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

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES June 13, 2018

CALL TO ORDER

President Hinz reconvened the meeting to open session at 5:00 p.m.

The flag salute was led by Mr. William A Hinz, Lowell Joint School District Board of Trustee Member.

Trustees Present:

William A. Hinz, Fred W. Schambeck, Anastasia M.

Shackelford and Martin E. Tourville.

Trustees Absent:

None.

Staff Present:

Jim Coombs, Superintendent of Schools, Sheri McDonald, Assistant Superintendent of Instruction, and Andrea Reynolds, Assistant

Superintendent of Administrative Services

APPROVAL OF AGENDA

It was moved, seconded, and carried by unanimous vote, (4 - 0) to approve the June 13, 2018, Board agenda.

TOPICS NOT ON THE AGENDA

None.

APPROVAL TO AMEND THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE LOWELL JOINT SCHOOL DISTRICT, 2018, ORGANIZATIONAL YEAR, REMOVING JUNE 25, 2018 AS A REGULAR BOARD MEETING It was moved, seconded, and carried by unanimous vote (4 - 0) to remove June 25, 2018, Regular Board Meeting from the Lowell Joint School District 2018 Organizational Year, as attached, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL TO AMEND THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE LOWELL JOINT SCHOOL DISTRICT, 2018, ORGANIZATIONAL YEAR, ADDING JUNE 21, 2018 AS A REGULAR BOARD MEETING It was moved, seconded, and carried by unanimous vote (4-0) to add June 21, 2018, Regular Board Meeting to the Lowell Joint School District 2018 Organizational Year, as attached, and authorized the Superintendent or designee to execute the necessary documents.

APPROVAL TO AMEND THE SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE LOWELL JOINT SCHOOL DISTRICT, 2018, ORGANIZATIONAL YEAR, REMOVING JULY 9, 2018 AS A REGULAR BOARD MEETING It was moved, seconded, and carried by unanimous vote (4-0) to remove July 9, 2018, Regular Board Meeting from the Lowell Joint School District 2018 Organizational Year, as attached, and authorized the Superintendent or designee to execute the necessary documents.

BOARD MEMBER / SUPERINTENDENT COMMENTS None

ADJOURNMENT

President Hinz declared the meeting adjourned at 5:04 p.m. in accordance with the 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:

7-9-18

Lowell Joint School District

SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE LOWELL JOINT SCHOOL DISTRICT 2018 ORGANIZATIONAL YEAR Amended June 13, 2018

Unless otherwise specified, all meetings are held at 7:30 p.m. in the Board Room of the District Office, located at 11019 Valley Home, Whittier, California.

First and Only Regular Meeting in December, 2017 (Organizational Meeting)	Monday, December 11 (2 nd Monday)
First and Only Regular Meeting in January, 2018	Tuesday, January 16 (Tuesday)
First and Only Regular Meeting in February, 2018	Monday, February 5
First and Only Regular Meeting in March, 2018	Monday, March 5
First and Only Regular Meeting in April, 2018	Monday, April 9 (2 nd Monday)
First and Only Regular Meeting in May, 2018	Monday, May 7
First Regular Meeting in June, 2018 Second Regular Meeting in June, 2018 Second Regular Meeting in June, 2018	Monday, June 11 (2 nd Monday) Thursday, June 21 Monday, June 25
First Regular Meeting in July, 2018	Monday, July 9
First and Only Regular Meeting in August, 2018	Monday, August 13 (2 nd Monday)
First and Only Regular Meeting in September, 2018	Monday, September 10 (2 nd Monday)
First and Only Regular Meeting in October, 2018	Monday, October 1
First and Only Regular Meeting in November, 2018	Monday, November 5
First and Only Regular Meeting in December, 2018 (Organizational Meeting)	Monday, December 10 (2 nd Monday)