

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 8, 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 IVA.
 - 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
 - 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. INFORMATION
 - 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 IVA.
- E. Acknowledgement of Correspondence to the Board INFORMATION
- F. Approval of Agenda ACTION
- G. Approval of Minutes from the June 27, 2022, Regular Board Meetings ACTION
- III. Reports INFORMATION
 - A. Timely Information from Board and Superintendent – Board President
- IV. Topics Not on the Agenda
- V. General – Jim Coombs
 - No Items Except on the Consent Calendar
- VI. Business Services – Andrea Reynolds
 - A. 2022/23 Budget Update INFORMATION
- VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Educational Services – Sheri McDonald

No Items Except on Consent

IX. Facilities & Operations – David Bennett

- A. Approval of Professional Services Agreement for Utility Locating and Mapping Services with C Below Subsurface Imaging at Rancho Starbuck Intermediate School ACTION

- B. Ratification of Additional Professional Services Agreement with A-Tech Consulting for Hazardous Materials Monitoring, at Meadow Green Elementary School ACTION/
(RATIFICATION)

- C. Approval of Prime Contract Change Order #002, to Increase the Guaranteed Maximum Price with Erickson Hall Construction Company, Inc. to Replace the Main Switch Board at the Meadow Green Elementary School Project ACTION

- D. Approval of Change Order for Additional Professional Services Agreement with RMA Group for Monitoring, Testing, and Inspecting at Jordan Elementary School ACTION/
(RATIFICATION)

- E. Award District-Wide Solid/Organic Waste and Recycling Services to WARE Disposal, Inc. (RFP# 202122-03) ACTION

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 Ratified Consultant Agreement with Debra Lees to provide support for the Lowell Sustainable Science Literacy Garden at the Maybrook Campus during 2022-2023 School Year ACTION/
(RATIFICATION)

- 2. Approval of Memorandum of Understanding With Walnut Valley Consortium Induction Program, Effective July 1, 2022 through June 30, 2023 ACTION/
(RATIFICATION)

3. Approval of Memorandum of Understanding Educational Fieldwork Agreement with University of Redlands, Effective July 1, 2022 through June 30, 2024 ACTION
4. Approval of Consultant Agreement with Mrs. Linda Takacs to Serve as the Director, Lowell Joint Induction Program for the 2022-2023 School Year ACTION

B. Business Services – Andrea Reynolds

1. Purchase Order Listing Report/Check Register 2022/2023 #1 ACTION/
(RATIFICATION)
2. Consolidated Check Register Listing Report 2022/2023 #1 ACTION/
(RATIFICATION)
3. Approval of Contract with Whittier Christian High School, for Student transportation to and from the Meadow Green and Maybrook Campuses during Meadow Green Modernization (Bond Fund) ACTION
4. Approval of Agreement with Administrative Services Cooperative, Inc. for Student Transportation Services for the 2022/2023 School Year Not to Exceed \$150,000 ACTION
5. Approval of Agreement with Geraldine Chinarian, for Specialized Consulting Services ACTION
6. Approval of Agreement with Ho Chong (Christina) Choi, for Specialized Consulting Services ACTION/
(RATIFICATION)
7. Budget Adjustments 2021/22 – Estimated Actuals ACTION

C. Human Resources – Jim Coombs

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

D. Educational Services – Sheri McDonald

1. Approval of Memorandum of Understanding By and Between the Orange County Department of Education and Lowell Joint School District for MHSSA Partnership during the 2021 - 2024 School Years ACTION
2. Approval of Agreement #10001508 with the Orange County Department of Education to provide NGSS Professional Learning during the 2022/23 School Year ACTION

Meeting of the Board of Trustees

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| 3. | Approval of Memorandum of Understanding Between Boys & Girls Club of La Habra and Lowell Joint School District | ACTION |
| 4. | Approval of Agreement #13249 with Thinking Maps Inc. to Provide Professional Development During the 2022-23 School Year | ACTION |
| 5. | Approval of Agreement #13256 with Thinking Maps Inc. to Provide Professional Development During the 2022-23 School Year | ACTION |

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| XI. | Board Member/Superintendent Comments | INFORMATION |
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| XII. | Adjournment | ADJOURNMENT |
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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, September 12, 2022.