



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
May 24, 2011**

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

TIME 6:00 p.m.

CALL TO ORDER The meeting was called to order at 6:40 p.m. There were no public comments on closed session items and the Board adjourned to Closed Session.

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

Administrators: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel

ABSENT Board Member: Mr. Michael Abdallah

CLOSED SESSION The Board adjourned to closed session for discussion of personnel matters, anticipated litigation and labor negotiations. No action was taken.

ADJOURN The meeting adjourned at 8:00 p.m.

Clerk of the Board

President of the Board