

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
September 12, 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.
    - 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 IV.
  - 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
  - C. Regular Session Approximately  
7:30 p.m.
- II. Preliminary Procedural – Board President
  - A. 9-11 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
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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 IV.
- F. Acknowledgement of Correspondence to the Board INFORMATION
- G. Approval of Agenda ACTION
- H. Approval of Minutes from the August 8, 2022, Regular Board Meetings ACTION
- III. Reports INFORMATION
- A. Timely Information from Board and Superintendent – Board President
  - B. School Reports  
(School Reports will be the First Meeting of the Month)
- IV. Topics Not on the Agenda
- V. General – Jim Coombs
- A. Resolution 202220/23 No. 870 Proclaiming September 12-18, 2022, as “Constitution Week” ACTION/  
(RESOLUTION)
  - B. Resolution 2022/2023 No. 871 Designating October 2022 as “Character Education Month” ACTION/  
(RESOLUTION)
- VI. Business Services – Andrea Reynolds

- A. Ratification of Scope Amendment No.3 to Provide Architectural /Engineering Services for Maybrook Elementary School Campus, Phase II, with Ghataode Bannon Architects (GBA) for the Rancho Starbuck Interim Housing Modernization Project ACTION/  
(RATIFICATION)

VII. Human Resources – Jim Coombs

No Items Except on Consent

VIII. Educational Services – Sheri McDonald

- A. Approval of the 2022/23 Consolidated Application ACTION

IX. Facilities & Operations – David Bennett

- A. Approval of Deductive Change Order No. 5 from Silver Creek, Inc., (SCI) for the Jordan HVAC, Roofing, and Portable Replacement Project 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 Ratified Independent Contractor Agreement with Andriana Gutierrez, to provide Training for the Special Education Department Staff for the 2022/2023 School Year ACTION/  
(RATIFICATION)

B. Business Services – Andrea Reynolds

- 1. Purchase Order Listing Report/Check Register 2022/2023 #2 ACTION/  
(RATIFICATION)
- 2. Consolidated Check Register Listing Report 2022/2023 #2 ACTION/  
(RATIFICATION)
- 3. 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 2022/2023 #2 ACTION/

Employer-Employee Relations/Personnel Report 2022/2023 #2 (RATIFICATION)  
Which Includes Hiring, Resignations, Contract Adjustments,  
and Retirements for Certificated, Classified, and Confidential  
Employees

2. Approval of the Classified Management Salary Schedule Unifying ACTION/  
Classified And Certificated Director Positions (RATIFICATION)

D. Educational Services – Sheri McDonald

1. Approval of Agreement with Active Education to provide services for ACTION  
Expanded Learning Opportunities Program during the 2022/23 School  
Year

2. Approval of Consultant Agreement with Alejandro Lopez Jr. to Provide ACTION  
Drumline Instruction at Rancho-Starbuck Intermediate School for the  
2022/23 School Year

3. Approval of Consultant Agreement with Gilbert Nazari to Provide ACTION  
Drumline Instruction at Rancho-Starbuck Intermediate School for the  
2022/23 School Year

4. Approval of Consultant Agreement with Isabel Araiza to Provide ACTION  
Drumline Instruction at Rancho-Starbuck Intermediate School for the  
2022/23 School Year

5. Approval of Agreement with YMCA to provide services for Expanded ACTION  
Learning Opportunities Program during the 2022/23 School Year

6. Approval of Agreement with Code Ninjas to provide services for ACTION  
Expanded Learning Opportunities Program during the 2022/23 School  
Year

7. Approval of Agreement with Muckenthaler Cultural Center to provide ACTION  
services for Expanded Learning Opportunities Program during the  
2022/23 School Year

8. Approval of Agreement Arts & Learning Conservatory to provide ACTION  
services for Expanded Learning Opportunities Program during the  
2022/23 School Year

9. Approval of Consultant Agreement with Marie Madeline Neavez to be a ACTION  
Vocal Director for the Lowell Joint Youth Theater for the 2022/23  
School Year

10. Approval of Consultant Agreement with Brennan Logan to be a ACTION  
Choreographer for the Lowell Joint Youth Theater for the 2022-23

School Year

11. Approval of Consultant Agreement with Tana Carmichael to be a  
Costume Designer for the Lowell Joint Youth Theater for the 2022-23  
School Year ACTION

XI. Board Member/Superintendent Comments

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, October 3, 2022.