

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

REGULAR REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
December 11, 2023 – 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: INFORMATION

- Character Trait: Kindness
- Patriotic Focus: Bill of Rights
- Honoring Character & Patriotism in Action:
 - Celebrate Family Traditions
 - Annual LJSD Can Food Drive (Nov/Dec)
 - Annual Random Acts of Kindness (Dec/Jan)
 - Bill of Rights 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.

II. Preliminary Procedural – Board President

A. Salute to the Flag (El Portal Students)

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 November 6, 2023, 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, 2024 Organizational Year and the Regular Meetings of the Citizens Bond Oversight Committee of the Lowell Joint School District, 2024 Year ACTION
- 5. Election of a Member to Serve on the Orange County Nominating Committee for School District Organization for One Year ACTION
- 6. Election of an Alternate Member to Serve on Orange County Nominating Committee on School District Organization for One Year ACTION
- 7. Election of Two Members to Serve on the Board of Directors of the Lowell Joint Education Foundation ACTION
- 8. Resolution Approval of “Certification of Signatures” ACTION/
(RESOLUTION)

III. Reports INFORMATION

- A. Timely Information from Board and Superintendent – Board President
- B. Recognition of the 2023 Classified Employee of the Year and the 2024 Teacher of the year INFORMATION

*****BREAK*****

- C. School Reports
(School Reports will be the First Meeting of the Month)(El Portal Students)

IV. Topics Not on the Agenda

V. General – Jim Coombs INFORMATION

- A. Resolution 2023/2024 No. 909 Approving Agreement for the Funding from the California Department of Forestry and Fire Protection (CalFire), Green Schoolyards Grant Program for Nonprofit Child Care Facilities ACTION/
RATIFICATION/
(RESOLUTION)
- B. Resolution 2023/2024 No. 910 Approving the Application for Outdoor Equity Grant Program Grant Funds for Jordan Elementary Schools ACTION/
(RESOLUTION)
- C. Resolution 2023/2024 No. 911 Approving the Application for Outdoor Equity Grant Program Grant Funds for El Portal, Macy and Olita Elementary Schools ACTION/
(RESOLUTION)
- D. Resolution 2023/2024 No. 912 Approving the Application for Outdoor Equity Grant Program Grant Funds for Meadow Green Elementary Schools and Rancho Starbuck Intermediate ACTION/
(RESOLUTION)

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| E. | Approval of the Lowell Joint School District Arts & Music Supplemental Grant Plan | INFORMATION/
ACTION |
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VI. Business Services – David Bennett

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| A. | Presentation of First Interim Report 2023-24 | INFORMATION/
ACTION |
| B. | Authorization to Utilize California Multiple Award Schedule with Playcore Wisconsin, Inc., dba Gametime, (CMAS #4-20-00-0092B, GSA Base Schedule No. 2017001134) for the Purchase of Outdoor Recreational, Playground, Challenge Course, and Shade Equipment at Rancho Starbuck Intermediate School | ACTION |

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Education Services – Sheri McDonald

No Items Except on Consent

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

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| 1. | Approval of Agreement with <i>Albert J. Melaragno MD</i> , to provide signed authorizations for students who receive Occupational Therapy, Physical Therapy and Speech and Language services for the 2023/2024 school year. | ACTION/
(RATIFICATION) |
| 2. | Approval of Agreement with Orange County Department of Education to Services during the 2023/2024 school year | ACTION/
(RATIFICATION) |
| 3. | Approval of Agreement with Orange County Superintendent of | ACTION/ |

- | | | |
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| | Schools for the Public Health Workforce Development (WFD) Grant | (RATIFICATION) |
| 4. | Approval of Agreement with Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide additional direct Behavioral Intervention Services for select district students for the 2023/2024 School Year | ACTION/
(RATIFICATION) |
| 5. | Approval of Independent Contract with Aveanna Health, to provide nursing services for a student for the 2023-2024 School Year | ACTION/
(RATIFICATION) |
| 6. | Approval of Consultant Agreement with Mr. Ryan Morales to Provide After-School Coaching Services for the 2023/24 School Year | ACTION/
(RATIFICATION) |
| 7. | Approval of Consultant Agreement with Mr. Bryan Tarelo to Provide After-School Coaching Services for the 2023/24 School Year | ACTION/
(RATIFICATION) |
| B. | Business Services – David Bennett | |
| 1. | Purchase Order Report 2023/24 #5 | ACTION/
(RATIFICATION) |
| 2. | Consolidated Check Register Listing Report 2023/24 #5 | ACTION/
(RATIFICATION) |
| 3. | Acceptance of Notice of Completion, Spec Construction Inc., for General Construction at the Maybrook Interim Housing Phase II (Rancho Starbuck) Project | ACTION |
| 4. | Acceptance of Notice of Completion, Red Wave Communications and Electrical Inc., for Electrical and Low Voltage at the Maybrook Interim Housing Phase II (Rancho Starbuck) Project | ACTION |
| 5. | Acceptance of Notice of Completion, MPI Miller Plumbing, Inc., for Plumbing and site utilities at the Maybrook Interim Housing Phase II (Rancho Starbuck) Project | ACTION |
| C. | Human Resources – Jim Coombs | |
| 1. | Employer-Employee Relations/Personnel Report 2023/24 #5 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/
(RATIFICATION) |

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 8, 2024.