



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
MAY 19, 2011**

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

TIME 2:00 p.m.

CALL TO ORDER The meeting was called to order at 2:00 p.m. Roll was called 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

Administrators: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Tim Hern, Chief Business Officer

Recorder: Mrs. Lois John, Executive Assistant

ABSENT Board Member: Mr. Ron Heberle

ACTION ITEM **Reinstatement of Certificated Positions** Due to updated budget information from the Governor and direction from the Board's Budget Workshop on, May 7, 2011, staff recommended the reinstatement of a group of Certificated positions to be funded in the 2011-12 District budget.

Motion was made by Mr. Nava, seconded, and carried unanimously by the six members present to approve the Reinstatement of Certificated Positions for 2011/12 as follows:

- Secondary Librarian 4.00 FTE
- Instructional Coach (incl. Coach/Intervention) 18.90 FTE
- Elementary Vice-Principal 8.50 FTE
- Data Resource Specialist 1.00 FTE
- High School Assistant Principal 4.00 FTE
- Elementary Principal 2.00 FTE

ADJOURN The meeting adjourned at 2:13 p.m.

Clerk of the Board

President of the Board