

REGULAR MEETING OF THE BOARD OF TRUSTEES
March 4, 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: Working together towards the same end. Teamwork. INFORMATION

- Character Trait: Cooperation and Collaboration
- Patriotic Focus: Civil Right Reform & US National Parks and the American Great Outdoors
- In Action: Read Across America Banner and National Parks 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.

In compliance with Government Code 54953, the Board will use teleconference, Meeting ID: 875 3760 4881, for closed session in order to allow Member to the Board of Trustees Karen Shaw to participate in Closed Session. Any votes taken, as part of the teleconference, will be by roll call and reported out in open session. Ms. Shaw will post this meeting agenda at her location, 361 South Dexford Drive La Habra, CA 90631

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: 875 3760 4881, for open session in order allow Member to the Board of Trustees Karen Shaw to participate in Open Session. Any votes taken, as part of the teleconference, will be by roll call vote. Ms. Shaw will post this meeting agenda at her location, 361 South Dexford Drive La Habra, CA 90631.

II. Preliminary Procedural – Board President

- A. Salute to the Flag – Olita Elementary 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.

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the February 5, 2024, Regular Board Meeting | ACTION |
| III. | Reports | INFORMATION |
| A. | Timely Information from Board and Superintendent – Board President | |
| | <ul style="list-style-type: none">• Recognition of ACSA Every Student Succeeds Awards | |
| | * * * RECESS * * * * | |
| B. | School Reports
(School Reports will be the First Meeting of the Month)
Olita Elementary Students – Olita Elementary School Report | |
| IV. | Topics Not on the Agenda | |
| V. | General – Jim Coombs | |
| A. | Resolution 2023/2024 No. 917 Order of Biennial Trustee Election and Specifications of the Election Order for Los Angeles County | ACTION/
(RESOLUTION) |
| B. | Resolution 2023/2024 No. 918 Order of Biennial Trustee Election and Specifications of the Election Order for Orange County | ACTION/
(RESOLUTION) |
| VI. | Business Services – David Bennett | |
| A. | Presentation of 2023-24 Second Interim Report | INFORMATION/
ACTION |
| B. | Approval of Agreement with Administrative Services Cooperative, Inc. for Student Transportation Services for the 2023/2024 School Year Not to Exceed \$200,000 | ACTION/
(RATIFICATION) |
| C. | Approval of 2024-25 Transportation Plan | ACTION |
| VII. | Human Resources – Jim Coombs | |
| A. | Release of Non-Reelect Temporary Certificated, Probationary, Administrative Employees | |
| | <ol style="list-style-type: none">1. Resolution 2023/24 No. 919, to Release and Non-Reelect Temporary Certificated Employees | ACTION/
(RESOLUTION) |

2. Resolution 2023/24 No. 920, to Release Probationary Certificated Employees ACTION/
(RESOLUTION)

B. Approval of Contractual Agreement with the Lowell Joint Education Association for the Period July 1, 2023, through June 30, 2026, and AB1200 Report PUBLIC HEARING/
ACTION

VIII. Education Services – Sheri McDonald

A. Approval of Agreement #FCI-SD5-15 with First 5 Orange County Children & Families Commission ACTION

IX. Administrative Services – Carl Erickson

A. Resolution 2023/24 No. 921 Declaring March 4-8, 2024 as “National School Breakfast Week” ACTION/
(RESOLUTION)

B. Approval of the Comprehensive School Safety Plan for 2023/2024 school year INFORMATION/
ACTION

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

No Items

B. Business Services – David Bennett

1. Purchase Order Report 2023/24 #8 ACTION/
(RATIFICATION)

2. Consolidated Check Register Listing Report 2023/24 #8 ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2023/24 #8 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

2. Approval of the Certificated Teacher and the Speech Language Pathologist Salary Schedules Implementing an Eleven Percent (11%) Increase, Retroactive to July 1, 2023, for the 2023/2024 School Year ACTION/
(RATIFICATION)
3. Approval of the Certificated Management and Supervisory, Counselor, Nurse Management, Classified Management and Supervisory, and Classified Confidential Salary Schedules Implementing an Eleven Percent (11%) Increase, Retroactive to July 1, 2023, for the 2023/2024 School Year ACTION/
(RATIFICATION)
4. Approval of the Board of Trustees Monthly Salary Implementing a Zero Percent (0%) Increase, Retroactive to July 1, 2023, for the 2023/2024 School Year, and Zero Percent (0%) Increase for the 2024/2025 School Year ACTION/
(RATIFICATION)
5. Amendment to the Superintendent, Assistant Superintendent of Educational Services, Assistant Superintendent of Business Services and Assistant Superintendent of Administrative Services Contracts representing a five and half percent (5.5%) Salary Increase to the 2023/2024 Base Salaries, Retroactive to July 1, 2023, and zero (0%) for 2024/2025 ACTION/
(RATIFICATION)

D. Educational Services – Sheri McDonald

1. Approval of Agreement AltaMed Health Services Corporation ACTION
2. Approval of Agreement with the Orange County Department of Education to provide the SIS Program for PCHS/ACCESS from June 1, 2024 to August 31, 2024 ACTION
3. Approval of an Agreement with the Orange County Department of Education to provide California Math Standards Training to Rancho-Starbuck Math Teachers during the 2024/25 School Year ACTION
4. Approval of Field Trip to Los Angeles Maritime Marine Institute in San Pedro on March 12, 2024 for Macy Elementary School ACTION
5. Addendum of Master Agreement #16064 with Inside the Outdoors, Orange County Department of Education, to Provide a Field Trip for the 3rd Grade Students of Olita Elementary School ACTION/
(RATIFICATION)

XI. Board Member/Superintendent Comments INFORMATION

XII. Adjournment ADJOURNMENT

Meeting of the Board of Trustees

March 4, 2024

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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 April 1, 2024.