

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 12, 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.

In compliance with Government Code 54953, the Board will use teleconference for closed session in order to allow Vice President to the Board of Trustees Anastasia Shackelford to participate in Closed Session. Any votes taken, as part of the teleconference, will be by roll call and reported out in open session. Mrs. Shackelford will post this meeting agenda at her location, 41290 Woodhaven West, Palm Desert CA, 92211.
 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 for open session in order to allow Vice President to the Board of Trustees Anastasia Shackelford to participate in Open Session. Any votes taken, as part of the teleconference, will be by roll call and reported out in open session. Mrs. Shackelford will post this meeting agenda at her location, 41290 Woodhaven West, Palm Desert CA, 92211.

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 May 1, 2023, 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

No Items Except on Consent

VI. Business Services – David Bennett

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| A. | Public Hearing for Proposed 2023/2024 Annual Budget | PUBLIC HEARING/
(INFORMATION) |
| B. | Resolution 2022/23 No. 895 To Establish Temporary Inter-Fund Transfers of Special or Restricted Funds | ACTION/
(RESOLUTION) |
| C. | Resolution 2022/23 No. 896 Recognizing Expenditures of the Education Protection Account for the 2023-24 School Year | ACTION/
(RESOLUTION) |
| D. | Award Meadow Green Elementary School Slope Bank Restoration Project to Forma Engineering and Contracting, Inc. (Bid #2223-03) | ACTION |
| E. | Ratification of Additive Change Order, Elite Modular and Sales, Additional Portable Classroom Shuttle Services, Maybrook Phase I | ACTION/
(RATIFICATION) |
| F. | Resolution 2022/23 No. 897 Approving the Guaranteed Maximum Price of \$12,212,234, and the Lease-Leaseback Contract with Erickson Hall Construction Company for the HVAC, Roof Replacement, Fire Alarm, and Related Work at Rancho Starbuck Intermediate School | ACTION/
(RESOLUTION) |
| G. | Approval of Professional Services Agreement, RMA Group, Inspection and Testing Services, Rancho Starbuck Intermediate School | ACTION |

VII. Human Resources – Jim Coombs

No Items Except on Consent ACTION

VIII. Education Services – Sheri McDonald

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| A. | District Local Control Accountability Plan | PUBLIC HEARING/
INFORMATION
(First Reading) |
| B. | Revision of Independent Study BP 6158, AR 6158 | ACTION |

IX. Administrative Services – Carl Erickson

No Items Except on Concept

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

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| 1. | Approval to Pay the La Habra Chamber of Commerce Annual Membership for the 2023/2024 School Year | ACTION |
| 2. | Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2023/2024 School Year | ACTION |
| 3. | Approval to Pay the Orange County School Boards Association Annual Membership for the 2023/2024 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 2023/2024 School Year. | ACTION/
(RATIFICATION) |
| 5. | Approval of Agreement with Didi Hirsh Mental Health Services to Provide Professional Development During the 2023-24 School Year | ACTION |
| 6. | Approval of Agreement with <i>Downey-Montebello SELPA and Montebello Unified School District</i> to Provide Visual Impairment Services for a district student placed at Sussman Middle School for the 2023/2024 School Year | ACTION/
(RATIFICATION) |
| 7. | Approval of Agreement with <i>Mary Kay Gallagher, Gallagher Pediatric Therapy</i> , a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy Services for a district student placed at Sussman Middle School for the 2023/2024 School Year | ACTION/
(RATIFICATION) |
| 8. | Approval of Agreement with Leader Services, Inc. for Medi-Cal LEA Billing Option Claiming Services for the 2023/2024 School Year. | ACTION/
(RATIFICATION) |
| 9. | Approval of Memorandum of Understanding Between Downey-Montebello SELPA and Lowell Joint School District for the school year 2023/2024 | ACTION/
(RATIFICATION) |
| 10. | Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and <i>Orange County Superintendent of Schools</i> for the 2023/2024 School Year | ACTION/
(RATIFICATION) |
| 11. | Approval of Participation Agreement with the Orange County | ACTION/ |

- Superintendent of Schools, Region 9 Local Educational Consortium (LEC) for Processing Lowell Joint School District's School-Based Medical Administrative Activities (SMAA) Program for the 2023-2024 school year (RATIFICATION)
12. Approval of Agreement with Orange County Department of Education to Provide Translation Services during the 2023/2024 school year ACTION/
(RATIFICATION)
 13. Approval of Independent Contract with Southern California Sensory Screening, Inc. for the 2023-2024 School Year ACTION/
(RATIFICATION)
- B. Business Services – David Bennett
1. Purchase Order Report 2022/23 #11 ACTION/
(RATIFICATION)
 2. Consolidated Check Register Listing Report 2022/23 #11 ACTION/
(RATIFICATION)
 3. Acceptance of Notice of Completion, Erickson-Hall Construction, Fire Alarm Upgrade work only at Meadow Green Elementary School ACTION
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2022/23 #11 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
 2. Approval of the 2022-2023 Certificated Management and Supervisory Salary Schedule, Including the Addition of the Coordinator for Grants and Educational Initiatives Research Position, Effective July 1, 2023 ACTION/
(RATIFICATION)
- D. Education Services – Sheri McDonald
1. Approval of Agreement with Active Education to provide services for Expanded Learning Opportunities Program during the 2023/24 School Year ACTION
 2. Approval of Agreement with Code Ninjas to provide services for Expanded Learning Opportunities Program during the 2023/24 School Year ACTION
 3. Approval of Agreement with Addiction Treatment Technologies LLC dba Care Solace to provide Services During the 2023-2024 School Year ACTION
 4. Approval of Agreement with Muckenthaler Cultural Center to provide ACTION

services for Expanded Learning Opportunities Program during the 2023/24 School Year

5. Approval of Consultant Agreement with Nancy J. Kemp to Provide Consultation for Data Support at Rancho-Starbuck Intermediate School for the 2023/24 School Year ACTION
6. Approval of Consultant Agreement with Shane Twamley to Provide Professional Development to Grade 7-8 ELA Teachers during the 2023/24 School Year ACTION
7. Approval of Agreement with YMCA to provide services for Expanded Learning Opportunities Program during 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, June 26, 2023.