



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
June 28, 2011**

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

TIME 3:00 p.m.

CALL TO ORDER The meeting was called to order at 3:00 p.m.

PRESENT Board Members: Mr. George Neely, President; Mr. Joe Nava, Clerk; Mr. Mike Abdallah; Mr. Ken Davis; Ms. Ruth Davis; Mr. Ron Heberle

Administrators: Dr. Cathy Nichols-Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Tim Hern, Chief Business Officer; Ms. Catherine Pennington, Assistant Superintendent, Elementary Education; Mr. Neil Young, Director, Personnel.

ABSENT Board Member: Ms. Bonnie Cassel (personal)

CLOSED SESSION There were no public comments on closed session items.

The Board adjourned to closed session for discussion of labor negotiations. No action was taken.

ADJOURN The meeting adjourned at 3:45 p.m.

Clerk of the Board

President of the Board