

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
March 12, 2018

- CALL TO ORDER President Hinz called the meeting to order at 6:30 p.m. at the District Office, 11019 Valley Home Avenue, Whittier. President Hinz declared the meeting recessed to closed session at 6:31 p.m.
- CALL TO ORDER President Hinz reconvened the meeting to open session at 7:12 p.m.
- The flag salute was led by Mrs. Anastacia Shackelford, Lowell Joint Education Board of Trustee.
- Trustees Present: William A. Hinz, Fred W. Schambeck, Anastasia M. Shackelford, and Martin Tourville
- 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 Hinz welcomed CSEA President Darleene Pullen, LJEA President Allison Fonti, guests, and staff members present.
- ACKNOWLEDGEMENT
OF CORRESPONDENCE Mr. Hinz 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 March 12, 2018, Board agenda.
- TOPICS NOT ON THE
AGENDA None.
- Provisional Appointee
Interviews The candidates were interviewed in the following order: Casey Powers, Karen Shaw, and Esther Evangelista.
- Each candidate was asked the same questions from the bank of questions that was discussed at the March 5, 2018, Board Meeting.

Selection of the Provisional
Appointee to the Board of
Trustees

Mr. Schambeck motioned Karen Shaw as the provisional appointee to the Board of Trustees. It was seconded by Mr. Hinz. The following vote for Karen Shaw was not passed with the following vote:

Ayes: Mr. Schambeck and Mr. Hinz.

Noes: Mrs. Shackelford and Mr. Tourville.

Abstain: None.

Absent: None.

Mrs. Shackelford motioned Esther Evangelista as the provisional appointee to the Board of Trustees. It was seconded by Mr. Tourville. The following vote for Esther Evangelista was not passed with the following vote:

Ayes: Mrs. Shackelford and Mr. Tourville.

Noes: Mr. Schambeck and Mr. Hinz

Abstain: None.

Absent: None.

After hearing no further motions, there was no provisional appointee to the Board of Trustees. The vacancy will remain until the November 2018 election

BOARD MEMBER/
SUPERINTENDENT
COMMENTS

The Board members thanked all the candidates that applied and it was a difficult decision. Mr. Schambeck said he was impressed with all three candidates and they were all equally qualified.

ADJOURNMENT

President Hinz declared the meeting adjourned at 8:30 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:

4-9-18