterprises Inc., dba Quiel School Signs for Marquee Installation at Macy Elementary ACTION
 2. Acceptance of Notice of Completion, Tricore Enterprises Inc., dba Quiel School Signs for Marquee Installation at Olita Elementary ACTION

3. Acceptance of Notice of Completion, Tricore Enterprises Inc., ACTION
dba Quiel School Signs for Marquee Installation at Rancho
Starbuck Intermediate School

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 December 12, 2022.