

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
April 6, 2020 – 6:30 p.m.

AGENDA

- |      |   |                            |
|------|---|----------------------------|
| I.   | Call to Order   | Approximately<br>7:30 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. |                            |
|      | <b>In compliance with Government Code 54953, the Board will use teleconference. There will not be a closed session for this board meeting. Zoom meeting ID: Meeting ID: 144 263 77. To get the password to join the meeting please email: helpdesk@ljsd.org.</b>  |                            |
| 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.   |                            |
| II.  | Preliminary Procedural – Board President  |                            |
| A.   | Salute to the Flag  |                            |
| B.   | Introductions and Welcome of Guests   |                            |
| C.   | Acknowledgement of Correspondence to the Board  | INFORMATION                |
| D.   | Approval of Agenda  | ACTION                     |
| E.   | Approval of the Minutes from March 2, 2020 Regular Board Meeting  | ACTION                     |
| III. | Topics Not on the Agenda  |                            |
| IV.  | Reports   | INFORMATION                |
| A.   | Timely Information from Board and Superintendent – Board President  |                            |

V. General – Jim Coombs

- A. Emergency Resolution 2019/20 No. 770 Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus ACTION/  
(RESOLUTION)
- B. Resolution 2019/20 No. 771, Recognizing April 20 – 24, 2020, as “Public School Volunteer Week” ACTION/  
(RESOLUTION)
- C. Resolution 2019/20 No. 772 Order of Biennial Trustee Election and Specifications of the Election Order for Los Angeles County ACTION/  
(RESOLUTION)
- D. Resolution 2019/20 No. 773 Order of Biennial Trustee Election and Specifications of the Election Order for Orange County ACTION/  
(RESOLUTION)
- E. Resolution 2019/20 #774 of the Board of Trustees of the Lowell Joint School District Canvassing the Results of a Primary Measure Election Held on March 3, 2020 ACTION/  
(RESOLUTION)
- F. Submission of Williams Litigation Settlement – Quarter Uniform Complaint for Quarter 3, January 1–March 31, 2020 ACTION

VI. Business Services – Andrea Reynolds

- A. Resolution 2019/20 No. 775 Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/ Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995 PUBLIC HEARING  
ACTION/  
(RESOLUTION)
- B. Approval of Agreement with Nigro & Nigro to Perform Measure LL Building Fund Audit Services ACTION
- C. Approval of Agreement with SpyGlass Group, LLC for Land Line Telecommunication Analysis and Cost Reduction Recommendations ACTION/  
(RATIFICATION)

VII. Human Resources – Jim Coombs

- A. Resolution 2019/20 No. 776 Approving Workers’ Compensation Coverage to Volunteer Personnel ACTION/  
(RESOLUTION)

VIII. Educational Services – Sheri McDonald

- A. Approval of Agreement #FCI-SD4-15 with First 5 Orange County Children & Families Commission ACTION

IX. Facilities/Operations – David Bennett

- |    |  |                           |
|----|--|---------------------------|
| A. | Resolution 2019/20 No. 777 Adopting the California Uniform Public Construction Cost Accounting Procedures  | ACTION/<br>(RESOLUTION)   |
| B. | Resolution 2019-20 No. 778 Approving the Guaranteed Maximum price of \$4,526,349 for the Lease-Leaseback Contract with Erickson Hall Construction Company for the HVAC, Roof Replacement, Fire Alarm, ADA, and Related Work at Olita Elementary School | ACTION/<br>(RESOLUTION)   |
| C. | Approval of Elite Modular Proposed Change Order #1 for the Maybrook Elementary Campus  | ACTION/<br>(RATIFICATION) |
| D. | Approval of Core Contracting, Inc. Change Order #2 for the Maybrook Interim Housing Project  | ACTION                    |
| E. | Approval to Shortlist Vendors for Hazardous Material Surveying, Testing and Onsite Observation Services (RFQ #201920-02)   | ACTION                    |
| F. | Reject all Bids for Asphalt Paving, Sealcoat, and Repair Unit Bid (Bid #1920-02)   | ACTION                    |
| G. | Agreement with Best Contracting Services, Inc. for Demolition and Roofing on the El Portal Elementary Roofing Project, Bid #1920-03  | 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

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|----|--|--------|
| 1. | Approval of Memorandum of Understanding Agreement between Alliant International University, Inc. and Lowell Joint School District, Effective July 1, 2020 through June 30, 2023.         | ACTION |
| 2. | Approval of Memorandum of Understanding School Counselor Fieldwork Agreement between Concordia University and Lowell Joint School District, Effective July 1, 2020 through June 30, 2023 | ACTION |

3. Approval of the Ratified Consultant Agreement with Victoria Alvarez to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2019/20 School Year ACTION/  
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Report 2019/20 #9 ACTION/  
(RATIFICATION)
2. Warrant Listing Report 2019/20 #9 ACTION/  
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2019/20 #9 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/  
(RATIFICATION)

- 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, May 4, 2020.