

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
May 4, 2020 – 7:30 p.m.

## AGENDA

### I. Call to Order

6:00 p.m.

**In compliance with Government Code 54953, the Board will use zoom teleconference for closed session Zoom meeting ID: 784 7272 8007. Open session Zoom meeting ID: 993-7300-2372. To get the passwords to join the meetings please email: helpdesk@ljsd.org.**

### 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 III.

### B. Closed Session

6:00 p.m.

1. Advice from Legal Counsel – Existing and Anticipated Litigation (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations): 2 Cases
2. Public Employee Negotiations – Classified School Employees Association; Agency Negotiator: Mr. Coombs
3. 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

4. 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 zoom teleconference for closed session. Open session Zoom meeting ID: Meeting ID: 993-7300-2372. To get the password to join the meeting please email: helpdesk@ljsd.org.**

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

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.

INFORMATION

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 April 6, 2020, Regular Board Meetings ACTION
- III. Topics Not on the Agenda
- IV. Reports INFORMATION
  - A. Timely Information from Board and Superintendent – Board President
- V. General – Jim Coombs
  - A. Resolution 2019/20No. 789, Recognizing May 5, 2020, as “Day of the Teacher” ACTION/  
(RESOLUTION)
  - B. Resolution 2019/20 No. 790, Recognizing May 6, 2020, as “School Nurses Day” ACTION/  
(RESOLUTION)
  - C. Resolution 2019/20 No. 791, Recognizing May 17 – 23, 2020, as “Classified School Employees Week” ACTION/  
(RESOLUTION)
  - D. Approval of the 2019/2020 Extended School Year (ESY) Program ACTION/  
RATIFICATION
  - E. Adoption of Special Education Revised Administrative Regulations and Board Policies AR 5144.2, AR & BP 6159, AR & BP 6159.2, AR & BP 6159.3, AR 6159.4, AR & BP 6164.4, AR & BP 6164.5, AR & BP 6164.6 INFORMATION/  
FIRST READING
- VI. Business Services – Andrea Reynolds
  - A. Resolution 2019/20 No. 792 Regarding Layoff and Reduction of Classified Personnel ACTION/  
(RESOLUTION)
  - B. Approval of Scope Amendment to Provide Architectural/Engineering Services for Olita Elementary School with PBK Architects for Anticipated Maintenance/ Modernization Projects ACTION/  
(RATIFICATION)
- VII. Human Resources – Jim Coombs
  - A. Declaration of Need for Fully Qualified Educators to for the 2020/21 School Year ACTION
- VIII. Curriculum/Instruction – Sheri McDonald

A. District Local Control Accountability Plan Update INFORMATION

IX. Facilities/Operations – David Bennett

A. Resolution 2019/20 No. 793 Adopting Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act ACTION/  
(RESOLUTION)

B. Agreement with A1 Fence Company, Inc. for Fence Repairs and Maintenance as Necessary Districtwide (Bid #1920-01) ACTION

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. Acceptance of Donations ACTION/  
RATIFICATION

2. Approval of Memorandum of Understanding between Lowell Joint School District California State University, Long Beach, effective July 1, 2020 through June 30, 2025 ACTION

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2019/20 #10 ACTION/  
(RATIFICATION)

2. Warrant Listing Report 2019/20 #10 ACTION/  
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2019/20 #10 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)

D. Facilities and Operations – David Bennett

Meeting of the Board of Trustees

May 4, 2020

Page 5

- |    |  |        |
|----|--|--------|
| 1. | Approval of Agreement with Hauffe Company, Inc. to Provide<br>Inspector of Record (IOR) Services at Olita Elementary | 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 8, 2020.