

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 8, 2020 – 7:30 p.m.

AGENDA

I. Call to Order

6:30 p.m.

In compliance with Government Code 54953, the Board will use zoom teleconference for closed session Zoom meeting ID: 784 890-8101-9313. Open session Zoom meeting ID: 890-8101-9313. 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

6:30 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

C. Regular Session

Approximately
7:30 p.m.

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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

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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.

INFORMATION

E. Acknowledgement of Correspondence to the Board

INFORMATION

F. Approval of Agenda

ACTION

G. Approval of Minutes from the May 4, 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. Adoption of Personnel – Lactation Accommodation BP 4033 INFORMATION/
FIRST READING
 - B. 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 ACTION/
SECOND READING
- VI. Business Services – Andrea Reynolds
No Items Except on Consent Calendar
- VII. Human Resources – Jim Coombs
 - A. Approval of Subsequent Variable Term Waiver for Patricia Jacobsen Assigned to Principal at Macy Elementary School for the 2020-2021 School Year ACTION
- VIII. Curriculum/Instruction – Sheri McDonald
No Items Except on Consent Calendar
- IX. Facilities/Operations – David Bennett
 - A. Amended Resolution 2019-20 No. 778 to Correct the Scope of Work on the Lease-Leaseback Agreement with Erickson Hall Construction Company by Removing Fire Alarm Scope at Olita Elementary School ACTION/
(RESOLUTION)
 - B. Agreement with American Integrated Resources, Inc. for Abatement and Demolition on the El Portal Elementary Roofing Project, Bid #1920-03 ACTION/
(RATIAFICATION)
 - C. Agreement with Core Contracting, Inc. for Structural and Rough Carpentry on the El Portal Elementary Roofing Project, Bid #1920-03 ACTION/
(RATIAFICATION)

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| D. | Agreement with RDM Electric Co., Inc. for Electrical and Low Voltage on the El Portal Elementary Roofing Project, Bid #1920-03 | ACTION/
(RATIFICATION) |
| E. | Rejection of Non-Responsive Abatement and Demolition bid from KML for Bid #1920-03 | ACTION |
| F. | Approval of MVC, dba Moreno Valley Construction, Inc. Administrative Change Order for the Maybrook Interim Housing Project | ACTION/
(RATIFICATION) |
| G. | Public Hearing for California Environmental Quality Act (CEQA) Notice of Exemption at Olita Elementary School Project | INFORMATION/
PUBLIC HEARING |

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 Agreement with Adams Silva & McNally LLP to provide legal services as required for the 2020/2021 school year. | 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 |
| 3. | Approval of Memorandum of Understanding with the Lowell Joint Education Association to address bargaining unit member working conditions and district operations during COVID-19 emergency response and school closures | ACTION/
(RATIFICATION) |
| 4. | Approval to Pay the California School Boards Association Membership for the 2020/21 School Year | ACTION |
| 5. | Approval to Pay the La Habra Chamber of Commerce Annual Membership for the 2020/21 School Year | ACTION |

6. Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2020/21 School Year ACTION
- B. Business Services – Andrea Reynolds
1. Purchase Order Report 2019/20 #11 ACTION/
(RATIFICATION)
 2. Warrant Listing Report 2019/20 #11 ACTION/
(RATIFICATION)
 3. Approval of Contract with Los Angeles County Office of Education for the 2020/21 PeopleSoft Financial System ACTION
 4. Authorization to Make Appropriation Transfers ACTION
 5. Resolution 2019/20 No.794 Request for Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers ACTION/
(RESOLUTION)
 6. Resolution 2019/20 No. 795 Authorizing Cash Borrowing for Temporary Transfers from the Los Angeles County Treasury ACTION/
(RESOLUTION)
 7. Resolution 2019/20 No. 796 Authorizing Temporary Cash Borrowing Between Funds ACTION/
(RESOLUTION)
 8. Resolution 2019/20 No. 797 Authorizing Inter-Fund Cash Transfers for the 2019/20 Fiscal Year ACTION/
(RESOLUTION)
 9. Resolution 2019/20 No. 798 Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30 in Each of the Years 2020 Through 2022, and Authorizing Execution and Delivery of Related Documents and Actions ACTION/
(RESOLUTION)
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2019/20 #11 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)
- D. Facilities and Operations – David Bennett

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| 1. | Approval to Extend Agreement with Hauffe Company, Inc. to Provide Inspector of Record (IOR) Services at Maybrook 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 22, 2020.