



**MINUTES OF THE STUDY SESSION
OF THE
BOARD OF EDUCATION
January 30, 2018**

Board Members Present: Mr. George Neely, President; Mr. Gary Knackstedt, Vice-President; Mr. Joe Nava, Clerk; Ms. Bonnie Cassel; Mr. Ron Freitas; Mr. Ron Heberle; and Dr. Daryl Talken

District Staff Present: Dr. Cathy Washer, Superintendent; Mr. Leonard Kahn, Chief Business Officer; Mr. Warren Sun, Senior Director of Operations; Ms. Vickie Brum, Planning Analyst

Call to Order

The Study Session was called to order at 6:00 p.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA.

STUDY SESSION

Measure U Implementation Plan

The following team presented the Measure U Implementation Plan: Leonard Kahn, Chief Business Officer; Warren Sun, Senior Operations Director; Vickie Brum, Planning Analyst; Tony Harris, LPA; Lindsay Hayward, LPA and Jim Kisel, LPA. Discussion ensued.

Public Comments

Jud Atwater, Teacher, Lodi High School
Kelli Powell, Community Member
Michelle Orgon, President, Lodi Education Association

Adjournment

The Board Study Session adjourned at 8:10 p.m.


Clerk of the Board


President of the Board