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

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES April 26, 2016

CALL TO ORDER	President Jones called the meeting to order at 5:00 p.m. at the District Office, 11019 Valley Home Avenue, Whittier.	
	The flag salute was led by Shelly Pimper, Kindergarten teacher at Macy Elementary School.	
	Trustees Present:	Darin W. Barber, William A. Hinz, Brandon A. Jones, Fred W. Schambeck, and Anastasia M. Shackelford.
	Trustees Absent:	None.
	Staff Present:	Bonnie Bell, Superintendent
TOPICS NOT ON THE AGENDA	None.	
APPROVAL OF AGENDA	It was moved, seconded, and carried by unanimous vote $(5 - 0)$ to approve the Special Board Meeting Agenda for April 26, 2016.	
CLOSED MEETING	President Jones declared the meeting recessed to closed session at 5:01 p.m.	
OPEN SESSION	President Jones reconvened the meeting to open session at 5:43 p.m.	
REPORTING OUT ACTION (IF ANY) TAKEN IN CLOSED SESSION	None.	
ADJOURNMENT	President Jones declared the meeting adjourned at 5:45 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: