

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 26, 2023 – 6:30 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.

In compliance with Government Code 54953, the Board will use teleconference for closed session in order to allow President to the Board of Trustees 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, 361 South Dexford Drive La Habra, CA 90631.
 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 President to the Board of Trustees Karen Shaw to participate in Open 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, 361 South Dexford, La Habra CA 90631.

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 June 12, 2023, Regular Board Meeting

ACTION

III. Reports

INFORMATION

A. Timely Information from Board and Superintendent – Board President

IV. Topics Not on the Agenda

V. General – Jim Coombs

A. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 30, 2023 ACTION

B. Appointment of the Citizens Bond Oversight Committee ACTION

VI. Educational Services – Sheri McDonald

A. Approval of District Local Control Accountability Plan (LCAP) ACTION/
(SECOND READING)

B. Approval of Local Indicators Rating for submission to the California Dashboard INFORMATION/
(ACTION)

C. Resolution 2022/23 No 898 Renewal of CSPP Contract and Authorization of Signatures ACTION/
(RESOLUTION)

D. Approval of Winter Submission of the 2022/23 Consolidated Application INFORMATION

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Business Services – David Bennett

A. Adoption of the Proposed Budget for the 2023-24 School Year ACTION

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

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

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

E. Ratification of Agreement with Huntington Hardware Co., Inc. to Furnish Door Hardware for New Portable Classrooms at the Maybrook Campus for Rancho Starbuck ACTION/
(RATIFICATION)

F. Ratification of Additive Change Order, Elite Modular and Sales, Additional Portable Classroom Shuttle Services, Maybrook Phase II for Rancho Starbuck ACTION/
(RATIFICATION)

- G. Ratification of Agreement Extension with Haulaway Storage Containers, Inc. for the One (1) Year Rental, Installation, 2, 40 Foot Storage Containers at Maybrook Elementary School Campus for Rancho Starbuck ACTION/
(RATIFICATION)

IX. Administrative Services – Carl Erickson

No Items Except on Consent

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 Consultant Agreement with Paul Luna to Provide Graphic Design Work for District Communication of Programs and Facilities For the 2023-2024 School Year ACTION
- 2. Approval of Consultant Agreement with Summer Davis to provide support for the Lowell Sustainable Science Literacy Garden at the Maybrook Campus during 2023-2024 School Year ACTION
- 3. Approval of Consultant Agreement with Mrs. Linda Takacs to Serve as the Director, Lowell Joint Induction Program for the 2023-2024 School Year ACTION
- 4. Approval of Consultant Agreement with Mrs. Sharon Hensley to Serve as the Coordinator, C.A.R.E. Counseling and Psychologist Intern Program for the 2023-2024 School Year ACTION
- 5. Approval of Educational Fieldwork Agreement with University of La Verne, effective July 1, 2023 through June 30, 2028 ACTION
- 6. Approval of Educational Student Teaching Agreement with Western Governors University, effective July 1, 2023 through June 30, 2028 ACTION
- 7. Approval of Memorandum of Understanding Between Lowell Joint School District and Concordia University Irvine, effective July 1, 2023 through June 30, 2028 ACTION
- 8. Approval of Agreement with Downey-Montebello SELPA and Montebello Unified School District to Provide Deaf and Hard of Hearing ACTION/
(RATIFICATION)

Services for a district student placed at Sussman Middle School for the 2023/2024 School Year

9. 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 2023/2024 School Year ACTION/
(RATIFICATION)
 10. 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 2023/2024 School Year ACTION/
(RATIFICATION)
- B. Business Services – David Bennett
1. Purchase Order Report 2022/23 #12 ACTION/
(RATIFICATION)
 2. Consolidated Check Register Listing Report 2022/23 #12 ACTION/
(RATIFICATION)
 3. Approval of Amended Agreement Numbers 50622, Amendment #3 and 50623 Amendment #3 with the Orange County Department of Education (OCDE) for Software Support Services ACTION
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2022/23 #12 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
- D. Education Services – Sheri McDonald
1. Approval of Agreement with Orange County Department of Education for GATE Certification Training during the 2023-24 School Year ACTION
 2. Approval of Consultant Agreement with Cori Close to Provide Professional Development to all staff on August 14, 2023 entitled “Building Champions in the Classroom” ACTION
 3. Approval of Before and After School Childcare Services with Boys & Girls Club La Habra Effective August 16, 2023, through May 31, 2024, at Various Sites in Lowell Joint School District ACTION
 4. Approval of Consultant Agreement with Marie Madeline Neavez to be a Vocal Director for the Lowell Joint Youth Theater for the 2023/24 ACTION

School Year

- 5. Approval of Consultant Agreement with Brennan Logan to be a Choreographer for the Lowell Joint Youth Theater for the 2023-24 School Year ACTION
- 6. Approval of Consultant Agreement with Christine Logan to be Assistant Director for the Lowell Joint Youth Theater for the 2023-24 School Year ACTION

E. Administrative Services – Carl Erickson

- 1. Purchasing Group School Districts/Agency Bids for Food and Supplies for the 2023/24 School Year ACTION

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, August 7, 2023.