

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

February 16, 2017

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| CLOSED MEETING | President Barber called the meeting to order at 6:00 p.m. at the District Office, 11019 Valley Home Avenue, Whittier. President Barber declared the meeting recessed to closed session at 6:01 p.m. |
| CALL TO ORDER | President Barber reconvened the meeting to open session at 6:30 p.m. The flag salute was led by Mrs. Allison Fonti, Lowell Joint Education Association President and second-grade teacher at Jordan Elementary School. Trustees Present: Darin W. Barber, William A. Hinz, Fred W. Schambeck, and Anastasia M. Shackelford. Trustees Absent: None. Staff Present: Jim Coombs, Superintendent; Andrea Reynolds, Assistant Superintendent of Administrative Services, and Sheri McDonald, Assistant Superintendent of Instruction. |
| REPORTING OUT ACTION (IF ANY) TAKEN IN CLOSED SESSION | None. |
| INTRODUCTION/WELCOME | President Barber welcomed CSEA President Darleene Pullen, LJEA President Allison Fonti, guests, and staff members present. |
| ACKNOWLEDGEMENT OF CORRESPONDENCE | Mr. Barber stated he received an email regarding the selection process for the vacant Board Member position. |
| APPROVAL OF AGENDA | It was moved, seconded, and carried by unanimous vote, (4 – 0) to approve the February 16, 2017, Board agenda. |
| TOPICS NOT ON THE AGENDA | None. |

Provisional Appointee Interviews

The candidates were interviewed in the following order: Karen Shaw, Casey Powers, Esther Evangelista, Marty Tourville, and Tim Green.

Each candidate was asked the same questions from the bank of questions that was discussed at the February 6, 2017, Board Meeting.

RECESS

Mr. Barber called for a short recess and reminded the Board of Trustees not to discuss any of the candidates with anyone.

Selection of the Provisional Appointee to the Board of Trustees

Mr. Schambeck motioned Esther Evangelista as the provisional appointee to the Board of Trustees. No second.

Mr. Hinz motioned Karen Shaw as the provisional appointee to the Board of Trustees. No second.

Mrs. Shackelford nominated Marty Tourville. It was seconded by Mr. Hinz, and unanimously approved 4-0 to appoint Marty Tourville as the Provisional Appointee to the Board of Trustees.

Oath of Office for Provisional Appointee to the Board of Trustees

Mr. Barber administered the Oath of Office to Martin Tourville 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 part of the Lowell Joint Education Foundation.

ADJOURNMENT

President Barber declared the meeting adjourned at 8:10 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:
