



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
JANUARY 6, 2011**

PLACE James Areida Education Support Center, 1305 E. Vine Street, Lodi

TIME 9:30 a.m.

CALL TO ORDER The meeting was called to order at 9:30 a.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.

PRESENT Board Members: Mr. George Neely, President; Ms. Bonnie Cassel, Vice-President; Mr. Joe Nava, Clerk; Mr. Michael Abdallah; Mr. Ken Davis; Ms. Ruth Davis; Mr. Ron Heberle

Administrators: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Doug Barge, Interim Chief Business Officer

California School Employees Association (CSEA): Mr. Dan Morris, Labor Representative; Mr. Pete Geraldizo, President; Ms. Janet Sterling, Senior Labor Representative; Negotiators: Ms. Paula Calderon, Mr. Robert Sieler, Mr. Todd Hausauer, Ms. Desiree Wise, Ms. Bridget Wilson, Mr. Mark Cramer, Ms. Brenda Goehring,

Recorder: Mrs. Lois John, Executive Assistant

Presentation Mr. Neely opened the meeting, stating that the intent of the meeting was to participate in an open, less-formal dialog between the Board and CSEA. He stressed the point that negotiations would not be engaged in by either party.

Mr. Dan Morris, CSEA Labor Representative, gave a presentation to the Board on behalf of CSEA, chronicling the progress of negotiations with the District to-date and outlining the process in terms of difficulties from their perspective. Board members and CSEA representatives then entered into conversation, with staff responding to questions as requested.

Adjourn to Closed Session The Board adjourned to Closed Session at 10:30 a.m. for discussion of labor negotiations.

ADJOURN No action was taken in closed session and the meeting was adjourned at 11:45 a.m.

Clerk of the Board

President of the Board