

LOWELL JOINT SCHOOL DISTRICT
11019 Valley Home Avenue, Whittier, CA 90603

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 13, 2016

CALL TO ORDER	President Jones called the meeting to order at 4:30 p.m. at the District Office, 11019 Valley Home Avenue, Whittier.
	The flag salute was led by Mrs. Shackelford, Board Member.
	Trustees Present: Darin W. Barber, William A. Hinz, Brandon A. Jones, Fred W. Schambeck, and Anastasia M. Shackelford.
	Trustees Absent: None.
	Staff Present: Sheri McDonald, Assistant Superintendent of Instruction; and Andrea Reynolds, Assistant Superintendent of Administrative Services.
APPROVAL OF AGENDA	It was moved, seconded, and carried by unanimous vote (5 – 0) to approve the Special Board Meeting Agenda for May 13, 2016.
TOPICS NOT ON THE AGENDA	None.
APPROVAL TO AMEND THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE LOWELL JOINT SCHOOL DISTRICT, 2016 ORGANIZATIONAL YEAR, ADDING MAY 16, 2016, AS A REGULAR BOARD MEETING	It was moved, seconded, and carried by unanimous vote (5 – 0) to amend the schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2016, Organizational Year, adding May 16, 2016, as a regular Board Meeting, and authorized the Superintendent or designee to execute the necessary documents.
CLOSED MEETING	President Jones declared the meeting recessed to closed session at 4:35 p.m.
OPEN SESSION	President Jones reconvened the meeting to open session at 5:13 p.m.
REPORTING OUT ACTION (IF ANY) TAKEN IN CLOSED SESSION	None.

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ADJOURNMENT

President Jones declared the meeting adjourned at 5:14 p.m. in accordance with Government Code Section 54956.9 (a, b, c) and indicated no further public action would be taken.

Clerk/President/Secretary to the Board of Trustees

Date Approved:
