

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

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 9, 2016

CALL TO ORDER President Jones called the meeting to order at 6:00 p.m. at the District Office, 11019 Valley Home Avenue, Whittier.

The flag salute was led by Mr. Jones, Board President.

Trustees Present: Darin W. Barber, William A. Hinz, Brandon A. Jones, Fred W. Schambeck, and Anastasia M. Shackelford.

Trustees Absent: None.

Staff Present: None.

APPROVAL OF AGENDA It was moved, seconded, and carried by unanimous vote (5 – 0) to approve the Special Board Meeting Agenda for May 9, 2016.

CLOSED MEETING President Jones declared the meeting recessed to closed session at 6:01 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.

TOPICS NOT ON THE AGENDA 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:
June 13, 2016