

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 2 2023 – 7:30 p.m.

AGENDA

I. Call to Order

6:30 p.m.

Lowell Joint School District Character Education and Patriotic Education Focus of the Month:

INFORMATION

- Character Trait: Resourcefulness - The ability to find solutions to overcome difficulties; working smarter, not harder. Self-control and making good choices. Self-care (physical emotional, mental).
- Patriotic Focus: Veterans Day
- Honoring Character & Patriotism In Action: Veterans Day - Thank You for your service Banner

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.

In compliance with Government Code 54953, the Board will use teleconference for closed session in order to allow Member to the Board of Trustees Christine Berg to participate in Closed Session. Any votes taken, as part of the teleconference, will be by roll call and reported out in open session. Mrs. Berg will post this meeting agenda at her location, 110 Grey Wolf Avenue, West Yellowstone, CA 59758.

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.

In compliance with Government Code 54953, the Board will use teleconference for open session in order to allow Member to the Board of Trustees Christine Berg to participate in Closed Session. Any votes taken, as part of the teleconference, will be by roll call and reported out in open session. Mrs. Berg will post this meeting agenda at her location, 110 Grey Wolf Avenue, West Yellowstone, CA 59758.

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

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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.

INFORMATION

E. Acknowledgement of Correspondence to the Board

INFORMATION

Meeting of the Board of Trustees

October 2, 2023

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- F. Approval of Agenda ACTION
- G. Approval of Minutes from the September 11, 2023, Regular Board Meetings ACTION
- III. Reports INFORMATION
- A. Timely Information from Board and Superintendent – Board President
- B. School Reports
(School Reports will be the First Meeting of the Month)
- IV. Topics Not on the Agenda
- V. General – Jim Coombs
 - A. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Reports for 1st Quarter July 1 – September 30, 2023 ACTION
 - B. Resolution 2023/2024 No. 904 Proclaiming October 8-14, 2023, as “Week of the School Administrator” ACTION/
(RESOLUTION)
 - C. Resolution 2023/2024 No. 905 Proclaiming October 23 – 31, 2023, as “Red Ribbon Week” ACTION/
(RESOLUTION)
 - D. Approval of the Lowell Joint School District Core Values and Guiding Goals and Vision 2030 Road Map ACTION
 - E. Approve that the Scope of the Work and the Letter of Agreement with True North, Inc., to Conduct a Voter Survey regarding the possible Issuance of General Obligation Bonds ACTION
 - F. Revision and Adoption of Student – Intradistrict Enrollment and Transfers Board Policies BP 5116.1, BP 5117.1 AR 5116.1, AR 5116.2, AR 5517, AR 5118 ACTION
 - G. Revision and Adoption of Students – Social Media Board Policies BP 1114, AR 1114, AR 1114 (a) ACTION
 - H. Revision and Adoption of Student – Dress and Grooming Board Policies BP 5132, AR 5132, AR 5132 (a) ACTION
 - I. Selection and Purchase of Pathful Explore Plus and Pathful Junior and Supplemental Materials Subscription for 2023/2024 school year INFORMATION/
ACTION
- VI. Business Services – David Bennett

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| A. | Approval of 2022/23 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District’s 2023-24 Beginning Budgeted Balances | ACTION/ (RATIFICATION) |
| B. | Ratification of Additional Professional Services Agreement with A-Tech Consulting for Hazardous Materials Monitoring, at Rancho Starbuck Intermediate School | ACTION/ (RATIFICATION) |
| C. | Approval of Deductive Change Order from Forma Engineering and Contracting, Inc., for the Meadow Green Elementary School Slope Bank Restoration Project (Bid #2223-03) | ACTION |
| D. | Approval of Deductive Change Order from Post Bros Construction Co., for Maybrook Interim Housing Phase II for Rancho Starbuck Intermediate School Project | ACTION |
| E. | Acceptance of the Lowell Joint School District Long Range Facilities Master Plan | ACTION |
| VII. Human Resources – Jim Coombs | | |
| No Items Except on Consent | | |
| VIII. Educational Services – Sheri McDonald | | |
| A. | Resolution 2023/2024 No. 906 Regarding Sufficiency of Instructional Materials for 2023/2024 | PUBLIC HEARING/ ACTION/ (RESOLUTION) |
| B. | Presentation of Student Achievement for 2022/2023 School Year | INFORMATION |
| IX. Administrative Services – Carl Erickson | | |
| A. | Resolution 2023/2024 No. 907 Declaring October 9-13, 2023 as “National School Lunch Week” | ACTION/ (RESOLUTION) |
| B. | Maintenance & Operations Summer 2023 Recap 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 Memorandum of Understanding Between Hazel Health and Lowell Joint School District for the school year 2023/2024 ACTION/
(RATIFICATION)
2. Approval of Independent Contract with Little Ears Therapy Center for speech services for the 2023-2024 School Year ACTION/
(RATIFICATION)
3. Approval of Independent Contract with Dynamic Vision Optometry / Kohtz & Spurling for an Independent Educational Evaluation (IEE) for the 2023-2024 School Year ACTION/
(RATIFICATION)
4. 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 2023/2024 School Year. ACTION/
(RATIFICATION)
5. Approval of Consultant Agreement with Mr. Omar Morales to Provide After-School Coaching Services for the 2023/24 School Year ACTION
6. Approval of Consultant Agreement with Mr. Larry Costello to Provide After-School Coaching Services for the 2023/24 School Year ACTION
7. Approval of Agreement Between CIMI Toyon Bay Guided Discoveries, Inc. and El Portal Elementary School for the Catalina Field Trip on Monday, March 11, 2024 through Wednesday, March 13, 2024 ACTION

B. Business Services – David Bennett

1. Purchase Order Listing Report/Check Register 2023/2024 #3 ACTION/
(RATIFICATION)
2. Consolidated Check Register Listing Report 2023/2024 #3 ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2023/2024 #3 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

D. Educational Services – Sheri McDonald

1. Approval of Agreement with the Orange County Department of Education to provide Professional Development on November 1, 2023 ACTION

2. Approval of Consultant Agreement with Hannah Mangold to provide Dance and Theatre Workshop Classes for Expanded Learning Opportunities Program for the 2023/24 School Year ACTION
3. Approval of Consultant Agreement with Alan Han to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2023/24 School Year ACTION
4. Approval of Consultant Agreement with Alejandro Lopez Jr. to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2023/24 School Year ACTION
5. Approval of Consultant Agreement with Edward Mijares to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2023/24 School Year ACTION
6. Approval of Consultant Agreement with RMH Dance & Productions to Provide Audio Equipment Services for Lowell Joint Youth Theatre Lion King ACTION
7. Approval of Consultant Agreement with Isabel Araiza to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2023/24 School Year ACTON

XI. Board Member/Superintendent Comments

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, November 6, 2023.