



MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
August 16, 2011

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

TIME 5:30 p.m. Closed Session; 6:15 p.m. Reconvene Special Meeting

CALL TO ORDER The meeting was called to order at 5:30 p.m. There were no public comments on closed session items and the Board adjourned to Closed Session.

RECONVENE The meeting was reconvened at 6:20 p.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; Mr. Art Hand, Assistant Superintendent, Facilities and Planning

Recorder: Mrs. Lois John, Executive Assistant

CLOSED SESSION Mr. Neely announced that no action was taken in closed session.

ACTION ITEM Mr. Hand reported on the recommendation that the Board reinstate two (2) Heating, Ventilation and Air-Conditioning (HVAC) Technician positions, in order to stay current with work request responses to school sites and expedite repairs and replacements to HVAC systems that have been severely compromised.

Motion was made by Mr. Nava, seconded, and carried unanimously to Reinstate Two (2) Heating, Ventilation and Air-Conditioning (HVAC) Technician Positions.

ADJOURN The meeting was adjourned at 6:27 p.m.

Clerk of the Board

President of the Board