

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

June 13, 2018 – 5:00 p.m.

AGENDA

I. Call to Order

5:00 p.m.

A. Salute to the Flag

B. 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 II.

C. Approval of Agenda

ACTION

II. Topics Not on the Agenda

III. General – Jim Coombs

- A. Approval to Amend the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2018, Organizational Year, Removing June 25, 2018 as a Regular Board Meeting.

ACTION

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|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| B. | Approval to Amend the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2018 Organizational Year, Adding June 21, 2018 as a Regular Board Meeting. | ACTION |
| C. | Approval to Amend the Schedule of Regular Meetings of the Board of Trustees of the Lowell Joint School District, 2018, Organizational Year, Removing July 9, 2018 as a Regular Board Meeting. | ACTION |
| IV. | Board Member/Superintendent Comments | INFORMATION |
| X. | 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 June 21, 2018.

LOWELL JOINT SCHOOL DISTRICT
June 13, 2018

To: President Hinz and Members, Board of Trustees

From: Jim Coombs

Subject: Approval To Amend The Schedule Of Regular Meetings Of The Board Of Trustees Of The Lowell Joint School District, 2018 Organizational Year, Removing June 25, 2018, As A Regular Board Meeting ACTION

There is a need to amend the schedule of Regular Meeting of the Board of Trustees of the Lowell Joint School District, 2018 Organizational Year by removing June 25, 2018, as a Regular Board Meeting to conduct Provisional Appointment interviews.

It is recommended that the removal of June 25, 2018 Regular Board Meeting to the Lowell Joint School District 2018 Organizational Year 2017/18 be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

Attachment

Superintendent's Comment:

APPROVAL RECOMMENDED.

Lowell Joint School District

**SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES
OF THE LOWELL JOINT SCHOOL DISTRICT
2018 ORGANIZATIONAL YEAR**

Unless otherwise specified, all meetings are held at 7:30 p.m. in the Board Room of the District Office, located at 11019 Valley Home, Whittier, California.

First and Only Regular Meeting in December, 2017 (Organizational Meeting)	Monday, December 11 (2 nd Monday)
First and Only Regular Meeting in January, 2018	<i>Tuesday, January 16 (Tuesday)</i>
<i>First and Only Regular Meeting in February, 2018</i>	<i>Monday, February 5</i>
<i>First Regular Meeting in March, 2018</i>	<i>Monday, March 5</i>
<i>Second Regular Meeting in March, 2018</i>	<i>Monday, March 12</i>
First and Only Regular Meeting in April, 2018	Monday, April 9 (2 nd Monday)
First and Only Regular Meeting in May, 2018	Monday, May 7
First Regular Meeting in June, 2018	Monday, June 11 (2 nd Monday)
Second Regular Meeting in June, 2018	Thursday, June 21
First and Only Regular Meeting in August, 2018	Monday, August 13 (2 nd Monday)
First and Only Regular Meeting in September, 2018	Monday, September 10 (2 nd Monday)
First and Only Regular Meeting in October, 2018	Monday, October 1
First and Only Regular Meeting in November, 2018	Monday, November 5
First and Only Regular Meeting in December, 2018 (Organizational Meeting)	Monday, December 10 (2 nd Monday)

LOWELL JOINT SCHOOL DISTRICT
June 13, 2018

To: President Hinz and Members, Board of Trustees

From: Jim Coombs

Subject: Approval To Amend The Schedule Of Regular Meetings Of The Board Of Trustees Of The Lowell Joint School District, 2018 Organizational Year, Adding June 21, 2018, As A Regular Board Meeting ACTION

There is a need to amend the schedule of Regular Meeting of the Board of Trustees of the Lowell Joint School District, 2018 Organizational Year by adding June 21, 2018, as a Regular Board Meeting to conduct Provisional Appointment interviews.

It is recommended that the addition of June 21, 2018 Regular Board Meeting to the Lowell Joint School District 2018 Organizational Year 2017/18 be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

Attachment

Superintendent's Comment:

APPROVAL RECOMMENDED.

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LOWELL JOINT SCHOOL DISTRICT
June 13, 2018

To: President Hinz and Members, Board of Trustees

From: Jim Coombs

Subject: Approval To Amend The Schedule Of Regular
Meetings Of The Board Of Trustees Of The Lowell
Joint School District, 2018 Organizational Year,
Removing July 9, 2018, As A Regular Board
Meeting

ACTION

There is a need to amend the schedule of Regular Meeting of the Board of Trustees of the Lowell Joint School District, 2018 Organizational Year by removing July 9, 2018, as a Regular Board Meeting to conduct Provisional Appointment interviews.

It is recommended that the removal of July 9, 2018 Regular Board Meeting to the Lowell Joint School District 2018 Organizational Year 2017/18 be approved, and that the Superintendent or designee be authorized to execute the necessary documents.

Attachment

Superintendent's Comment:

APPROVAL RECOMMENDED.

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