



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
MARCH 8, 2011**

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| PLACE | James Areida Education Support Center, 1305 E. Vine Street, Lodi |
| TIME | 5:30 p.m. |
| CALL TO ORDER | The Special Meeting was called to order at 5:30 p.m. There were no public comments on closed session items. The Board adjourned to closed session. |
| CLOSED SESSION | The Board adjourned to closed session for the discussion of the Superintendent's Evaluation. No action was taken. |
| RECONVENE | The meeting was reconvened at 7:00 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance. |
| PRESENT | <u>Board Members:</u> 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 <u>Administrators:</u> Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Tim Hern, Chief Business Officer; Mr. Art Hand, Assistant Superintendent, Facilities and Planning |
| ACTION ITEM | Mr. Hern presented the 2010-11 Second Interim Financial Report which certifies the District will be able to meet the financial obligations for the current fiscal year and two subsequent fiscal year. Following discussion, motion was made by Mr. Nava, seconded, and carried unanimously to approve the 2010-11 Second Interim Financial Report. |
| ADJOURN | The meeting adjourned at 7:25 p.m. |

Clerk of the Board

President of the Board