

REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 27, 2022 – 7:30 p.m.

AGENDA

I. Call to Order 6:30 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.

In compliance with Government Code 54953, the Board will use teleconference, Meeting ID: 875 8486 4165, for closed session in order to allow Anastasia Shackelford, Clerk to the Board of Trustees to participate in Closed Session. Any votes taken, as part of the teleconference, will be by roll call and reported out in open session. Mrs. Shackelford will post this meeting agenda at her location, 525 Basset Lane, Norristown, Pennsylvania 19403.

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 IVA.

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.

In compliance with Government Code 54953, the Board will use teleconference, Meeting ID: 833 4393 1720, for closed session in order to allow Anastasia Shackelford, Clerk to the Board of Trustees to participate in Closed Session. Any votes taken, as part of the teleconference, will be by roll call and reported out in open session. Mrs. Shackelford will post this meeting agenda at her location, 525 Basset Lane, Norristown, Pennsylvania 19403.

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

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 IVA.

INFORMATION

- E. Acknowledgement of Correspondence to the Board

INFORMATION

- F. Approval of Agenda

ACTION

Meeting of the Board of Trustees

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- G. Approval of Minutes from the June 13, 2022, Regular Board Meetings ACTION
- III. Reports INFORMATION
  - A. Timely Information from Board and Superintendent – Board President
- IV. Topics Not on the Agenda
- V. General – Jim Coombs
  - A. Submission of Williams Litigation Settlement – Quarterly Uniform Complaint Report for Quarter April 1 – June 30, 2022 ACTION
- VI. Business Services – Andrea Reynolds
  - A. Adoption of the Proposed 2022/23 Budget ACTION
  - B. Approval of with Agreement, Hauffe Company Inc., (HCI) for Program Management Services, District Wide ACTION
  - C. Approval of Lease Agreement with Options Surround Care Effective July 1, 2022, through June 30, 2025, at Various Sites in Lowell Joint School District ACTION/  
(RATIFICATION)
- VII. Human Resources – Jim Coombs
  - No Items Except on Consent
- VIII. Educational Services – Sheri McDonald
  - A. Approval of District Local Control Accountability Plan (LCAP) ACTION/  
(SECOND READING)
  - B. Approval of Local Indicators Rating for submission to the California Dashboard INFORMATION/  
(ACTION)
  - C. Universal Prekindergarten Grant Plan ACTION
  - D. Expanded Learning Opportunities Program Plan ACTION
- IX. Facilities & Operations – David Bennett
  - A. Approval of Piggyback Contract with Elite Modular Leasing & Sales, Inc. for the Purchase, Lease, Relocation, Dismantling, and Removal of Division of the State Architect (DSA) Approved Portable Buildings ACTION
  - B. Approval of Amendment #1 and Change Order #001, to Remove the ACTION

Owner Controlled Insurance Program (OCIP) from the Construction Services Agreement and Insure Directly through Erickson Hall Construction Company, Inc. for the Meadow Green Elementary School Project ACTION

C. Approval of Professional Services Agreement, Koury Engineering & Testing, Inc., for Geotechnical Study at Rancho Starbuck Intermediate School ACTION

D. Approval to Utilize San Gabriel Valley Food Services Cooperative Purchasing Group School Districts/Agency Bids for Food and Supplies for the 2022/23 School Year 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 Independent Contractor Agreement with Andriana Gutierrez, to provide Training for the Special Education Department Staff for the 2022/2023 School Year ACTION

2. Approval of the Creative Response to Emotional & Educational Wellness - C.R.E.W. Program ACTION

3. Approval of the El Portal STEAM Innovation Lab: Unlocking Student’s Imagination, Creativity and Discovery ACTION

4. Approval of the Rancho-Starbuck Advance Placement Computer Science Program ACTION

5. Approval of Consultant Agreement with Paul Luna to Provide Graphic Design Work for District Communication of Programs and Facilities for the 2022-2023 School Year ACTION

6. Approval of Consultant Agreement with Debra Lees to provide support for the Lowell Sustainable Science Literacy Garden at the Maybrook Campus during 2022-2023 School Year ACTION

B. Business Services – Andrea Reynolds

1. Purchase Order Listing Report/Check Register 2021/2022 #12 ACTION/  
(RATIFICATION)

2. Consolidated Check Register Listing Report 2021/2022 #11 ACTION/  
(RATIFICATION)

C. Human Resources – Jim Coombs

1. Employer-Employee Relations/Personnel Report 2021/2022 #12 ACTION/  
Which Includes Hiring, Resignations, Contract Adjustments, (RATIFICATION)  
and Retirements for Certificated, Classified, and Confidential  
Employees

D. Educational Services – Sheri McDonald

1. Approval of Agreement with Care Solace to provide Services During the ACTION  
2022-2023 School Year

2. Approval of Agreement with Edgenuity to provide Services for the ACTION  
Virtual Academy during the 2022-2023 School Year

3. Approval of Agreement with Fullerton Joint Union High School District ACTION  
Provision of Library Services for the 2022/23 School Year

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, August 8, 2022.