

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
April 1, 2019 – 7:30 p.m.

AGENDA

- I. Call to Order 6:00 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.
- B. Board Study Session – Bond Sale Process
- C. Closed Session – 6:30 p.m.
1. Advice From Legal Counsel – Existing and Anticipated Litigation (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations): 1 Case
2. Public Employee Negotiations – Certificated School Employees Association; Agency Negotiator: Mr. Coombs
3. Public Employee Negotiations – Classified School Employees Association; 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

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 III.

E. Acknowledgement of Correspondence to the Board

INFORMATION

F. Approval of Agenda

ACTION

G. Approval of Minutes from the March 4, 2019, Board Meeting and March 25, 2019 Special Meeting of the Board of Trustees Meeting

ACTION

III. Topics Not on the Agenda

IV. Reports

INFORMATION

A. Timely Information from Board and Superintendent – Board President

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

INFORMATION

- C. Recognition of the Rancho La Habra Women Federated Art and Essay Contest Winners INFORMATION

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- D. Overview of Measure LL Bond Election Results (TBWB Strategies) INFORMATION

V. General – Jim Coombs, Superintendent of Schools

- A. Submission of Williams Litigation Settlement - Quarter Uniform Complaint for Quarter 3, January 1–March 31, 2019 ACTION
- B. Appointment of the Citizens Bond Oversight Committee ACTION
- C. Resolution 2018/19 No. 744, Recognizing April 22 – 26, 2019 as “Public School Volunteer Week” ACTION/
RESOLUTION

VI. Business Services – Andrea Reynolds

No items except on Consent Calendar

VII. Human Resources – Jim Coombs

No items except on Consent Calendar

VIII. Curriculum/Instruction – Sheri McDonald

No items except on Consent Calendar

IX. 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 Independent Contractor Agreement with Purchin Consulting Inc., to provide Consultative Services for the Special Education Department for the 2018/2019 School Year ACTION/
RATIFICATION

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2018/19 #9 ACTION/
(RATIFICATION)
2. Warrant Listing Report 2018/19 #9 ACTION/
(RATIFICATION)
3. Approval of Agreement with Nigro & Nigro to Perform
Audit Services ACTION
4. Approval of Agreement with Ghataode Bannon Architects
(GBA), for Architectural / Engineering Services for the
HVAC and Roofing Projects District Wide ACTION
5. Approval of Amendment of PBK Contract, for
Architectural / Engineering Services for the HVAC and
Roofing Projects District Wide ACTION

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2018/19
#9 Which Includes Hiring, Resignations, Contract
Adjustments, and Retirements for Certificated, Classified,
and Confidential Employees ACTION/
(RATIFICATION)
2. Resolution 2018/19 No. 743 Regarding Layoff and
Reduction of Classified Personnel ACTION/
(RESOLUTION)

X. Board Member/Superintendent Comments INFORMATION

XI. 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 May 6, 2019.