

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 3, 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
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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 May 6, 2024, Regular Board Meeting ACTION
- III. Topics Not on the Agenda
- IV. Reports INFORMATION
 - A. Timely Information from Board and Superintendent – Board President
- V. General – Jim Coombs
 - A. Potential Bond November 2024 INFORMATION
 - B. Resolution 2023/2024 No. 931 Approving Agreement for the Funding from the Inclusive Early Education Expansion Program (IEEEP) Grant ACTION/
(RESOLUTION)
 - C. Resolution 2023/2024 No. 932 Approving Agreement for the SVPP (School Violence Prevention Program) - COPS (Office of Community Oriented Policing Services) funding opportunity ACTION/
(RESOLUTION)

- D. Approval of the Lowell Joint School District Management Consulting Service Agreement Terris Barnes Walters Boigon Health, Inc., a California Corporation (“TBWBH”) ACTION
- E. Appointment of the Citizens Bond Oversight Committee ACTION/
(RATIFICATION)
- VI. Business Services – David Bennett
 - A. Public Hearing for Proposed Adopted 2024/2025 Budget PUBLIC HEARING
INFORMATION/
(FIRST READING)
 - B. Resolution 2023/2024 No. 933 Recognizing Expenditures of the Education Protection Account for the 2024-25 School Year ACTION/
(RESOLUTION)
 - C. Resolution 2023/24 No. 934 To Establish Temporary Inter-Fund Transfers of Special or Restricted Funds ACTION/
(RESOLUTION)
 - D. Resolution 2024/25 No. # 935 Approval of Authorization of Signatures ACTION/
(RESOLUTION)
 - E. Ratification of Additional Professional Services Agreement with A-Tech Consulting for Hazardous Materials Monitoring, at Rancho Starbuck Intermediate School (ATCH-24-0395) ACTION/
(RATIFICATION)
 - F. Approval of Piggyback Contract with CN School & Office Solutions, Inc. for Furniture: Systems and Stand Alone, at Rancho Starbuck Intermediate School (San Bernardino County Unified School District Bid #23/24-0005) ACTION
 - G. Approval of Additive Change Order No. 3, Elite Modular and Sales, Rolling Service on Select Portable Classrooms for Dismantling and Removing from Maybrook Phase II for Rancho Starbuck ACTION
- VII. Human Resources – Jim Coombs
 - A. Approve Resolution 2023/24 No. 936 Rescinding Previously Adopted Resolution 2023/24 No. 920, to Release Probationary Certificated Employees ACTION/
(RESOLUTION)
- VIII. Education Services – Sheri McDonald
 - A. District Local Control Accountability Plan PUBLIC
HEARING/
INFORMATION
(First Reading)

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 to Pay the La Habra Chamber of Commerce Annual Membership for the 2024/2025 School Year ACTION
2. Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2024/2025 School Year ACTION
3. Approval to Pay the Orange County School Boards Association Annual Membership for the 2024/2025 School Year ACTION
4. Approval of Consultant Agreement with Paul Luna to Provide Graphic Design Work for District Communication of Programs and Facilities For the 2024/2025 School Year ACTION
5. Approval of Agreement with Administrative Services Cooperative, Inc. for Student Transportation Services for the 2024/2025 School Year Not to Exceed \$150,000 ACTION/
(RATIFICATION)
6. Approval of Independent Contract with Aveanna Health, to provide nursing services for a student for the 2024/2025 School Year ACTION/
(RATIFICATION)
7. 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 2024/2025 School Year ACTION/
(RATIFICATION)
8. 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 2024/2025 school year ACTION/
(RATIFICATION)

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| 9. | Approval of Agreement with <i>Mary Kay Gallagher, Gallagher Pediatric Therapy</i> , 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) |
| 10. | Approval of Agreement with Leader Services, Inc. for Medi-Cal LEA Billing Option Claiming Services for the 2024/2025 School Year | ACTION/
(RATIFICATION) |
| 11. | Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and <i>Biola University, Inc.</i> for the 2024/2025 School Year | ACTION/
(RATIFICATION) |
| 12. | Approval of Memorandum of Understanding Between Downey-Montebello SELPA and Lowell Joint School District for the school year 2024/2025 | ACTION/
(RATIFICATION) |
| 13. | Approval of Memorandum of Understanding Between Hazel Health and Lowell Joint School District for the school year 2024/2025 | ACTION/
(RATIFICATION) |
| 14. | Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and <i>Orange County Superintendent of Schools</i> for the 2024/2025 School Year | ACTION/
(RATIFICATION) |
| 15. | Approval of Agreement with Orange County Superintendent of Schools for the Public Health Workforce Development (WFD) Grant | ACTION/
(RATIFICATION) |
| 16. | 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 2024/2025 school year | ACTION/
(RATIFICATION) |
| 17. | Approval of Agreement #10004360 with Orange County Department of Education to Services during the 2024/2025 school year | ACTION/
(RATIFICATION) |
| 18. | Approval of Agreement with Orange County Department of Education to Provide Translation Services during the 2024/2025 school year | ACTION/
(RATIFICATION) |
| 19. | Approval of Independent Contract with Southern California Sensory Screening, Inc. for the 2024/2025 School Year | ACTION/
(RATIFICATION) |
| B. Business Services – David Bennett | | |
| 1. | Purchase Order Report 2023/24 #11 | ACTION/
(RATIFICATION) |
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| 2. | Consolidated Check Register Listing Report 2023/24 #11 | ACTION/ |

(RATIFICATION)

3. Approval of Amended Agreement Numbers 50622, Amendment #4 and 50623 Amendment #4 with the Orange County Department of Education (OCDE) for Software Support Services ACTION

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2023/24 #11 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
2. Approval of the Classified Salary Schedule, Due to Clerical Error, Retroactive to July 1, 2023, for the 2023/2024 School Year ACTION/
(RATIFICATION)

D. Education Services – Sheri McDonald

1. Approval of Agreement with 6 Crickets, Inc. to provide Registration Services for Expanded Learning Opportunities Program during the 2024/25 School Year ACTION
2. Approval of Agreement with Mosaic Network, Inc. to Provide Services during the 2024/25, 2025/26 and 2026/27 School Years ACTION
3. Approval of Agreement with Paper Education America, Inc. to provide Online Tutoring during the 2024/25 School 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 17, 2024.