

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 17, 2024 – 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 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

- B. Reporting Out Action (if any) Taken in Closed Session
- C. Introductions and Welcome of Guests
- D. 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 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 3, 2024, 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, 2024 ACTION
  - B. Resolution 2023-2024 No. 937 of the Board of Trustees of the Lowell Joint School District Ordering a School Bond election, and Authorizing Necessary Actions in Connection Therewith ACTION/  
(RESOLUTION)
- VI. Education Services – Sheri McDonald

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|-------|---|--------------------------------|
| A.    | Approval of the 2024/25 Consolidated Application  | ACTION                         |
| B.    | Approval of District Local Control Accountability Plan (LCAP)   | ACTION/<br>(SECOND<br>READING) |
| C.    | Approval of Local Indicators Rating for submission to the California Dashboard  | INFORMATION/<br>ACTION         |
| VII.  | Business Services – David Bennett   |                                |
| A.    | Adoption of the Proposed Budget for the 2024-25 School Year   | ACTION                         |
| B.    | Acceptance of General Obligation Bond Measure LL, Citizens’ Bond Oversight Committee, 2022-23 Annual Report   | ACTION                         |
| C.    | Approval of Professional Services Agreement, Hauffe Company Inc., (HCI) Division of State Architect (DSA) Inspections, Rancho Starbuck Intermediate School Library Canopy                           | ACTION/<br>(RATIFICATION)      |
| D.    | Approval of Professional Services Agreement, Hauffe Company Inc., (HCI) Division of State Architect (DSA) Inspections, Meadow Green Elementary School Marquee                                       | ACTION/<br>(RATIFICATION)      |
| E.    | Approval of Professional Services Agreement, Hauffe Company Inc., (HCI) Division of State Architect (DSA) Inspections, Meadow Green Elementary School   | ACTION                         |
| F.    | Ratification of Professional Services Agreement, RMA Group, Inspection and Testing Services, Meadow Green Elementary School   | ACTION/<br>(RATIFICATION)      |
| G.    | Approval of Lease Extension with Elite Modular Leasing & Sales, Inc. for the State Architect (DSA) Approved Portable Buildings on the Maybrook Campus for the Rancho Starbuck Modernization Project | ACTION/<br>(RATIFICATION)      |
| H.    | Agreement with Lawrence W. Rosine Co., for Flooring Abatement on the Macy Elementary School Campus, CUPCAA Project, Bid #202324-001   | ACTION                         |
| VIII. | Human Resources – Jim Coombs  |                                |
|       | No Items Except on Consent  |                                |
| IX.   | Administrative Services – Carl Erickson   |                                |
|       | 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

1. Approval of Independent Contractor Agreement with D & D Consultants, to provide Training for the Speech/Language Pathologists, for the 2024-2025 School Year ACTION/  
(RATIFICATION)
2. Continued approval of the Lowell Joint ARTS for ALL: "Let Your Inner Spirit Soar" (Comprehensive Elementary & Jr. High Theater) Program ACTION
3. Continued approval of the Rancho-Starbuck Advance Placement Computer Science Program ACTION
4. Approval of Agreement with *Mary Kay Gallagher, Gallagher Pediatric Therapy*, a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy Services for a district student for the 2024/2025 School Year ACTION/  
(RATIFICATION)
5. 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 2024/2025 School Year ACTION/  
(RATIFICATION)

B. Business Services – David Bennett

1. Purchase Order Report 2023/24 #12 ACTION/  
(RATIFICATION)
2. Purchase Order Report 2023/24 #12 ACTION/  
(RATIFICATION)
3. Approval of Agreement with Tao Rossini, A Professional Corporation, to Provide Legal Services ACTION

C. Human Resources – Jim Coombs

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|----|--|---------------------------|
| 1. | Employer-Employee Relations/Personnel Report 2023/24 #12 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/<br>(RATIFICATION) |
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D. Education Services – Sheri McDonald

