

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
April 4, 2022 – 7:30 p.m.

AGENDA

- I. Call to Order 5:00 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 IVA.
 - B. Closed Session 5:00 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.

D. Regular Session

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.

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 IVA.

E. Acknowledgement of Correspondence to the Board

INFORMATION

F. Approval of Agenda

ACTION

G. Approval of Minutes from the March 7, 2022, Regular Board Meetings

ACTION

III. Reports

INFORMATION

A. Timely Information from Board and Superintendent –
Board President

B. Recognition of the Republican Women’s Federated Essay Awards

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- C. School Reports
(School Reports will be the First Meeting of the Month)

IV. A. Topics Not on the Agenda

V. General – Jim Coombs

- A. Resolution 2021/2022 No. 858 Recognizing April 18 – 22, 2022, as
“Public School Volunteer Week” ACTION/
(RESOLUTION)
- B. Submission of Williams Litigation Settlement – Quarter Uniform
Complaint for Quarter 3, January 1–March 31, 2022 ACTION

VI. Business Services – Andrea Reynolds

No Items Except on Consent

VII. Human Resources – Jim Coombs

- A. Approval of Contractual Agreement with the Lowell Joint Education
Association for the Period July 1, 2019, through June 30, 2023, and
AB1200 Report PUBLIC HEARING/
ACTION
- B. Approval of Contract with the Classified School Employees
Association for the Period July 1, 2019, through June 30, 2022 and
July 1, 2022 through June 30, 2023, and AB1200 Report PUBLIC HEARING/
ACTION

VIII. Educational Services – Sheri McDonald

No Items Except on Consent

IX. Facilities & Operations – David Bennett

- A. Resolution No. 859 Finding the Proposed Meadow Green
Elementary School Project Exempt from the California
Environmental Quality Act (CEQA), Approving the Filing and
Recording of a Notice of Exemption and Approving the Project ACTION/
(RESOLUTION)
- B. Resolution No. 860 Approving the Guaranteed
Maximum Price of \$5,732,107, and the Lease-Leaseback
Contract with Erickson Hall Construction Company for
the HVAC, Roof Replacement, Fire Alarm, and Related
Work at Meadow Green Elementary School ACTION/
(RESOLUTION)

- C. Authorization to Solicit California Uniform Public Construction Cost Accounting Act (CUPCCAA) Bid for Installation of Marquees at Multiple Sites (Bid #202122-02) ACTION
- D. 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

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 Granite to Provide Analog Telephone Service (POTS) for the District ACTION

B. Business Services – Andrea Reynolds

- 1. Purchase Order Listing Report/Check Register 2021/2022 #9 ACTION/
(RATIFICATION)
- 2. Consolidated Check Register Listing Report 2021/2022 #8 ACTION/
(RATIFICATION)
- 3. Approval of Agreement with Orange County School Districts for Additional Student Transportation Services ACTION

C. Human Resources – Jim Coombs

- 1. Employer-Employee Relations/Personnel Report 2021/22 #9 Which Includes Hiring, Resignations, Contract Adjustments, and Retirements for Certificated, Classified, and Confidential Employees ACTION/
(RATIFICATION)

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| 2. | Approval of the Certificated, Certificated Management and Supervisory, Counselor, Nurse Management, Classified, Classified Management, and Classified Confidential Salary Schedules for a Five Percent (5%) Increase, Retroactive to July 1, 2021, for the 2021/2022 School Year, a Three and Half Percent (3.5%) Increase, Effective July 1, 2022, for the 2022/2023 School Year and a (5%) increase to the above agreed upon three and half percent (3.5%) for Certificated salaries for the 2022/2023 for the Speech and Language Pathologist Salary Schedule | ACTION/
(RATIFICATION) |
| 3. | Approval of the Board of Trustees Monthly Salary Implementing a Five Percent (5%) Increase, Retroactive to July 1, 2021, for the 2021/2022 School Year and a Three and Half Percent (3.5%) Increase, Effective July 1, 2022, for the 2022-2023 School Year | ACTION/
(RATIFICATION) |
| 4. | Approval of the Noon Duty Aides Hourly Rate Salary Schedule Implementing a Five Percent (5%) Increase, Retroactive to July 1, 2021, for the 2021/2022 School Year and a Three and Half Percent (3.5%) Increase, Effective July 1, 2022, for the 2022-2023 School Year | ACTION/
(RATIFICATION) |

D. Educational Services – Sheri McDonald

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| 1. | Approval of Agreement with Focused Schools, LLC to Provide Coaching During the 2021/22 and 2022/23 School Years | ACTION/
(RATIFICATION) |
| 2. | Approval of Agreement with Active Education to Provide Services to Meadow Green School during 2021-2022 School Year | 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, May 2, 2022.