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

Amended Agenda 10/07/2019

REGULAR MEETING OF THE BOARD OF TRUSTEES
October 7, 2019 – 6:30 p.m.

AGENDA

I. Call to Order — 6:30 p.m.

A. 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.

B. Closed Session — 6:30 p.m.

1. Closed Session – Pupil Personnel Matters/Real Property/Liability Claims: 2 Cases

2. Public Employee Negotiations – Lowell Joint Education Association; Agency Negotiator: Mr. Coombs

3. Public Employee Negotiations – Certificated 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 September 12, 2019, Board Meeting — ACTION

III. Topics Not on the Agenda

IV. Reports — INFORMATION

A. Timely Information from Board and Superintendent – Board President

B. Recognition of the 2019 Classified Employee of the Year — INFORMATION

C. Recognition of the 2020 Teacher of the year — INFORMATION

* * * RECESS * * * *

D. School Reports — INFORMATION
(School Reports will be the First Meeting of the Month)

V. General – Jim Coombs

A.	Resolution 2019/20 No. 761 Proclaiming October 13 – 19, 2019, as "Week of the School Administrator"	ACTION/ (RESOLUTION)
B.	Resolution 2019/20 No. 762 Proclaiming October 23 – 31, 2019, as "Red Ribbon Week"	ACTION/ (RESOLUTION)
C.	Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Reports for 1st Quarter July 1 – September 30, 2019	ACTION
D.	Approval of Certification of Signatures	ACTION
~~E.~~	~~Presentation: Transfer to Orange County Department of Education~~	~~INFORMATION~~

VI. Business Services – Andrea Reynolds

A.	Resolution 2019/20 No. 764 to Approve Utilization of the Alliance of Schools for Cooperative Insurance Programs Owner Controlled Insurance Program (ASCIP OCIP) for Projects Described in the Measure LL Bond Program	ACTION/ (RESOLUTION)
B.	Approval of Agreement with PQBids for Web-Based Program used Prequalify Contractors	ACTION/ (RATIFICATION)
C.	Approval of Amended Agreement with Administrative Services Cooperative, Inc. for Student Transportation Services for the 2019/20 School Year	ACTION/ (RATIFICATION)
D.	Approval of Master Architectural Services Agreement with PBK Architects to Provide Architectural /Engineering Services Related to the District Anticipated Maintenance/Modernization Projects	ACTION/ (RATIFICATION)
E.	Approval of Agreement with Erickson-Hall Construction Company for Construction Management Services	ACTION/ (RATIFICATION)
F.	Approval of Master Architectural Services Agreement with Ghataode Bannon Architects to Provide Architectural / Engineering Services Related to the District Anticipated Maintenance/ Modernization Projects	ACTION/ (RATIFICATION)
G.	Approval of Agreement with Hancock Park & DeLong, Inc. to Provide State Facilities Program Consulting	ACTION

VII. Human Resources – Jim Coombs

No Items Except on Consent Calendar

VIII. Curriculum/Instruction – Sheri McDonald

A.	Resolution 2019/20 No. 763 Regarding Sufficiency of Instructional Materials for 2019/20	PUBLIC HEARING/ ACTION/ (RESOLUTION)
B.	Annual Report on Student Achievement Presentation	INFORMATION

IX. Facilities / Operations – David Bennett

A.	Maintenance Summer Recap Projects	NFORMATION
B.	Approval of Agreement with MVC Enterprises, Inc., dba Moreno Valley Construction for Demolition and Grading Bid #19/20 on the Interim Housing Project at Maybrook Elementary School	ACTION/ (RATIFICATION)
C.	Approval of the Agreement with Construction Electric, Inc., for the Electrical Work Bid #19/20 on the Interim Housing Project at Maybrook Elementary School	ACTION/ (RATIFICATION)
D.	Approval of Agreement with Core Contracting, Inc., for the General Construction Work Bid #19/20 on the Interim Housing Project at Maybrook Elementary School	ACTION/ (RATIFICATION)
E.	Approval of Agreement with Saldana Landscape, Inc. Bid #19/20, for the Landscape Work on the Interim Housing Project at Maybrook Elementary School	ACTION/ (RATIFICATION)
F.	Approval of Agreement with Intercom Clock & Signal Service for the Low Voltage/Fire Alarm Work Bid #19/20 on the Interim Housing Project at Maybrook Elementary School	ACTION/ (RATIFICATION)
G.	Approval of Agreement with Fairchild Plumbing & Mechanical, for the Plumbing Work Bid #19/20 on the Interim Housing Project at Maybrook Elementary School	ACTION/ (RATIFICATION)

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 – Andrea Reynolds

1.	Purchase Order Report 2019/20 #3	ACTION/ (RATIFICATION)
2.	Warrant Listing Report 2019/20 #3	ACTION/ (RATIFICATION)

B. Human Resources – Jim Coombs

1.	Employer-Employee Relations/Personnel Report 2019/20 #3 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees	ACTION/ (RATIFICATION)
2.	Approval of the Classified Management Salary Schedule Adding the Project Manager	ACTION

C. Curriculum/Instruction – Sheri McDonald

1.	Approval of Contract #12078 with Inside the Outdoors, Orange County Department of Education, to Provide a Traveling Scientist Assembly for the Second Grade Students of El Portal Elementary School	ACTION
2.	Amendment of Agreement #11557 with Thinking Maps Inc. to Provide Professional Development During the 2019-20 School Year	ACTION/ (RATIFICATION)
3.	Amendment of Agreement #11558 with Thinking Maps Inc. to Provide Professional Development During the 2019-20 School Year	ACTION/ (RATIFICATION)
4.	Amendment of Agreement #11559 with Thinking Maps Inc. to Provide Professional Development During the 2019-20 School Year	ACTION/ (RATIFICATION)
5.	Approval of Agreement with Fullerton Joint Union High Sch District Provision of Library Services for the 2019/20 Sch Year	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 November 4, 2019.