

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 28, 2021 – 7:30 p.m.

AGENDA

- I. Call to Order 6:30 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 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.
- 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.

E. Acknowledgement of Correspondence to the Board INFORMATION

F. Approval of Agenda ACTION

G. Approval of Minutes from the June 14, 2021, Regular Board Meetings ACTION

III. Topics Not on the Agenda

IV. Reports INFORMATION

A. Timely Information from Board and Superintendent – Board President

B. Special Recognition

V. General – Jim Coombs

A. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 30, 2021 ACTION

VI. Business Services – Andrea Reynolds

- A. Adoption of the Proposed 2021/22 Budget ACTION
- B. Resolution 2020/21 #832 Regarding the Education Protection Account for the 2021/22 School Year ACTION/
(RESOLUTION)
- VII. Human Resources – Jim Coombs
 - A. Approval of Memorandum of Understanding (MOU) with the California School Employees Association (CSEA) and the Lowell Joint School District ACTION
 - B. Approval of Memorandum of Understanding (MOU) with the California School Employees Association (CSEA) and the Lowell Joint School District ACTION
- VIII. Educational Services – Sheri McDonald
 - A. Approval of District Local Control Accountability Plan (LCAP) ACTION/
(SECOND READING)
 - B. Approval of Local Indicators Rating for submission to the California Dashboard INFORMATION/
ACTION
 - C. Revision of Education for Homeless Children BP 6173, AR 6173 ACTION
- IX. Facilities & Operations – David Bennett
 - A. Ratification of Additional Professional Services Agreement with A-Tech Consulting for Hazardous Materials Monitoring, Sampling, and Testing, at Macy Elementary School ACTION/
(RATIFICATION)
 - B. Approval of Piggyback Contract with Glasby Maintenance Supply, for Custodial Supplies (Placentia Yorba Linda Unified School District Bid #221-01) ACTION
 - C. Approval to Utilize Other School Districts/Agency Bids for Food and Supplies for the 2021/22 School Year ACTION
 - D. Approval of Agreement with Quiel School Signs for Installation of Electronic Display Boards at El Portal Elementary, Macy Elementary, Olita Elementary, and Rancho Starbuck Intermediate Schools 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 Consultant Agreement with Paul Luna to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2021-2022 School Year | ACTION |
| 2. | Approval of Consultant Agreement with Victoria Alvarez to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2021-2022 School Year | ACTION |
| 3. | Acceptance of Gift/Donations | ACTION/ (RATIFICATION) |

B. Business Services – Andrea Reynolds

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| 1. | Purchase Order Report 2020/21 #12 | ACTION/ (RATIFICATION) |
| 2. | Warrant Listing Report 2020/21 #12 | ACTION/ (RATIFICATION) |
| 3. | Resolution 2020/21 BGT/3 #13-18 for Budget Adjustments | ACTION/ (RATIFICATION) |

C. Human Resources – Jim Coombs

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| 1. | Employer-Employee Relations/Personnel Report 2020/21 #12 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees | ACTION/ (RATIFICATION) |
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D. Educational Services - Sheri McDonald

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| 1. | Approval of Agreement with Care Solace to provide Services During the 2021-2022 School Year | ACTION |
| 2. | Approval of Agreement with Edgenuity to provide Services for the Virtual Academy during the 2021-2022 School Year | 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, August 9, 2021.