

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

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 1, 2015

CALL TO ORDER President Shackelford 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 Mr. Darin Barber, Board of Trustees Clerk.

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; Sheri McDonald, Assistant Superintendent of Instruction, and Andrea Reynolds, Assistant Superintendent of Administrative Services.

**INTRODUCTION/
WELCOME** President Shackelford welcomed CSEA President Darleene Pullen, LJEA President Allison Fonti, guests, and staff members present.

**TOPICS NOT ON THE
AGENDA** None.

**BOARD STUDY
SESSION – STRATEGIC
LEADERSHIP GOALS** The Board of Trustees and Cabinet members worked with consultant, Dr. Gloria Johnston. Dr. Bell introduced Dr. Johnston and shared that she assists multiple Governing Boards throughout the State of California with superintendent evaluations and the development of strategic goals.

Members of both the Board of Trustees and the Lowell Joint Administrative Cabinet collaborated to review the District's current mission statement and make suggested changes. Additionally, all participants proposed new strategic goals. A draft document was published and will be sent to all Board of Trustees for review. Board members will finalize and adopt the updated Lowell Joint School District mission statement and new strategic goals at a future Board meeting.

CLOSED MEETING President Schambeck declared the meeting recessed to closed session at 7:45 p.m. and reported that there would be no items to report out.

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ADJOURNMENT

President Shackelford declared the meeting adjourned at 8:30 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:

June 15, 2015