

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
September 9, 2024 – 7:30 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: Resilience - The process and outcome of successfully adapting to difficult or challenging life situations; toughness and flexibility.
- Patriotic Focus: USA Constitution
- Honoring Character & Patriotism In Action: 911 Remembrance, “We the People...” media

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/Employer 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. 9-11 Remembrance
- B. Salute to the Flag – Macy Students
- C. Reporting Out Action (if any) Taken in Closed Session
- D. Introductions and Welcome of Guests
- E. Comments from the Public

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INFORMATION

F. Acknowledgement of Correspondence to the Board

INFORMATION

G. Approval of Agenda

ACTION

H. Approval of Minutes from the August 5, 2024, Regular Board Meetings

ACTION

III. Reports

INFORMATION

A. Timely Information from Board and Superintendent – Board President

B. School Reports

(School Reports will be the First Meeting of the Month) (Macy Students)

IV. Topics Not on the Agenda

V. General – Jim Coombs

- A. Resolution 2024/2025 No. 939 Proclaiming September 16 – 22, 2024, as “Constitution Week” ACTION/
(RESOLUTION)
- B. Resolution 2024/2025 No. 940 Designating October 2024 as “Character Education Month” ACTION/
(RESOLUTION)
- C. Resolution 2024/2025 No. 941 Commemorating The Rancho Starbuck Intermediate Library As The Fred and Beverly Schambeck Library ACTION/
(RESOLUTION)

VI. Business Services – David Bennett

- A. Approval of 2023-24 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District’s 2024-25 Beginning Budgeted Balances ACTION/
(RATIFICATION)
- B. Approval of Agreement with PQBids for Web-Based Program used to Prequalify Contractors ACTION/
(RATIFICATION)
- C. Approval of Deductive Change Order No. 1 from Erickson Hall Construction for Meadow Green Elementary School Electrical Project ACTION
- D. Resolution 2024/2025 No. 942 for Approval to Delegate Authority to the Superintendent of Schools, or Designee, to Certify Documents, Act as a Liaison with the Office of Public School Construction and Staff to the State Allocation Board ACTION/
(RESOLUTION)
- E. Resolution 2024/25 No. 943 Gann Amendment Appropriations Limit ACTION/
(RESOLUTION)

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Educational Services – Rhonda Overby

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 Consultant Agreement with Brianna Velarde to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2024/25 School Year ACTION
2. Approval of Consultant Agreement with Summer Davis to provide support for the Lowell Sustainable Science Literacy Garden at the Maybrook Campus during 2024-2025 School Year ACTION/
(RATIFICATION)
3. Authorization for approval of Memorandum of Understanding between Lowell Joint School District and Fullerton Joint Union High School District for student data sharing for the 2025/26 school year ACTION
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 2024/2025 School Year ACTION/
(RATIFICATION)
5. Approval of Agreement with Port View Preparatory a Nonpublic Nonsectarian Agency, to Provide additional direct Behavioral Intervention Services for select district students for the 2024/2025 School Year ACTION/
(RATIFICATION)

B. Business Services – David Bennett

1. Purchase Order Listing Report/Check Register 2024/2025 #2 ACTION/
(RATIFICATION)
2. Consolidated Check Register Listing Report 2024/2025 #2 ACTION/
(RATIFICATION)
3. Approval of Agreement with County of Los Angeles Sheriff’s Department to Provide Safety, Security and Order for District Special Events ACTION
4. Approval of Professional Services Agreement, Hauffe Company Inc., (HCI) Program Management Services, District Wide ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2024/2025 #2 Which Includes Hiring, Resignations, Contract Adjustments, ACTION/
(RATIFICATION)

and Retirements for Certificated, Classified, and Confidential Employees

D. Educational Services – Rhonda Overby

1. Approval to Ratify Consultant Agreement with Summer Davis to provide Weekly Gardening Club Classes to Olita Elementary during the 2024/25 School Year ACTION/
(RATIFICATION)
2. Approval of Consultant Agreement with Nancy J. Kemp to Provide Consultation for Data Support at Rancho-Starbuck Intermediate School for the 2024/25 School Year ACTION
3. Approval of Consultant Agreement with Joseph Hernandez to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2024/25 School Year ACTION
4. Approval of Consultant Agreement with Isabel Araiza to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2024/25 School Year ACTION
5. Approval of Consultant Agreement with Isaac Bahr to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2024/25 School Year ACTION
6. Approval of Consultant Agreement with Alejandro Lopez Jr. to Provide Drumline Instruction at Rancho-Starbuck Intermediate School for the 2024/25 School Year ACTION
7. Arrangements have been made with for Document Tracking Services to provide web-based management of District School Accountability Report Cards, Single Plan for Student Achievement, Comprehensive School Safety Plan and Local Education Agency Plan for a term of three (3) years effective September 1, 2024 ACTION
8. Approval of Agreement #17063 with Inside the Outdoors, Orange County Department of Education, to Provide a field trip to Shipley Gabrieliño Walk for the 3rd Grade Students of Olita Elementary School ACTION
9. Approval of Agreement with **Autism Learning Partners** to provide ABA Therapy Services for a District Student During Expanded Learning Opportunities Program for the 2024-25 School Year ACTION

XI. Board Member/Superintendent Comments

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, October 7, 2024.