

SPECIAL MEETING OF THE BOARD OF TRUSTEES
January 24, 2022 – 7:30 p.m.

AGENDA

I. Call to Order 6:30 p.m.

A. Comments from the Public INFORMATION

1. In compliance with Government Code 54953, the Board will use teleconference for the Special Board Meeting in order to allow Board Anthony Zegarra to participate in the Special Board Meeting. Any votes taken in closed session, as part of the teleconference, will be by roll call and reported out in open session. Mr. Zegarra will post this meeting agenda at his location, which is at a residence, Whittier, CA (16262 Honnington Street, Whittier CA 90603).
2. 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.
3. 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. 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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INFORMATION

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

III. Topics Not on the Agenda

- | | | |
|-------|---|---------------------------------|
| IV. | Reports | INFORMATION |
| | A. Timely Information from Board and Superintendent –
Board President | |
| V. | General – Jim Coombs | |
| | Public Hearing-Adjustment of Trustee Area Boundaries,
Presentation By Demographer Regarding Trustee Area Boundaries
Public Comment on Trustee Area Boundaries, Board Discussion re
Trustee Area Boundaries | INFORMATION/
(FIRST READING) |
| VI. | Educational Services – Sheri McDonald | |
| | A. Approval of the 2020/21 School Accountability Report Cards | INFORMATION/
ACTION |
| VII. | Board Member/Superintendent Comments | INFORMATION |
| VIII. | 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, February 7, 2022.