

Lowell Joint School District
Rancho Starbuck Intermediate School
16430 Woodbrier Ave, Whittier, CA 90604

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 14, 2021 – 7:30 p.m.

AGENDA

- I. Call to Order 6:30 p.m.
The opening of closed session is also available via zoom Meeting ID:
86944308959. To get the password 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. 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
2. Superintendent’s Evaluation (Pursuant to Government Code Section 54957)

- C. Regular Session Approximately
7:30 p.m.
The Board meeting is also available via zoom Meeting ID:
86944308959. To get the password 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.
- 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 3, 2021, 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

No Items Except on Consent

VI. Business Services – Andrea Reynolds

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| A. | Public Hearing for Proposed Adopted 2021/22 Budget | PUBLIC HEARING/
INFORMATION/
(FIRST READING) |
| B. | Resolution 2020/21 No. 825 Authorizing Cash Borrowing for Temporary Transfers from the Orange County Treasury | ACTION/
RESOLUTION |
| C. | Approval of Amended Agreement Numbers 50622 and 50623 with the Orange County Department of Education (OCDE) for Software Support Services | ACTION/
RATIFICATION |
| D. | Approval of Contract with Los Angeles County Office of Education for the 2021/22 PeopleSoft Financial System | ACTION |
| E. | Approval of Revised Schedule A with Los Angeles County Office of Education for PC Products Software | ACTION/
RATIFICATION |
| F. | Resolution 2020/21 No. 826 Regarding California Public Employees' Retirement System (CalPERS) Tax Deferred Member Paid Contributions IRC 414(H) (2) Employer Pick-up | ACTION/
RESOLUTION |
| G. | Resolution 2020/21 No. 827 Regarding California State Teachers Retirement System (CalSTRS) Contributions for RU ID 19570 | ACTION/
RESOLUTION |
| H. | Approval of Agreements with U.S. Bank National Association as Paying Agent and Bond Registrar | ACTION |
| I. | Resolution 2020/21 No. 828 Regarding Approval of Authorization of Signatures on Electronically Printed Checks | ACTION/
RESOLUTION |
| J. | Resolution 2020/21 No. 829 Authorization of Approval of Vendor Claims/Orders | ACTION/
RESOLUTION |
| K. | Resolution 2020/21 No. 830 Approval of Authorization of Signatures | ACTION/
RESOLUTION |

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Educational Services – Sheri McDonald

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| A. | District Local Control Accountability Plan (LCAP) Update | PUBLIC HEARING/ |
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INFORMATION/
(FIRST READING)

B. Presentation and Approval of Single School Plans For Student Achievement INFORMATION/
ACTION

IX. Facilities & Operations – David Bennett

A. Acceptance of the Lowell Joint School District Long Range Facilities Master Plan ACTION

B. Ratification of Agreement with Haulaway Storage Containers, Inc. for the One (1) Year Rental, Installation, and Removal of Four (4), 40 Foot Storage Containers at Jordan Elementary School ACTION/
RATIFICATION

C. Ratification of Agreement with Suburban Water Systems for Deposit for the Installation of Water Facilities at Jordan Elementary School ACTION/
RATIFICATION

D. Authorization to Utilize California Multiple Award Schedule with Playcore Wisconsin, Inc., dba Gametime, (CMAS #4-20-00-0092B, GSA Base Schedule No. 2017001134) for the Purchase of Outdoor Recreational, Playground, and Shade Equipment Districtwide ACTION

E. Authorization to Utilize National Cooperative Purchasing Alliance Agreement with Howard Technology Solutions, a Division of Howard Industries, Inc., (RFP #11-15, Contract 01-45) for the Purchase of Electronic Display Technology Districtwide ACTION

F. Approval of Agreement with Emery Construction for Removal of Six (6) Portable Classroom Buildings from Jordan Elementary School ACTION

G. Approval of Professional Services Agreement, RMA Group, Geological Inspection and Testing Services, Jordan Elementary School ACTION

H. Award Exterior Paint Projects at the District Office, Macy Elementary, El Portal Elementary, and Olita Elementary to Various Contractors (CUPCAA Bid #2021-01) 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

