

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
December 14, 2020 – 6:30 p.m.

AGENDA

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| I. | Call to Order | 6:30 p.m. |
| A. | Comments from the Public | INFORMATION |
| | <ol style="list-style-type: none">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.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. |
| | <ol style="list-style-type: none">1. Advice from Legal Counsel – Existing and Anticipated Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (Disclosure of Case Name Would Jeopardize Potential Settlement Negotiations): 1 Case2. Public Employee Negotiations – Lowell Joint Education Association; Classified School Employees Association; Agency Negotiator: Mr. Coombs3. 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 | |

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| 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 November 2, 2020, Board Meeting | ACTION |
| H. | Ceremonial Oath of Office for Board of Trustees | ACTION |
| I. | Organization of the Board of Trustees | |
| | 1. Election of President | ACTION |
| | 2. Election of Vice President | ACTION |
| | 3. Election of Clerk | ACTION |
| | 4. Adoption of the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2021 Organizational Year and the Regular Meetings of the Citizens Bond Oversight Committee of the Lowell Joint School District, 2021 Year | ACTION |
| | 5. Election of Member to Serve on Los Angeles County and Orange County Committee Nominating Committee for School District Organization for One Year | ACTION |

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| 6. | Election of Alternate Member to Serve on Los Angeles and Orange County Nominating Committee on School District Organization for One Year | ACTION |
| 7. | Approval of "Certification of Signatures" | ACTION |
| 8. | Election of Two Members to Serve on the Board of Directors of the Lowell Joint Education Foundation | ACTION |
- III. Topics Not on the Agenda
- IV. Reports INFORMATION
- A. Timely Information from Board and Superintendent – Board President
- V. General – Jim Coombs INFORMATION
- No Items Except on Consent
- VI. Business Services – Andrea Reynolds
- A. Presentation of Series 2020 Bond Sale Results INFORMATION
- B. Presentation of First Interim Report 2020-2021 INFORMATION/
ACTION
- C. Accept \$50,000.00 CARES Act Grant from the City of La Habra and Approve the Corresponding Sub Recipient Agreement ACTION
- D. District Local Control Funding Formula (LCFF) Budget Overview for Parents for 2020-2021 ACTION
- VII. Human Resources – Jim Coombs
- No Items Except on Consent
- VIII. Education Services – Sheri McDonald
- No Items Except on Consent
- IX. Facilities/Operations – David Bennett
- A. Approval of Renewal Agreement with Super Co-Op, A California USDA Foods Cooperative for the 2021/22 School Year ACTION

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| B. | Approval of Revised Scope Amendment, Reduction of Architectural/Engineering Services, Administration Building, Jordan Elementary School, Main Campus with Ghataode Bannon Architects (GBA) | ACTION/
(RATIFICATION) |
| C. | Authorization to Utilize California Multiple Award Schedule with Howard Industries, Inc., (CMAS #3-20-70-1613C, GSA Schedule No. 47-QTCA-19D-00MM) for the Purchase of Video Surveillance Cameras and Corresponding Licensing | ACTION |
| D. | Resolution 2020/21 NO. 818 Adopting a Negative Declaration of the Maybrook Elementary School Project under the California Environmental Quality Act (CEQA), and Approving the Filing and Recording of a Negative Declaration | ACTION/
(RESOLUTION) |
| E. | Ratification of Additional Professional Services Agreement with A-Tech Consulting for Hazardous Materials Survey, Testing, at Macy Elementary School | ACTION/
(RATIFICATION) |
| F. | Ratification of Professional Services Agreement, CF Environmental, Hazardous Materials Survey, Testing, Olita Elementary School | ACTION/
(RATIFICATION) |
| G. | Ratification of Agreement with King Office Services for Moving Services during the Macy Relocation to Maybrook | 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. General – Jim Coombs

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| 1. | Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and <i>Idaho State University</i> for the 2020/2021 School Year | ACTION |
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B. Business Services – Andrea Reynolds

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| 1. | Purchase Order Report 2020/21 #5 | ACTION/
(RATIFICATION) |
| 2. | Warrant Listing Report 2020/21 #5 | ACTION/
(RATIFICATION) |

3. Resolution 2020/21 F1001-F1007 for Budget Adjustment

ACTION/
(RESOLUTION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2020/21 #5 Which
Includes Hiring, Resignations, Contract Adjustments, and
Retirements for Certificated, Classified, and Confidential Employees

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 January 11, 2021.