

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 14, 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: 848 5828 2227. To get the passwords to join the meetings please email: [helpdesk@ljsd.org](mailto: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 – Certificated School Employees/ 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.

In compliance with Government Code 54953, the Board will use zoom teleconference for closed session. Open session Zoom meeting ID: Meeting ID: 848 5828 2227. To get the password to join the meeting please email: [helpdesk@ljsd.org](mailto:helpdesk@ljsd.org).

II. Preliminary Procedural – Board President

- A. 911 Remembrance
- B. Salute to the Flag
- C. Reporting Out Action (if any) Taken in Closed Session
- D. Introductions and Welcome of Guests
- E. 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

INFORMATION

speaking to items which are not on the agenda will be called upon under item III.

- |      |   |                         |
|------|---|-------------------------|
| F.   | Acknowledgement of Correspondence to the Board  | INFORMATION             |
| G.   | Approval of Agenda  | ACTION                  |
| H.   | Approval of Minutes from the August 10, 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 of the Lowell Joint School District Core Values and Guiding Goals  | ACTION                  |
| B.   | Resolution 2020/21 No. 803 Proclaiming September 17 – 23, 2020, as “Constitution Week”  | ACTION/<br>(RESOLUTION) |
| C.   | Resolution 2020/21 No. 804 Designating October 2020 as “Character Education Month”  | ACTION/<br>(RESOLUTION) |
| VI.  | Business Services – Andrea Reynolds   |                         |
| A.   | Approval of 2019/20 Unaudited Actuals and Concurrent Approval of the Fund Balance Changes to the District’s 2020/21 Beginning Budgeted Balances   | ACTION                  |
| B.   | Resolution 2020/21 No. 805 in Support that Applications for Eligibility Determination and Funding in the School Facility Program When Bond Authority is Exhausted                         | ACTION/<br>(RESOLUTION) |
| C.   | Resolution 2020/21 No. 806 GANN Amendment Appropriations Limit  | ACTION/<br>(RESOLUTION) |
| D.   | Approval of Purchase of Assembly Bill (AB) 2031 Compliant Contractor Pre-qualification Project Management Software, PQ Bids, Facilities and Technology Services, Districtwide (Bond Fund) | ACTION                  |

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Educational Services – Sheri McDonald

A. District Learning Continuity and Attendance Plan

PUBLIC HEARING/  
INFORMATION/  
(FIRST READING)

IX. Facilities & Operations – David Bennett

A. Public Hearing for California Environmental Quality Act (CEQA)  
Notice of Exemption at Macy Elementary School Project

PUBLIC HEARING/  
INFORMATION

B. Approval of Professional Services Agreement with Hauffe  
Company Inc., (HCI), for Division of State Architect (DSA)  
Inspections on the Macy Elementary School Project

ACTION

C. Approval of Professional Services Agreement with A-Tech  
Consulting for Hazardous Materials Survey, Testing, at Macy  
Elementary School

ACTION

D. Approval of Deductive Change Order No. 1 from Best Contracting  
Services Inc. for Demolition and Roofing at El Portal Elementary  
School

ACTION

E. Approval of Deductive Change Order No. 1 from Core Contracting for  
Structural and Rough Carpentry at El Portal Elementary School

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

1. Approval of Contract with *Arts & Learning Conservatory* to  
Provide After-School String Orchestra for the 2020/21 School  
Year

ACTION/  
(RATIFICATION)

	2. Acceptance of Donations	ACTION/ (RATIFICATION)
	3. Approval of REVISED Independent Contractor Agreement with D & D Consultants, to provide Training for the Speech/Language Pathologists, for the 2020-2021 School Year	ACTION/ (RATIFICATION)
	4. Approval of Participation Agreement with the Orange County Superintendent of Schools, Region 9 Local Educational Consortium (LEC) for Processing Lowell Joint School District's School-Based Medi-Cal Administrative Activities (SMAA) Program for the 2020-2021 school year	ACTION/ (RATIFICATION)
B.	Business Services – Andrea Reynolds	
	1. Purchase Order Report 2020/21 #2	ACTION/ (RATIFICATION)
	2. Warrant Listing Report 2020/21 #2	ACTION/ (RATIFICATION)
C.	Human Resources – Jim Coombs	
	1. Employer-Employee Relations/Personnel Report 2020/21#2 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 Fullerton Joint Union High School District Provision of Library Services for the 2020/21 School Year	ACTION/ (RATIFICATION)
E.	Facilities and Operations – David Bennett	
	1. Acceptance of Notice of Completion, Intercom Clock and Signal Service (ICS) for Technology Upgrades at Maybrook Elementary School	ACTION
	2. Acceptance of Notice of Completion, Saldana Landscape for Additional Landscape Work at Maybrook 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, September 28, 2020.