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| 1. | Approval of Agreement with Adams Silva & McNally LLP to provide legal services as required for the 2021/2022 school year | ACTION/
RATIFICATION |
| 2. | Approval of Agreement with Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide additional direct Behavioral Intervention Services for select district students for the 2021/2022 School Year | ACTION/
RATIFICATION |
| 3. | Approval of Independent Contractor Agreement with D & D Consultants, to provide Training for the Speech/Language Pathologists, for the 2021-2022 School Year | ACTION/
RATIFICATION |
| 4. | Approval of Agreement with <i>Albert J. Melaragno MD</i> , to provide signed authorizations for students who receive Occupational Therapy, Physical Therapy and Speech and Language services for the 2021/2022 school year. | ACTION/
RATIFICATION |
| 5. | Approval of Agreement with <i>Mary Kay Gallagher, Gallagher Pediatric Therapy</i> , a Nonpublic Nonsectarian Agency, to Provide Occupational Therapy Services for a district student placed at WACSEP/Dexter Middle School for the 2021/2022 School Year | ACTION/
RATIFICATION |
| 6. | Approval of Agreement with <i>Mary Kay Gallagher, Gallagher Pediatric Therapy</i> , a Nonpublic Nonsectarian Agency, to provide direct physical therapy services and physical therapy evaluative services for assessments for the 2021/2022 School Year | ACTION/
RATIFICATION |
| 7. | Approval of Agreement with Leader Services, Inc. for Medi-Cal LEA Billing Option Claiming Services for the 2021/2022 School Year. | ACTION/
RATIFICATION |
| 8. | Approval of Memorandum of Understanding Between Whittier City Area Cooperative Special Education Program | ACTION/
RATIFICATION |

("WACSEP") and Lowell Joint School District for the school year 2021/2022

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| 9. | Approval of Independent Contractor Agreement with Purchin Consulting Inc., to provide Consultative Services for the Special Education Department for the 2021/2022 School Year | ACTION/
RATIFICATION |
| 10. | Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and <i>Orange County Superintendent of Schools</i> for the 2021/2022 School Year | ACTION/
RATIFICATION |
| 11. | Approval to Pay the Orange County School Boards Association Annual Membership for the 2021/2022 School Year | ACTION |
| 12. | Approval to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2021/2022 School Year | ACTION |
| 13. | Approval to Pay the La Habra Area Chamber of Commerce Annual Membership for the 2021/2022 School Year | ACTION |
| 14. | Approval of Gift / Donations | ACTION/
RATIFICATION |
| 15. | Approval of Educational Fieldwork Agreement with University of Redlands, Effective July1, 2021, through June 30, 2023. | ACTION |
| 16. | Approval of Memorandum of Understanding Internship Program with University of Redlands | ACTION |
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B. Business Services – Andrea Reynolds | | |
| 1. | Purchase Order Report 2020/21 #11 | ACTION/
RATIFICATION |
| 2. | Warrant Listing Report 2020/21 #11 | ACTION/
RATIFICATION |
| 3. | Resolution 2021/22 No. 831 Authorizing Temporary Cash Borrowing Between Funds | ACTION/
RESOLUTION |
| 4. | Authorization to Make Appropriation Transfers | ACTION |

5. Approval of Agreement with Administrative Services Cooperative, Inc. for Student Transportation Services for the 2021/22 School Year ACTION
 6. Approval of Agreement with Terry Tao, Attorney at Law, to Provide Legal Services ACTION
 7. Approval of Agreement with Cooperative Organization for the Development of Employment Selection Procedures (CODESP) for Candidate Testing Materials ACTION
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2020/21 #11 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
RATIFICATION
 2. Approval of the Ratified Confidential Salary Schedule Adding the Assistant to the Superintendent’s Office ACTION/
RATIFICATION
 3. Approval of the Certificated Management and Supervisory Salary Schedule ACTION/
RATIFICATION
 4. Approval of the New Nurse Salary Schedule ACTION/
RATIFICATION
 5. Approval of the New Counselor Salary Schedule ACTION/
RATIFICATION
- D. Educational Services - Sheri McDonald
1. Approval of Agreement with Orange County Department of Education for GATE Certification Training during the 2021-22 School Year ACTION
 2. Approval of Agreement with Danielle Froelich to Provide GLAD Training on June 3, 2021 ACTION/
RATIFICATION
- E. Facilities & Operations – David Bennett
1. Acceptance of Notice of Completion, Erickson-Hall Construction Company for HVAC, Roof Replacement, and Associated Work at Olita Elementary School 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 28, 2021.