

Lowell Joint School District
11019 Valley Home Avenue Whittier, CA 90603

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

August 30, 2021

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| Call to Order | President Hinz called the meeting to order at 2:20 p.m. at Lowell Joint School District, 11019 Valley Home Avenue, Whittier CA 90603. |
| Topics Not on the Agenda | None |
| Closed Session | President Hinz declared the meeting recessed to closed session at 2:20 p.m. |
| RECESS | Mr. Hinz called for a short recess at 3:30 and reminded the Board of Trustees not to discuss any information with anyone. Closed session was resumed at 3:35. |
| RECESS | Mr. Hinz called for a short recess at 5:00 and reminded the Board of Trustees not to discuss any information with anyone. Closed session was resumed at 5:10. |
| Call to Order | President Hinz reconvened the meeting to open session at 6:38 p.m. |
| | The flag salute was led by Melissa A. Salinas, Vice President of the Board of Trustees. |
| | Trustees Present: William A. Hinz, Melissa A. Salinas, Karen L. Shaw, Anastasia M. Shackelford |
| | Trustees Absent: None |
| | Staff Present: Jim Coombs, Superintendent |
| Reporting Out Action (if any) Taken in Closed Session | None. |
| Introduction / Welcome | President Hinz welcomed CSEA President Darleene Pullen, LJEA President Allison Fonti, guests, and staff members present. |
| Acknowledgement of Correspondence | None. |
| Approval of Agenda | It was moved, seconded, and carried by unanimous vote, (4 – 0) to approve the August 30, 2021, Board agenda. |
| Topics Not on the Agenda | None |

Provisional Appointee
Interviews

Mr. Coombs spoke of the process for posting the position, accepting the applications, interviews and selection of the provisional board member timeline.

Mr. Hinz stated that this was the same process that he went through in 2007 and he was not selected to the Board of Trustees. He went on further to say that we are here to fill the seat of our late departed friend and Board member, Mr. Fred Schambeck. He was on our Board of Trustees for 38 years as he served faithfully and was a real pillar to the District. Mr. Schambeck spoke in words and actions in upholding the traditions and the core values of this District. He will be missed so much. Whichever candidate is chosen this evening, they will have big shoes to fill. Mr. Schambeck was such a blessing and benefit to the Board and the District. He would want them to go forward and keep with the traditions of the District.

The candidates were interviewed in the following order that were chosen in a blind draw: Anthony Santos, Anthony Zegarra, and Matthew Bullard.

Each candidate was asked the same questions from the bank of questions that was discussed at the August 9, 2021, Board Meeting.

Selection of the Provisional
Appointee to the Board of
Trustees

Mrs. Schambeck motioned Dr. Anthony Zegarra as the provisional appointee to the Board of Trustees. It was seconded by Mrs. Salinas.

Mrs. Shaw motioned Matthew Bullard as the provisional appointee to the Board of Trustees. No second.

Hearing no other nominations. Mr. Hinz put it to a vote and approved 3 and 1 abstain (3-1) to appoint Anthony Zegarra as the Provisional Appointee to the Board of Trustees.

Oath of Office for
Provisional Appointee to
the Board of Trustees

Mr. Hinz administered the Oath of Office to Anthony Zegarra as the Provisional Appointee to the Board of Trustees, and authorized the Superintendent or designee to execute any necessary documents.

Board
Member/Superintendent
Comments

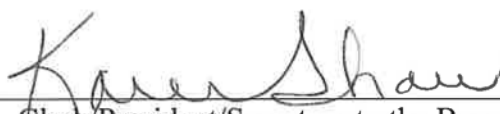
The Board members thanked all the candidates that applied and it was difficult decision. The Board members also hoped that they would seek to be an active part of Lowell Joint.

Adjournment

President Hinz declared the meeting adjourned at 7:50 p.m. in accordance with Government Code Section 54956.9 (a, b, c) and indicated no further public action would be taken

Date Approved:

9/13/21



Clerk/President/Secretary to the Board of Trustees