

Lowell Joint School District  
 Rancho Starbuck Intermediate School  
 16430 Woodbrier Drive, Whittier, CA 90603  
 MINUTES REGULAR MEETING OF THE BOARD OF TRUSTEES  
 August 9, 2021

- Call to Order                      President Hinz called the meeting to order at 6:30 p.m. at Rancho Starbuck Intermediate School, 16430 Woodbrier, Whittier CA 90603. In compliance with Government Code 54953, the Board will use teleconference for closed session in order to allow Board Member Karen Shaw to participate in Closed Session. Any votes taken, as part of the teleconference, will be by roll call and reported out in open session. Ms. Shaw will post this meeting agenda at her location, which is at 38 Dunsinane Drive, Lebanon, NH 03766
- Topics Not on the Agenda      None.
- Closed Session                    President Hinz declared the meeting recessed to closed session at 6:30 p.m.
- Call to Order                      President Hinz reconvened the meeting to open session at 7:33 p.m. In compliance with Government Code 54953, the Board will use teleconference for closed session in order to allow Board Member Karen Shaw to participate in Closed Session. Any votes taken, as part of the teleconference, will be by roll call. Ms. Shaw will post this meeting agenda at her location, which is at 38 Dunsinane Drive, Lebanon, NH 03766.
- The flag salute was led by Andrea Reynolds, Assistant Superintendent of Administrative Services, Lowell Joint School District
- Trustees Present:    William A. Hinz, Melissa A. Salinas, Karen L. Shaw, Anastasia M. Shackelford.
- Trustees Absent:    None.
- Staff Present:            Jim Coombs, Superintendent of Schools, Sheri McDonald, Assistant Superintendent of Instruction, and Andrea Reynolds, Assistant Superintendent of Administrative Services, David Bennett, Assistant Superintendent Maintenance & Operations
- Reporting Out Action (if any) Taken in Closed Session      None.
- Introductions and Welcome of Guests      President Hinz welcomed the many guests in attendance, staff members present, LJEA President Allison Fonti, guests, and CSEA President, Darleene Pullen.
- Acknowledgement of Correspondence      Mrs. Shackelford acknowledged receiving emails recently from families concerned regarding the statewide mandate to wear masks. She



Superintendent, Mr. Coombs, begin the application process for the provisional Board of Trustees Member position.

State Budget Updates

The Governor signed the final State Budget Legislation on July 16, 2021 and major impacts to the District budget for 2021/22 are included in the power point presentation. The power point presentation is available on the district website. There were no questions from the Board of Trustees.

Revision of Independent Study BP 6158, AR 6158

As required under the recent passing of AB130, districts are to offer an Independent Study program as an alternative to classroom instruction consistent with a school district's course of study based on state content standards. Independent study is available to students from Transitional Kindergarten through Eighth grade. This Board Policy update is necessary to outline new legal requirements for Independent Study, including long-term independent study (the Virtual Academy) along with the corresponding Administrative Regulations.

It was moved, seconded, and carried by unanimous roll call vote, (4-0) to approve the Revision of Independent Study BP 6158, AR 6158, and authorized the Superintendent or designee be authorized to execute all necessary documents.

Approval of the 2021/22 Consolidated Application

It was moved, seconded, and carried by unanimous roll call vote, (4-0) to approve the 2021/22 Consolidated Application, and its submission to the California Department of Education, be approved and that the Superintendent or designee be authorized to execute all necessary documents.

Resolution #833 Finding the Proposed Jordan Elementary School Project Exempt from the California Environmental Quality Act (CEQA), Approving the Filing and Recording of a Notice of Exemption and Approving the Project

It was moved, seconded, and carried by a unanimous roll call vote (4-0) to adopt Resolution #833 finding the proposed Jordan Elementary School project exempt from CEQA, approving the filing and recording of a NOE, approved the Project, and authorizing the Superintendent or designee to execute the necessary documents.

Consent Calendar

It was moved, seconded, and carried by roll call unanimous roll call vote, (4 - 0), to approve/ratify the following items, under a consent procedure

Approval of Consultant Agreement with Debra Lees to provide support for the Lowell Sustainable Science Literacy Garden at the Maybrook Campus during 2021-2022 School Year.

Approved the consultant agreement with Mrs. Debra Lees to provide support for the Lowell Joint Sustainable Science Literacy Garden at the Maybrook Campus for the 2021/2022 school year, at the not to exceed amount of \$14,000.00, to be paid from the Title IV Student Support and Academic Enrichment funds, and that the Superintendent or designee be authorized to execute the agreement.

Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and *Biola University, Inc.* for the 2021/2022 School Year

Approved the ratified MOU with *Biola University, Inc.* and Lowell Joint School District for the 2021/2022 school year, effective July 1, 2021 through June 30, 2022 at no cost to the district, to participate in the daily provision of speech and language intervention services i.e. "SLPA Clinical Experience Internship", and that the Superintendent or designee be authorized to execute the necessary documents.

Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and California State University Northridge for the 2021/2022 School Year

Approved the ratified MOU with *California State University Northridge* and Lowell Joint School District for the 2021/2022 school year, effective July 1, 2021 through June 30, 2022 at no cost to the district., to participate in the daily provision of speech and language intervention services i.e. "SLPA Clinical Experience Internship", and that the Superintendent or designee be authorized to execute the necessary documents.

