



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
MAY 7, 2011**

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

TIME 8:15 a.m.

CALL TO ORDER The meeting was called to order at 8:15 a.m. There were no public comments on closed session items and the Board adjourned to Closed Session

RECONVENE The meeting was reconvened at 9:02 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. Tim Hern, Chief Business Officer

Recorder: Mrs. Lynn Aebi, Executive Assistant

ACTION ITEMS Motion was made by Mr. Davis, seconded, and carried unanimously to approve the Certificated Personnel Matters.

Motion was made by Mr. Nava, seconded, and carried unanimously to approve Resolution 2011-43 Decision of the Administrative Law Judge.

ADJOURN The meeting adjourned at 9:05 a.m.

Clerk of the Board

President of the Board