

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
February 6, 2023 – 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 January 9, 2023, Regular Board Meeting

ACTION

III. Reports

INFORMATION

A. Timely Information from Board and Superintendent – Board President

- Recognition of the John Greenleaf Whittier Chapter Daughters of the American Revolution Essay Contest Winners
- Recognition of the Southern California Middle School Honors Band Member
- Recognition of the Lowell Joint School District Learning Links Program
- Recognition of 2022 CSBA Golden Bell Award – El Portal, STEAM Innovation Lab

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B. School Reports

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

IV. Topics Not on the Agenda

V. General – Jim Coombs

- A. Resolution 2022/23 No. 882, Recognizing February 6-10, 2023 as “School Counseling Week” ACTION/  
(RESOLUTION)

VI. Business Services – David Bennett

- A. Approval of Agreement with Nigro & Nigro to perform Audit Services ACTION
- B. Approval of Professional Services Agreement with A-Tech Consulting for Hazardous Materials Monitoring, Sampling, and Testing, at Rancho Intermediate School. ACTION/  
(RATIFICATION)
- C. Authorization of Professional Services Agreement, Koury Engineering & Testing, Materials Testing, Soil Compaction, Maybrook ES Interim Housing Phase 2 Project ACTION

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Education Services – Sheri McDonald

- A. Resolution 2022/23 No 883 Renewal of CSPP Contract and Authorization of Signatures ACTION/  
(RESOLUTION)

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 2022/23 School Year ACTION/  
(RATIFICATION)

2. Approval of Independent Contract with Little Ears Therapy Center for speech services for the 2022-2023 School Year ACTION/  
(RATIFICATION)
  3. Approval of Independent Contract with Southern California Sensory Screening, Inc. for the 2022-2023 School Year ACTION/  
(RATIFICATION)
  4. Approval of Independent Contract with Jump and Schout Therapy for speech services for the 2022-2023 School Year ACTION/  
(RATIFICATION)
  5. Approval of Independent Contract with Joseph Rubio, Behavioral Emotional & Academic Mentoring, LLC for an Independent Educational Evaluation (IEE) for the 2022-2023 School Year ACTION/  
(RATIFICATION)
- B. Business Services – David Bennett
1. Purchase Order Report 2022/23 #7 ACTION/  
(RATIFICATION)
  2. Consolidated Check Register Listing Report 2022/23 #7 ACTION/  
(RATIFICATION)
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2022/23 #7 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)
- D. Education Services – Sheri McDonald
1. Approval of Consultant Agreement with RMH PRODUCTIONS to provide Dance and Theatre Workshop Classes for Expanded Learning Opportunities Program for the 2022-23 School Year ACTION
  2. Approval of Agreement with Ronica Dixon to Provide Services during 2022-2023 School Year ACTION/  
(RATIFICATION)
  3. Approval of Agreement #15076 with Inside the Outdoors, Orange County Department of Education, to Provide a Traveling Scientist Assembly for the Second Grade Students of El Portal Elementary School ACTION
  4. Approval of Agreement Healthy Smiles for Kids of Orange County, Inc. ACTION
- E. Administrative Services – Carl Erickson

Meeting of the Board of Trustees

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1. Approval of Extension of Agreement with the San Gabriel Valley Cooperative (RFP #201920-1) for the 2023/24 School Year ACTION

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 March 6, 2023.