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

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES September 19, 2016

| CALL TO ORDER | President Jones called the meeting to order at 5:30 p.m. at the District Office, 11019 Valley Home Avenue, Whittier. | |
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| | The flag salute was Principal. | led by Ms. Tara Ryan, 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: | Sheri McDonald, Assistant Superintendent of Instruction; and Andrea Reynolds, Assistant Superintendent of Administrative Services. |
| ROLL CALL | Roll call vote: Mr. Mrs. Shackelford wer | Barber, Mr. Hinz, Mr. Jones, Mr. Schambeck, and e in attendance. |
| TOPICS NOT ON THE AGENDA | Mr. Hinz shared that l | ne became a grandfather to a beautiful granddaughter. |
| CLOSED MEETING | President Jones declared the meeting recessed to closed session at 5:33 p.m. | |
| OPEN SESSION | President Jones reconvened the meeting to open session at 8:36 p.m. | |
| REPORTING OUT ACTION (IF ANY) TAKEN IN CLOSED SESSION | None. | |
| ADJOURNMENT | | red the meeting adjourned at 8:36 p.m. in accordance de Section 54956.9 (a, b, c) and indicated no further e taken. |

Clerk/President/Secretary to the Board of Trustees

Date Approved: