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

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES July 21, 2014

CLOSED MEETING President Schambeck called the meeting to order at 3:30 p.m. at the District

Office, 11019 Valley Home Avenue, Whittier. President Schambeck

declared the meeting recessed to closed session at 3:31 p.m.

CALL TO ORDER President Schambeck reconvened the meeting to open session at 4:00 p.m.

The flag salute was led by Dr. Patricia Howell, Superintendent of Schools.

Trustees Present: Darin W. Barber, Brandon A. Jones,

Fred W. Schambeck, and Anastasia M. Shackelford.

Trustees Absent: William A. Hinz,

Staff Present: Patricia A. Howell, Superintendent.

REPORTING OUT ACTION (IF ANY) TAKEN IN CLOSED SESSION Today in closed session, the Board took action (3 - 1) to deny the interdistrict attendance permit appeal for the following students: Student No. 911287 and Student No. 911286.

President Schambeck shared that Army Staff Sergeant Ryan M. Pitts was being honored at the White House today as the nation's newest Medal of Honor recipient. Staff Sergeant Pitts is the sole survivor of an attack that left nine soldiers dead in Afghanistan as 200 Taliban militants attacked their post.

ADJOURNMENT

President Schambeck declared the meeting adjourned at 4:05 p.m. in accordance with Government Code Section 54956.9 (a, b, c) and indicated no further public action would be taken.

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Clerk/President/Secretary to the Board of Trustees

Date Approved: