

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
December 13, 2021 – 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.
 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 III.
- 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 INFORMATION
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- E. Acknowledgement of Correspondence to the Board INFORMATION
- F. Approval of Agenda ACTION
- G. Approval of Minutes from the November 1, 2021, Board Meeting ACTION
- H. Organization of the Board of Trustees
1. Election of President ACTION
 2. Election of Vice President ACTION
 3. Election of Clerk ACTION
 4. Adoption of the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2022 Organizational Year and the Regular Meetings of the Citizens Bond Oversight Committee of the Lowell Joint School District, 2022 Year ACTION
 5. Election of a Member to Serve on the Orange County Nominating Committee for School District Organization for One Year ACTION

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| 6. | Election of an Alternate Member to Serve on Orange County Nominating Committee on School District Organization for One Year | ACTION |
| 7. | Resolution - Approval of "Certification of Signatures" | ACTION/
(RESOLUTION) |
| 8. | Election of Two Members to Serve on the Board of Directors of the Lowell Joint Education Foundation | ACTION |
| III. | Topics Not on the Agenda | |
| IV. | Reports | INFORMATION |
| A. | Timely Information from Board and Superintendent – Board President | |
| B. | School Reports
(School Reports will be the First Meeting of the Month) | |
| V. | General – Jim Coombs | INFORMATION |
| A. | Resolution 2021/22 No. 847, Support of First Amendment Right of "Freedom of Speech" and "the right of the people to assemble, and to petition the Government for redress of grievances." | ACTION/
(RESOLUTION) |
| B. | Los Angeles County Office of Education (LACOE), Contract to Participate in School-Based COVID-19 Testing 2020-2023 | ACTION/
(RATIFICATION) |
| VI. | Business Services – Andrea Reynolds | |
| A. | Approval of a Positive Certification for the First Interim Reporting Period to comply with the December 15, 2021 Education Code Deadline | INFORMATION/
ACTION |
| B. | Ratification of Scope Amendment No.2 to Provide Architectural /Engineering Services for Meadow Green Elementary and Rancho Starbuck Intermediate Schools with Ghataode Bannon Architects (GBA) for Anticipated Modernization Projects | ACTION/
(RATIFICATION) |
| VII. | Human Resources – Jim Coombs | |
| | No Items Except on Consent | |
| VIII. | Education Services – Sheri McDonald | |
| A. | Approval of The Plan for Educator Effectiveness Block Grant | ACTION |
| IX. | Facilities/Operations – David Bennett | |

- A. Authorization to Utilize National Cooperative Purchasing Alliance Agreement with Howard Technology Solutions, a Division of Howard Industries, Inc., (RFP #11-15, Contract 01-45) for the Purchase of Electronic Display Technology at Jordan Elementary ACTION
- B. Ratification of Change Order No. 3 with Silver Creek Industries for Relocation of Gas Line on the Modular Building Project at Jordan Elementary School 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 Agreement with California School Boards Association, for Gamut Services (Gamut Meetings and Policy) and Policy Development Workshop for the District Beginning in the 2021/2022 School Year ACTION
- B. Business Services – Andrea Reynolds
 - 1. Purchase Order Report 2021/22 #5 ACTION/
(RATIFICATION)
 - 2. Consolidated Check Register Listing Report 2021/22 #4 ACTION/
(RATIFICATION)
- C. Human Resources – Jim Coombs
 - 1. Employer-Employee Relations/Personnel Report 2021/22 #5 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
 - 2. Approval of the Classified Salary Schedule to reflect the State of California Minimum Wage Increase for Step 1, effective January 1, 2022 ACTION
 - 3. Approval of the 2021/2022 Revised Confidential Salary Schedule, Clerical Error in Unit Range F, Column #3 ACTION/
(RATIFICATION)

D. Education Services – Sheri McDonald

1. Approval of Agreement with Orange County Department of Education for GATE Certification Training during the 2021-22 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 January 10, 2022.