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|----|---|--------|
| 1. | Approval of Agreement with <b>Active Education</b> to provide services for Expanded Learning Opportunities Program for the 2024-25 School Year  | ACTION |
| 2. | Approval of Consultant Agreement with <b>Alfonso Neavez</b> to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Lowell Joint Youth Theatre/PowerSource Productions for the 2024-25 School Year | ACTION |
| 3. | Approval of Consultant Agreement with Alfonso Neavez to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Rancho Starbuck Theatre Productions for the 2024-25 School Year                       | ACTION |
| 4. | Approval of Consultant Agreement with Brennen Logan to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Rancho Starbuck Theatre Productions for the 2024-25 School Year                        | ACITON |
| 5. | Approval of Consultant Agreement with <b>Brennen Logan</b> to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Lowell Joint Youth Theatre/PowerSource Productions for the 2024-25 School Year  | ACITON |
| 6. | Approval of Consultant Agreement with Camille Vargas to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Rancho Starbuck Theatre   | ACTION |
| 7. | Approval of Consultant Agreement with <b>Camille Vargas</b> to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Lowell Joint Youth Theatre/PowerSource Productions for the 2024-25 School Year | ACTION |

8. Approval of Consultant Agreement with Christine Logan to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Rancho Starbuck Theatre Productions for the 2024-25 School Year ACTION
9. Approval of Consultant Agreement with **Christine Logan** to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Lowell Joint Youth Theatre/PowerSource Productions for the 2024-25 School Year ACTION
10. Approval of Agreement with JAMPANA ENTERPRISES LLC **Code Ninjas** to provide services for Expanded Learning Opportunities Program for the 2024-25 School Year ACTION
11. Approval of Ratified Amendment to Agreement with JAMPANA ENTERPRISES LLC “Code Ninjas” to provide services for Expanded Learning Opportunities Program during the 2023/24 School Year ACTION/  
(RATIFICATION)
12. Approval of Consultant Agreement with Eric Chittum to be a Set Constructor/Designer for Rancho Starbuck Theatre and Lowell Joint School District Performing Arts ACTION
13. Approval of Consultant Agreement with Eric Chittum to be a Set Constructor/Designer for Lowell Joint School District Performing Arts Lowell Joint Youth Theatre/PowerSource productions. ACTION
14. Approval of Consultant Agreement with Madeline Neavez to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Rancho Starbuck Theatre Productions for the 2024-25 School Year ACITON
15. Approval of Consultant Agreement with **Madeline Neavez** to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Lowell Joint Youth Theatre/PowerSource Productions for the 2024-25 School Year ACTION
16. Approval of Consultant Agreement with Miles Henry to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Rancho Starbuck Theatre Productions for the 2024-25 School Year ACTION
17. Approval of Consultant Agreement with Miles Henry to provide Theatre Instruction (voice, choreography, stage direction and ACTION

support) for Lowell Joint Performing Arts/Lowell Joint Youth Theatre/PowerSource Productions for the 2024-25 School Year

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|-----|---|---------------------------|
| 18. | Approval of Consultant Agreement with <b>Sydney Fitzgerald</b> to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Rancho Starbuck Theatre Productions for the 2024-25 School Year         | ACTION                    |
| 19. | Approval of Consultant Agreement with Sydney Fitzgerald to provide Theatre Instruction (voice, choreography, stage direction and support) for Lowell Joint Performing Arts/Lowell Joint Youth Theatre/PowerSource Productions for the 2024-25 School Year | ACTION                    |
| 20. | Approval of Consultant Agreement with Tana Carmichael to be a Costume Designer for Lowell Joint School District Performing Arts Rancho Starbuck Productions   | ACTION                    |
| 21. | Approval of Consultant Agreement with Tana Carmichael to be a Costume Designer for Lowell Joint School District Performing Arts Lowell Joint Youth Theatre/PowerSource productions  | ACTION                    |
| 22. | Approval of Consultant Agreement with Zoe Kinne to provide Tech Design for Lowell Joint Youth Theatre/PowerSource Productions for the 2024-25 School Year   | ACTION                    |
| 23. | Approval of Consultant Agreement with Zoe Kinne to provide Tech Design for LJSD Performing Arts/Rancho Starbuck for the 2024-25 School Year   | ACTION                    |
| 24. | Approval of Agreement with <b>Muckenthaler Cultural Center</b> to provide services for Expanded Learning Opportunities Program for the 2024-25 School Year  | ACTION                    |
| 25. | Approval of Ratified Amendment to Agreement with Summer Davis to provide "Digging with Davis" Gardening/Science Enrichment Classes for PowerSource Expanded Learning Opportunities Program during the 2023/24 School Year                                 | ACTION/<br>(RATIFICATION) |
| 26. | Approval of Agreement with YMCA to provide services for Expanded Learning Opportunities Program for the 2024-25 School Year   | 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, August 5, 2024.