Approval of Memorandum of Understanding Between East Whittier City School District and Lowell Joint School District for the school year 2021/2022

Approved the ratified Memorandum of Understanding between East Whittier City School District and Lowell Joint School District for the period of July 1, 2021 through June 30, 2022, to provide special education programs and services for students with moderate to severe disabilities residing in Lowell Joint School District, as the District seeks placements outside of the District when it does not have an appropriate program and services to address a student's significant needs, and that the Superintendent or designee be authorized to execute the necessary documents.

Approval of Memorandum of Understanding (MOU) Affiliation Agreement Between Lowell Joint School District and Biola University, Inc., effective July 1, 2021 through June 30, 2025

Approved the ratified Memorandum of Understanding (MOU) Affiliation Agreement between Lowell Joint School District and Biola University, Inc., effective July 1, 2021 through June 30, 2025 unless extended in writing by mutual consent of the parties at no cost to the district, and that the Superintendent or designee be authorized to execute the necessary documents.

Purchase Order Report 2021/22 #1

Approved the Purchase Order Report 2021/22 #1, which lists all purchase orders issued June 22, 2021, through June 30, 2021.

Warrant Listing Report 2021/22 #1

Approved the Warrant Listing Report 2021/22 #1, which lists all warrants issued June 23, 2021, through July 21, 2021.

Approval of Agreement with School Services of California, Inc.

Approved the ratified agreement with School Services of California, Inc., to provide consulting services related to fiscal budget for the 2021/22 school year be approved, in an amount not to exceed \$4,080 (plus expenses as defined in the contract), and that the Superintendent or designee be authorized to execute the necessary documents

Approval of Agreement with Nigro & Nigro to Perform Measure LL Bond Audit Services

Approved the agreement with Nigro & Nigro to perform Measure LL Audit Services for the Fiscal Years Ending June 30, 2021, June 30, 2022, June 30, 2023 and June 30, 2024 at a cost not to exceed \$5,000, \$5,200, \$5,400 and \$5,600 respectively, and that the Superintendent or designee be authorized to execute the necessary documents.

Approval of Agreement with CRZ Patterson, LLC, for Specialized Consulting Services

Approved the agreement with CRZ Patterson, LLC, be approved, not to exceed one hundred (100) hours, and that the Superintendent or designee be authorized to execute the necessary documents.

Approval of Extended Professional Services Agreement with Hancock Park & DeLong, State Facilities Program Consulting, District Wide (Special Reserve for Capital Outlay)

Approved the extension of the Professional Services Agreement with Hancock Park & De Long, effective July 1, 2021, through June 30, 2022, for an amount not to exceed \$50,000 for fiscal year 2021/2022, and that the Superintendent or designee be authorized to execute the necessary documents.

Approval of Extended Professional Services Agreement, Fieldman, Rolapp & Associates Inc., DBA Applied Best Practices, Financial Advisory Services, District Wide (Bond Fund)

Approved the extension of the Professional Services Agreement, Fieldman, Rolapp & Associates Inc., DBA Applied Best Practices, effective July 1, 2021, through June 30, 2022, Measure LL, (21.0 Bond Fund), and that the Superintendent or designee be authorized to execute the necessary documents.

Approval of Professional Services Agreement, Hauffe Company Inc., (HCI) Program Management Services, District Wide (Capital Outlay Projects Fund)

Approved the Professional Services Agreement, Hauffe Company Inc.,(HCI), Program Management Services, Districtwide, effective July 1, 2021 through June 30,2022, not to exceed \$125,000, Capital Outlay Projects Fund, (40.0), and that the Superintendent or designee be authorized to execute the necessary documents

Employer-Employee Relations/Personnel Report 2021/22 #1 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees

Ratified Employer-Employee Relations/Personnel Report 2021/22 # 1 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees

Approval of Agreement #12589 with Thinking Maps Inc. to Provide Professional Development During the 2021-22 School Year

Approved the agreement with Thinking Maps Inc. to provide on-site Professional Development during the 2021-22 school year at a cost of \$2,200 for Agreement #12589, and that the Superintendent or designee be authorized to execute the necessary documents.

Approval of Agreement #12590 with Thinking Maps Inc. to Provide Professional Development During the 2021-22 School Year

Approved the agreement with Thinking Maps Inc. to provide on-site Professional Development during the 2021-22 school year at a cost of \$2,200 for Agreement #12590, and that the Superintendent or designee be authorized to execute the necessary documents.

Approval of Agreement #12591 with Thinking Maps Inc. to Provide Professional Development During the 2021-22 School Year

Approved the agreement with Thinking Maps Inc. to provide on-site Professional Development during the 2021-22 school year at a cost of \$2,200 for Agreement #12591, and that the Superintendent or designee be authorized to execute the necessary documents.

Board Member/Superintendent Comments

None.

Adjournment

President Hinz declared the meeting adjourned at 8:45 p.m. in accordance with the Government Code Section 54956.9 (a, b, c) and indicated no further public action would be taken.

Date Approved:

9/13/21



\_\_\_\_\_  
Clerk/President/Secretary to the Board of Trustees