

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
December 12, 2022 – 6:30 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. Study Session -Review of Agenda 6:30 p.m.
-Welcome New Board Members
- C. Closed Session 7:15 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)
- D. 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 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 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.
- E. Acknowledgement of Correspondence to the Board INFORMATION
- F. Approval of Agenda ACTION
- G. Approval of Minutes from the November 7, 2022, Board Meeting ACTION
- H. Organization of the Board of Trustees
 - 1. Ceremonial Oath of Office for the Board of Trustees ACTION
 - 2. Election of President ACTION
 - 3. Election of Vice President ACTION
 - 4. Election of Clerk ACTION
 - 5. Adoption of the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2023 Organizational ACTION

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| | Year and the Regular Meetings of the Citizens Bond Oversight Committee of the Lowell Joint School District, 2023 Year | ACTION |
| 6. | Election of a Member to Serve on the Orange County Nominating Committee for School District Organization for One Year | ACTION |
| 7. | Election of an Alternate Member to Serve on Orange County Nominating Committee on School District Organization for One Year | ACTION |
| 8. | Election of Two Members to Serve on the Board of Directors of the Lowell Joint Education Foundation | ACTION |
| 9. | Approval of “Certification of Signatures” | ACTION/
(RESOLUTION) |
| 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 | INFORMATION |
| | No Items Except on Consent | |
| VI. | Business Services – David Bennett | |
| | A. Presentation of First Interim Report 2022/23 | INFORMATION/
ACTION |
| | B. Resolution 2022/23 No. #881 Approval of Authorization of Signatures | ACTION/
(RESOLUTION) |
| | C. Authorization to Utilize National Cooperative Purchasing Alliance Agreement with Howard Technology Solutions, a Division of Howard Industries, Inc., (RFP #11-15, Contract 01-45) for the Purchase of Electronic Display Technology at Meadow Green Elementary School. | ACTION |
| VII. | Human Resources – Jim Coombs | |
| | No Items Except on Consent | |
| VIII. | Education Services – Sheri McDonald | |

- A. Approval of Schoolwide Title I Programs for Macy Elementary School INFORMATION/
ACTION

IX. Administrative Services – Carl Erickson

No Items Except on Consent

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 Consultant Agreement with Mrs. Sharon Hensley to Serve as the Coordinator, C.R.E.W Counseling and Psychologist Intern Program for the 2022-2023 School Year ACTION/
(RATIFICATION)
2. Approval of Consultant Agreement with Mr. Larry Costello to Provide After-School Coaching Services for the 2022/23 School Year ACTION
3. Approval of Agreement with Behavior and Education Inc., a Nonpublic Nonsectarian Agency, to Provide additional direct Behavioral Intervention Services for select district students for the 2022/2023 School Year ACTION/
(RATIFICATION)
4. Approval of Independent Contract with Dr. Robin Morris for an Independent Educational Evaluation (IEE) –Psycho-Educational Assessment for the 2022-2023 School Year ACTION/
(RATIFICATION)
5. Approval of Memorandum of Understanding (MOU) Between Lowell Joint School District and *Rancho Santiago Community College District, Santa Ana College* for the 2022/2023 School Year ACTION/
(RATIFICATION)
6. Approval of OCDE to Provide Electronic Document Management Service for the District per Agreement Number: 10002199 ACTION

B. Business Services – David Bennett

1. Purchase Order Report 2022/23 #5 ACTION/
(RATIFICATION)

2. Consolidated Check Register Listing Report 2022/23 #5 ACTION/
(RATIFICATION)
 3. Approval of Agreement with Whittier Union High School District
for Field Trip Transportation ACTION/
(RATIFICATION)
 4. Acceptance of Notice of Completion, Silver Creek Industries,
Inc. for the Purchase and Installation of Division of State
Architect (DSA) Approved Modular Buildings at Jordan
Elementary School ACTION
- C. Human Resources – Jim Coombs
1. Employer-Employee Relations/Personnel Report 2022/23 #5
Which Includes Hiring, Resignations, Contract Adjustments, and
Retirements for Certificated, Classified, and Confidential
Employees ACTION/
(RATIFICATION)
 2. Approval of the 2022-2023 Classified Management and the
2022-2033 Confidential Salary Schedule ACTION/
(RATIFICATION)
- D. Education Services – Sheri McDonald
1. Approval of Agreement #100002087 with Orange County
Department of Education ACTION
 2. Approval of Interagency Data Sharing Agreement #100002264
with Orange County Department of Education ACTION
 3. Approval of Consultant Agreement with Brennan Logan to be a
Choreographer for the Lowell Joint Youth Theater for the 2022-23
School Year ACTION
 4. Approval of Consultant Agreement with Marie Madeline Neavez
to be a Vocal Director for the Lowell Joint Youth Theater for the
2022/23 School Year ACTION
 5. 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
 6. Approval of Consultant Agreement with Cristina Blevins to
Provide Administrative Support for the Early Learning Department
during the 2022/23 School Year ACTION
 7. Approval of Consultant Agreement with Jennifer Kinkel to ACTION/
(RATIFICATION)

Provide a Parent Presentation at Rancho Starbuck on December 5, 2022

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| 8. | Approval of Consultant Agreement with RMH Dance & Productions to Provide Audio and Lighting Services for Lowell Joint Youth Theatre Seussical Shows | ACTION/
(RATIFICATION) |
| 9. | Approval of Consultant Agreement with Nancy J. Kemp to Provide Consultation for Data Support at Rancho-Starbuck Intermediate School for the 2022/23 School Year | ACTION/
(RATIFICATION) |
| 10. | Approval of Affiliation Agreement with The Regents of the University of California | ACTION |
| 11. | Approval of Agreement with Fullerton Joint Union High School District Provision of Library Services, Effective July 1, 2022 through June 30, 2027 | 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 January 9, 2023.