

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
August 10, 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: 817 0023 8542. 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. Public Employee Negotiations – Classified School Employees Association; Agency Negotiator: Mr. Coombs
2. 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

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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INFORMATION

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| E. | Acknowledgement of Correspondence to the Board | INFORMATION |
| F. | Approval of Agenda | ACTION |
| G. | Approval of Minutes from the June 22, 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. | Approval to Amend the Schedule of Regular Meetings of the Board
of Trustees of the Lowell Joint School District, 2020 Organizational
Year, Adding September 28, 2020, as a Regular Board Meeting | ACTION |
| VI. | Business Services – Andrea Reynolds | |
| A. | 2020/21 Budget Update | INFORMATION |
| B. | Public Hearing and Adoption of Resolution 2020/21 No. 802
Authorizing Inter-fund Cash Transfers for the 2020/21 and 2021/22
Fiscal Years | PUBLIC HEARING/
ACTION/
(RESOLUTION) |
| C. | Approval of Revised Scope Amendment to Provide
Architectural/Engineering Services for Olita Elementary School with
PBK Architects for Anticipated Maintenance/ Modernization Project | ACTION/
(RATIFICATION) |
| D. | Approval of Revised Scope Amendment to Provide
Architectural/Engineering Services for Jordan Elementary School
with Ghataode Bannon Architects (GBA) for Anticipated
Maintenance/ Modernization Projects | ACTION/
(RATIFICATION) |
| E. | Approval of Board of Trustees Take Official Action to Either
Reaffirm Their Approval of the April 6 Developer Fee Increases, or
Direct Staff to Work With Legal Counsel to Rescind These Fee
Increases to be Brought Back to a Future Board Meeting | ACTION |
| VII. | Human Resources – Jim Coombs | |
| | No Items Except on the Consent Calendar | |

VIII. Educational Services – Sheri McDonald

- A. Approval of the 2020/21 Consolidated Application ACTION

IX. Facilities/Operations – David Bennett

- A. Approval of Professional Services Agreement, RMA Group, Geological Investigation and Reporting, Jordan Elementary School ACTION
- B. Approval of Professional Services Agreement, Adkan Engineers, Topographical Survey, Modernization Project, Macy Elementary School ACTION
- C. Approval of Professional Services Agreement, Sub-Surfacing Imaging Services, Util-Locate, Modernization Project, Macy Elementary School ACTION
- D. Ratification of Professional Services Agreement, CF Environmental, Hazardous Materials Survey, Testing, El Portal Elementary School ACTION/
(RATIFICATION)
- E. Ratification of Professional Services Agreement, Koury Engineering & Testing, Materials Testing, Soil Compaction, Maybrook Interim Housing Project ACTION/
(RATIFICATION)
- F. Approval of Amended Professional Services Agreement, Ghataode Bannon Architects (GBA), Districtwide Master Plan ACTION/
(RATIFICATION)
- G. Ratification of Award of Contract, Saldana Landscape for Additional Areas at the Maybrook Interim Housing Project ACTION/
(RATIFICATION)
- H. Ratification of Award of Contract, Intercom Clock and Signal Service (ICS) for Technology Infrastructure in Existing Buildings at the Maybrook Interim Housing Project ACTION/
(RATIFICATION)
- I. Approval of Piggyback Contract with Glasby Maintenance Supply, for Custodial Supplies (Placentia Yorba Linda Unified School District Bid #218-09) ACTION
- J. Approval of Piggyback Contract with Silver Creek Industries, Inc. for the Purchase and Installation of Division of State Architect (DSA) Approved Portable Buildings (CEPU, #N15-2017/18) 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 to Pay the Whittier Area Chamber of Commerce Annual Membership for the 2020/21 School Year | ACTION/
(RATIFICATION) |
| 2. Acceptance of Donations | ACTION/
(RATIFICATION) |
| 3. Approval of Supervised Internship Agreement with California State University of Long Beach, Effective July 1, 2020 | ACTION |
| 4. Approval of Student Teaching Agreement with San Diego State University, Effective August 1, 2020, through June 30, 2025. | ACTION/
(RATIFICATION) |
| 5. Ratification of 2020/21 Lowell Joint School District Reopening Continuum | ACTION/
(RATIFICATION) |
| 6. Approval of the 2020/21 Lowell Joint Distance Learning Plan Guide | ACTION/
(RATIFICATION) |
| 7. Approval of Consultant Agreement with Debra Lees to provide support for the Lowell Sustainable Science Literacy Garden at the Maybrook Campus during 2020-2021 School Year. | ACTION |

B. Business Services – Andrea Reynolds

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| 1. Purchase Order Report 2020/21 #1 | ACTION/
(RATIFICATION) |
| 2. Warrant Listing Report 2019/20 #12 | ACTION/
(RATIFICATION) |
| 3. Approval of Professional Services Agreement, Hauffe Company Inc., (HCI) for Program Management Services, District Wide (Capital Outlay Projects Fund) | ACTION |

4. Approval of Agreement with Colleen R. Patterson, for Specialized Consulting Services ACTION

C. Human Resources – Jim Coombs

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

D. Educational Services – Sheri McDonald

1. Approval of Agreement with Franchise Consulting/Derek Francis to Provide Professional Development during 2020-2021 School Year ACTION/
(RATIFICATION)

E. Facilities and Operations – David Bennett

1. Acceptance of Notice of Completion, Saldana Landscape, Maybrook Interim Housing Project ACTION
2. Acceptance of Notice of Completion, Intercom Clock and Signal Service, (ICS) Maybrook Interim Housing Project ACTION
3. Acceptance of Notice of Completion, Core Contracting, Maybrook Interim Housing Project ACTION
4. Acceptance of Notice of Completion, Moreno Valley Construction (MVC), Maybrook Interim Housing Project ACTION
5. Acceptance of Notice of Completion, Fairchild Plumbing and Mechanical, Maybrook Interim Housing Project ACTION
6. Acceptance of Notice of Completion, Construction Electric, Maybrook Interim Housing Project 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 September 14, 2020.