

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 13, 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.

In compliance with Government Code 54953, the Board will use teleconference for closed session in order to allow Superintendent of Schools, Secretary to the Board of Trustees Jim Coombs to participate in Closed Session. Any votes taken, as part of the teleconference, will be by roll call and reported out in open session. Mr. Coombs will post this meeting agenda at his location, Cabo Azul by Diamond Resorts, Lote 11, P.º Malecon San Jose S/N, Fonatur, 23400 San José del Cabo, B.C.S., Mexico

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

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

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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 May 2, 2022, Regular Board Meetings

ACTION

III. Reports

INFORMATION

A. Timely Information from Board and Superintendent – Board President

IV. A. Topics Not on the Agenda

V. General – Jim Coombs

No Items Except on Consent

VI. Business Services – Andrea Reynolds

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| A. | Presentation of Measure “LL” Audit Report for 2020-2021 | INFORMATION |
| B. | Public Hearing for Proposed Adopted 2022/2023 Budget | PUBLIC HEARING/
INFORMATION/
(FIRST READING) |
| C. | Approval of Increase to \$30,000 for Revolving Checking Account Imprest Balance | ACTION |
| D. | Resolution 2021/22 No. #867 Authorization of Signatures on Electronically Printed Checks | ACTION/
(RESOLUTION) |
| E. | Resolution 2021/22 No. #868 Approval of Authorization of Signatures | ACTION/
(RESOLUTION) |
| F. | Resolution 2021/22 No. #869 Authorization of Approval of Vendor Claims/Orders | ACTION/
(RESOLUTION) |

VII. Human Resources – Jim Coombs

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| A. | Approval of a Provisional Internship Permit for Frank L. Marrone Jr. Assigned to be a Choral Teacher for Lowell Joint School District for the 2022/2023 School Year | ACTION |
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VIII. Educational Services – Sheri McDonald

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| A. | District Local Control Accountability Plan | PUBLIC HEARING/
INFORMATION/
(FIRST READING) |
| B. | Selection of Kindergarten through Grade 8 Science Textbooks | ACTION |

IX. Facilities & Operations – David Bennett

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| A. | Approval of Lease-Leaseback Contract Extension And Builders Risk Insurance with Erickson Hall Construction Company for the HVAC, Roof Replacement Fire Alarm, Sewer, ADA, Modular Buildings, and Related Work at Jordan Elementary School | ACTION |
| B. | Ratification of Additional Professional Services Agreement with A-Tech | ACTION/ |

Consulting for Limited Asbestos Monitoring and Clearing, at Jordan Elementary School (RATIFICATION)

C. Agreement Extension with Haulaway Storage Containers, Inc. for the One (1) Year Rental, Installation, and Removal of Four (4), 40 Foot Storage Containers at Jordan Elementary School ACTION/
(RATIFICATION)

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

E. Approval of Professional Services Agreement, RMA Group, Inspection and Testing Services, Meadow Green Elementary School ACTION/
(RATIFICATION)

F. Approval of Agreement with Haulaway Storage Containers, Inc. for the One (1) Year Rental, Installation, and Removal of Two (2), 40 Foot Storage Containers at Meadow Green Elementary School ACTION/
(RATIFICATION)

G. Amendment to Resolution #859 Finding the Proposed Meadow Green 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 ACTION/
(RATIFICATION)

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 Gift / Donations ACTION/
(RATIFICATION)

2. Approval of Memorandum of Understanding Between Lowell Joint School District and Pepperdine University, Effective August 1, 2022 through July 31, 2027 ACTION

3. Approval of Memorandum of Understanding Between Lowell Joint School District and California State University Northridge, Effective August 1, 2022 through July 31, 2027 ACTION

