

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

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 25, 2017

CALL TO ORDER	President Barber called the meeting to order at 3:30 p.m. at the District Office, 11019 Valley Home Avenue, Whittier.
TOPICS NOT ON THE AGENDA	An attorney and three parents spoke on behalf of Ms. Tara Ryan.
CLOSED MEETING	President Barber declared the meeting recessed to closed session at 3:48 p.m.
OPEN SESSION	President Barber reconvened the meeting to open session at 4:45 p.m. The flag salute was led by Mrs. Anastasia Shackelford, Board Member. Trustees Present: Darin W. Barber, William A. Hinz, Fred W. Schambeck, Anastasia M. Shackelford, and Martin E. Tourville Trustees Absent: None. Staff Present: Jim Coombs, Superintendent of Schools, Andrea Reynolds, Assistant Superintendent of Administrative Services, and Sheri McDonald, Assistant Superintendent of Instruction.
REPORTING OUT ACTION (IF ANY) TAKEN IN CLOSED SESSION	In closed session, the Board took action (5 – 0) to reaffirm the notification of one certificated administrative employee in the position of Elementary School Principal that the employee will be released and reassigned pursuant to Education Code Section 44951, effective at the end of the 2016/17 school year, and directed the Superintendent or designee to send out appropriate legal notices.
ACKNOWLEDGEMENT OF CORRESPONDENCE TO THE BOARD	Mr. Barber stated that he has received letters and emails and appreciate their input.
APPROVAL OF AGENDA	It was moved, seconded, and carried (5 – 0) to approve the agenda for the Special Board Meeting, May 25, 2017.
RESOLUTION 2016/17 NO. 698 REGARDING DEMAND TO CURE AND CORRECT AND RESCIND MARCH 6, 2017, BOARD ACTION	Adopted Resolution 2016/17 No. 698 by unanimous roll call vote (5 – 0) regarding demand to cure and correct and rescind March 6, 2017, Board action, and authorized the Superintendent or designee to execute the necessary documents.

ADJOURNMENT

President Barber declared the meeting adjourned at 4:51 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:
