

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
May 6, 2024 – 6:30 p.m.

AGENDA

I. Call to Order

6:30 p.m.

Lowell Joint School District Character Education and Patriotic Education Focus of the Month: Responsibility- Being Accountable for Your Own Actions and Following Rules, Laws, and Conduct Codes. Trustworthy. Self-Discipline.

INFORMATION

- Character Trait: Empathy
- Patriotic Focus: Memorial Day and Blue Star Families
- In Action: Memorial Day 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.
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, Meeting ID: 834 0188 0881, for open session in order to allow True North Research to present to the Board of Trustees.

II. Preliminary Procedural – Board President

- A. Salute to the Flag and the Gettysburg Address – Rancho Starbuck Students
- 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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- E. Acknowledgement of Correspondence to the Board

INFORMATION

- F. Approval of Agenda

ACTION

- G. Approval of Minutes from the April 1, 2024, Regular Board Meeting

ACTION

III. Reports

INFORMATION

- A. Timely Information from Board and Superintendent – Board President
 - OC Music and Arts Outstanding Educator Award
 - Republican Women Essay Awardee Winner

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- True North Research presents the bond survey information and results to the Board of Trustees

- B. School Reports
(School Reports will be the First Meeting of the Month)
Rancho Starbuck Students – Rancho Starbuck School Report

IV. Topics Not on the Agenda

V. General – Jim Coombs

- A. Resolution 2023/24 No. 924, Recognizing May 7, 2024, as “Day of the Teacher” ACTION/
(RESOLUTION)
- B. Resolution 2023/24 No. 925, Recognizing May 6, 2024, as “School Nurses Day” ACTION/
(RESOLUTION)
- C. Resolution 2023/24 No. 926, Recognizing May 19 – 25, 2024, as “Classified School Employees Week” ACTION/
(RESOLUTION)
- D. Resolution 2022/23 No. 927, Designating the Observance of Lincoln Day on February 10, 2025 and the Observance of Washington Day on February 17, 2025 ACTION/
(RESOLUTION)

VI. Business Services – David Bennett

- A. Resolution 2023/24 No. 928 Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/ Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995 PUBLIC HEARING ACTION/
(RESOLUTION)
- B. Approval of Prime Contract Change Order #001, to Increase the Guaranteed Maximum Price with Erickson Hall Construction Company, Inc. to Install the Canopy over the Library Entrance at the Rancho Starbuck Intermediate School Project ACTION/
(RATIFICATION)
- C. Approval of Professional Services Agreement with RMA Group for Inspection and Testing Services on the Library Canopy Project at Rancho Starbuck Intermediate School ACTION
- D. Approval of Professional Services Agreement with RMA Group for Inspection and Testing Services on the Marquee Project at Meadow Green Elementary School ACTION
- E. Resolution 2023-2024 No. 929 Approving the Guaranteed Maximum Price of \$1,013,662 for the Lease-Leaseback Contract with Erickson Hall ACTION/
(RESOLUTION)

Construction Company for Switchgear Replacement Work at Meadow
Green Elementary School

VII. Human Resources – Jim Coombs

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| A. | Declaration of Need for Fully Qualified Educators to for the 2024/25 School Year | ACTION |
| B. | Approval of the 2023/24 Extended School Year (ESY) Program | ACTION |
| C. | Resolution 2023/24 No. 930 Implementing <i>Education Code 44256(b)</i> , Authorizing Stephanie Austin to Teach Social Science at Rancho-Starbuck Intermediate School for the 2024-2025 School Year | ACTION/
(RESOLUTION) |
| D. | Approval of Contractual Agreement with the Classified School Employee Association for the Period July 1, 2023, through June 30, 2026, and AB1200 Report | PUBLIC
HEARING/
ACTION |

VIII. Education Services – Sheri McDonald

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| A. | Presentation and Approval of Single School Plans For Student Achievement | INFORMATION/
ACTION |
| B. | Approval of the 2024 Intersession Offerings | ACTION |
| C. | Expulsion Plan Between the Los Angeles County Office of Education and Lowell Joint School District for the Implementation of Education Code Section 48926 | ACTION/
(RATIFICATION) |
| D. | Expulsion Plan Between the Orange County Department of Education and Lowell Joint School District for the Implementation of Education Code Section 48926 | 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 Educational Fieldwork Agreement with University of Redlands, effective April 1, 2024 through July 30, 2026 ACTION/
(RATAIFICATION)

B. Business Services – David Bennett

1. Purchase Order Report 2023/24 #10 ACTION/
(RATIFICATION)
2. Consolidated Check Register Listing Report 2023/24 #10 ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2023/24 #10 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
2. Approval of the Classified Salary Schedule implementing an Eleven Percent (11%) Increase, Retroactive to July 1, 2023, for the 2023/2024 School Year ACTION/
(RATIFICATION)
3. Approval of the Noon Duty Aide (NDA) Salary Schedule implementing an Eleven Percent (11%) Increase, Retroactive to July 1, 2023, for the 2023/2024 School Year ACTION/
(RATIFICATION)

D. Education Services – Sheri McDonald

1. Approval of Agreement with Boys and Girls Club of La Habra for Student Transportation Services for the 2024/25 and 2025/26 School Year Not to Exceed \$10,000 ACTION
2. Approval Contract with DataWORKS Educational Research to Provide EDI Training on May 2, 2024 ACTION/
(RATIFICATION)
3. Approval of Agreement with Addiction Treatment Technologies LLC dba Care Solace to provide Services During the 2024-2025 School Year ACTION
4. Approval of Ratified Amendment to Agreement with Muckenthaler Art to provide services for Expanded Learning Opportunities Program during the 2023/24 School Year ACTION/
(RATIFICATION)

E. Administrative Services – Carl Erickson

1. Approval of Agreement with Brightly Software Inc. for Maintenance & Operations Work Order software from July 1, 2024 through June 30, 2027 ACTION

XI. Board Member/Superintendent Comments INFORMATION

XII. 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 3, 2024.