4. Approval of Memorandum of Understanding Between Lowell Joint ACTION

- School District and Loyola Marymount University, Effective August 1, 2022 through July 31, 2027
5. Approval of Clinical Practice Agreement Between Lowell Joint School District and University of Massachusetts Global, Effective August 1, 2022 through July 31, 2025 ACTION
 6. Approval of the Agreement with Atkinson, Andelson, Loya, Ruud & Romo for Legal Services, Effective July 1, 2022 through June 30, 2025 ACTION
 7. Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2022/2023 School Year ACTION
 8. Approval to Pay the La Habra Chamber of Commerce Annual Membership for the 2022/2023 School Year ACTION
 9. Approval to Pay the Orange County School Boards Association Annual Membership for the 2022/2023 School Year ACTION
 10. Approval of Independent Contractor Agreement with D & D Consultants, to provide Training for the Speech/Language Pathologists, for the 2022-2023 School Year ACTION/
(RATIFICATION)
 11. Approval of Agreement with *Albert J. Melaragno MD*, to provide signed authorizations for students who receive Occupational Therapy, Physical Therapy and Speech and Language services for the 2022/2023 school year. ACTION/
(RATIFICATION)
 12. Approval of Independent Contract with Dr. Olvera Psychology, A Professional Corporation for an Independent Educational Evaluation (IEE) for the 2022/2023 School Year ACTION/
(RATIFICATION)
 13. 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 WACSEP/Dexter Middle School for the 2022/2023 School Year ACTION/
(RATIFICATION)
 14. 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)
 15. Approval of Agreement with Leader Services, Inc. for Medi-Cal LEA Billing Option Claiming Services for the 2022/2023 School Year ACTION/
(RATIFICATION)
 16. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and *Biola University, Inc.* for the 2022/2023 School Year ACTION/
(RATIFICATION)

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| 17. | Approval of Memorandum of Understanding Between East Whittier City School District and Lowell Joint School District for the school year 2022/2023 | ACTION/
(RATIFICATION) |
| 18. | Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and <i>Orange County Superintendent of Schools</i> for the 2022/2023 School Year | ACTION/
(RATIFICATION) |
| 19. | Approval of Memorandum of Understanding Between Whittier City Area Cooperative Special Education Program (“WACSEP”) and Lowell Joint School District for the school year 2022/2023 | ACTION/
(RATIFICATION) |
| 20. | Approval of Participation Agreement with the Orange County Superintendent of Schools, Region 9 Local Educational Consortium (LEC) for Processing Lowell Joint School District’s School-Based Medi-Cal Administrative Activities (SMAA) Program for the 2022/2023 school year | ACTION/
(RATIFICATION) |
| 21. | Approval of Agreement with Orange County Department of Education to Provide Translation Services during the 2022/2023 school year. | ACTION/
(RATIFICATION) |
| 22. | Approval of Independent Contractor Agreement with Paul Eisenberg, to provide Training for the Special Education Department Staff for the 2022/2023 School Year | ACTION/
(RATIFICATION) |

B. Business Services – Andrea Reynolds

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| 1. | Purchase Order Listing Report/Check Register 2021/2022 #11 | ACTION/
(RATIFICATION) |
| 2. | Consolidated Check Register Listing Report 2021/2022 #10 | ACTION/
(RATIFICATION) |
| 3. | Approval of Amended Agreement Numbers 50622 Amendment #2 and 50623 Amendment #2 with the Orange County Department of Education (OCDE) for Software Support Services | ACTION/
(RATIFICATION) |
| 4. | Approval of Agreement with Cooperative Organization for the Development of Employment Selection Procedures (CODESP) for Candidate Testing Materials | ACTION |

C. Human Resources – Jim Coombs

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| 1. | Employer-Employee Relations/Personnel Report 2021/2022 #11 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |
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D. Educational Services – Sheri McDonald

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| 1. | Ratification of Agreement with Chris Becerra Consulting Services to Increase Hours for Services during 2021/2022 School Year | ACTION/
(RATIFICATION) |
| 2. | Approval of Agreement #10001267 with Orange County Department of Education for GATE Certification Training during the 2022/2023 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, June 27, 2022.