

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
May 16, 2016

CLOSED MEETING	President Jones called the meeting to order at 6:30 p.m. at the District Office, 11019 Valley Home Avenue, Whittier. President Jones declared the meeting recessed to closed session at 6:31 p.m.
CALL TO ORDER	President Jones reconvened the meeting to open session at 7:00 p.m. The flag salute was led by Mrs. Shackelford, Board Member. Trustees Present: William A. Hinz, Brandon A. Jones, Fred W. Schambeck, and Anastasia M. Shackelford. Trustees Absent: Darin W. Barber Staff Present: Andrea Reynolds, Assistant Superintendent of Administrative Services.
REPORTING OUT ACTION (IF ANY) TAKEN IN CLOSED SESSION	None.
APPROVAL OF AGENDA	It was moved, seconded, and carried by unanimous vote (4 – 0) to approve the Regular Board Meeting Agenda for May 16, 2016.
TOPICS NOT ON THE AGENDA	None.
APPOINTMENT OF ACTING SUPERINTENDENT	It was moved, seconded, and carried by roll call vote (4 – 0) to appoint an Acting Superintendent, Dr. George Giokaris, and authorized the Acting Superintendent or designee to execute the necessary documents.
ADJOURNMENT	President Jones declared the meeting adjourned at 7:15 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:
