

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
January 10, 2022 – 7:30 p.m.

AGENDA

I. Call to Order 6:00 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 6:00 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. Public Employee Negotiations – Certificated School Employees Association (LJEA)/ Classified School Employees Association (CSEA); Agency Negotiator: Mr. Coombs
3. 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.

INFORMATION

- E. Acknowledgement of Correspondence to the Board

INFORMATION

- F. Approval of Agenda

ACTION

- G. Approval of Minutes from the December 13, 2021, Reorganizational Board Meeting

ACTION

III. Topics Not on the Agenda

IV. Reports

INFORMATION

- A. Timely Information from Board and Superintendent – Board President
- B. School Reports

(School Reports will be the First Meeting of the Month)

V. General – Jim Coombs

- A. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter October 1, 2021 – December 31, 2021 ACTION

VI. Business Services – Andrea Reynolds

- A. Approval of Updated First Interim Financial Reporting Forms supporting a Positive Certification approved at the December 13, 2021 Board of Trustees Meeting. INFORMATION/
ACTION

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Educational Services – Sheri McDonald

No Items Except on Consent

IX. Facilities & Operations – David Bennett

- A. Acceptance of General Obligation Bond Measure LL, Citizens’ Bond Oversight Committee, 2020-21 Annual Report ACTION/
(RATIFICATION)
- B. Ratification of Additional Professional Services Agreement with A-Tech Consulting for Limited Asbestos Assessment and Monitoring, at Jordan Elementary School ACTION/
(RATIFICATION)
- C. Approval of Change Order No. 4 with Silver Creek Industries for Material and Labor for Bottle Filling Station on the Modular Building Project at Jordan Elementary School ACTION/
(RATIFICATION)
- D. Adopt Resolution #848 Awarding Preconstruction and Lease-Leaseback Services, Preconstruction Services Agreement, Lease-Leaseback Agreements, and Delegation of Authority for the Meadow Green and Rancho Starbuck Projects to Erickson Hall Construction (RFP# 202122-01) ACTION/
(RESOLUTION)
- E. 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 at Jordan ACTION

Elementary School

- F. Ratification of Additional Professional Services Agreement with A-Tech Consulting for On-Site Project Monitoring of Lead Abatement at Jordan Elementary School 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

1. Approval of Independent Contract Marshall B. Ketchum University – Ketchum Health for a Vision Therapy Assessment for the 2021-2022 School Year ACTION/
(RATIFICATION)
2. Approval of Independent Contract with Hear Now dba Abramson Audiology to provide a Central Auditory Processing Disorder Evaluation for the 2021-2022 School Year ACTION/
(RATIFICATION)

B. Business Services – Andrea Reynolds

1. Purchase Order Listing Report/Check Register 2021/22 #6 ACTION/
(RATIFICATION)
2. Consolidated Check Register Listing Report 2021/22 #5 ACTION/
(RATIFICATION)
3. Approval of Agreement with Colleen Patterson for Specialized Consulting Services ACTION
4. Approval of Agreement with All American Sports to Provide Referee Services for After School Sports Programs ACTION/
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2021/22 #6 Which Includes Hiring, Resignations, Contract Adjustments, ACTION/
(RATIFICATION)

and Retirements for Certificated, Classified, and Confidential
Employees

D. Educational Services – Sheri McDonald

1. Approval of Agreement #12769 with Thinking Maps Inc. to Provide Professional Development During the 2021-22 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, January 24, 2022.