

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 7, 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
- 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
	<ol style="list-style-type: none"> <li data-bbox="282 317 1299 674">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. <li data-bbox="282 716 1299 936">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 June 26, 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	
A.	2023-24 45 Day Budget Update	INFORMATION
B.	Approval to Delegate Authority to the Superintendent of Schools, or Designee, to Award Contracts for Construction, Modernization, and Maintenance Projects Districtwide	ACTION
C.	CalPERS Resolution 2023/24 No. 899 Approving Delegation of Authority to Request Disbursements for Other Post-Employment Benefits (OPEB) with the	INFORMATION/ ACTION/ (RESOLUTION)

California Employers' Retiree Benefit Trust (CERBT) through California Public Employees Retirement System

- D. Ratification of Additive Change Order No. 2, Elite Modular and Sales, Additional Portable Classroom Ramp Modification, Maybrook Phase II for Rancho Starbuck ACTION/
(RATIFICATION)
- E. Approval of Deductive Change Order No. 4 from Erickson Hall Construction for Meadow Green Elementary School Project ACTION
- F. Ratification of Agreement with Orbit Event Rentals, Inc. for the purchase and installation of a Lunch Shelter Canopy at Maybrook Elementary School (Temporary Housing for Rancho Intermediate School) ACTION/
(RATIFICATION)

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Educational Services – Sheri McDonald

- A. District Local Control Accountability Plan Update ACTION/
(RATIFICATION)
- B. Approval of the 2023/24 Consolidated Application ACTION
- C. Approval of the Lowell Joint School District's Response to the 2022-23 Orange County Grand Jury Report: "The ABC's of Educating Children Experiencing Homelessness in Orange County" ACTION

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. Business Services – David Bennett

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

2. Consolidated Check Register Listing Report 2023/24 #1 ACTION/
(RATIFICATION)
 3. Approval of Agreement with School Services of California, Inc., to Provide Consulting Services Related to Fiscal Budget for the 2034/24 School Year ACTION/
(RATIFICATION)
 4. Ratification of Acceptance of Certificate of Substantial Completion, Erickson-Hall Construction, Modernization and HVAC Upgrades at Meadow Green Elementary School ACTION/
(RATIFICATION)
- B. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2023/24 #1 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
- C. Education Services – Sheri McDonald
1. Approval of Consultant Agreement with Brennen Logan to provide Dance and Theatre Workshop Classes for Expanded Learning Opportunities Program for the 2023-24 School Year ACTION
 2. Approval of Consultant Agreement with Camille Vargas to provide Dance and Theatre Workshop Classes for Expanded Learning Opportunities Program for the 2023-24 School Year ACTION
 3. Approval of Consultant Agreement Tana Carmichael to be a Costume Designer for the Lowell Joint Youth Theatre for the 2023-24 School Year – Macy and Meadow Green ACTION
 4. Approval of Consultant Agreement Tana Carmichael to be a Costume Designer for the Lowell Joint Youth Theatre for the 2023-24 School Year – Olita and Jordan ACTION
 5. Approval of Before and After School Childcare Services Effective August 16, 2023, through May 31, 2024, at Various Sites in Lowell Joint School District ACTION/
(RATIFICATION)
 6. Approval of Agreement with Mosaic Network, Inc. to Provide Services during the 2023/24 School Year ACTION/
(RATIFICATION)
 7. Approval of Agreement #14082 with Thinking Maps Inc. to Provide Professional Development During the 2023-24 School Year ACTION
- D. Administrative Services – Carl Erickson

Meeting of the Board of Trustees

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| 1. | Approval of Agreement with West Coast Protection, LLC, dba: Interquest Detection Canines, to Provide Contraband Inspection | ACTION |
| 2. | Approval of Contract with Whittier Christian High School, for Student Transportation to and from the Rancho Starbuck Intermediate and Maybrook Campuses during Rancho Starbuck Modernization (Bond Fund) | 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, September 11, 2023.