

LODI UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
CAPITAL FACILITIES CORPORATION MEETING
FEBRUARY 21, 2012**

TIME 7:00 p.m.

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

CALL TO ORDER The meeting was called to order at 7:25 p.m.

PRESENT Mr. Ron Heberle, President; Mr. Joe Nava, Vice President; Mr. Mike Abdallah, Clerk; Ms. Bonnie Cassel, Ms. Ruth Davis, Mr. George Neely; Mr. Ralph Womack

Dr. Cathy Washer, Superintendent; Mr. Tim Hern, Chief Business Officer; Mr. Art Hand, Assistant Superintendent, Facilities & Planning; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mrs. Lynn Aebi, Executive Assistant (recorder)

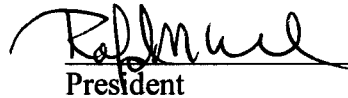
PUBLIC COMMENTS There were no comments from the public.

ACTION ITEMS Motion was made by Mr. Nava, seconded, and carried unanimously to approve the Minutes of the January 17, 2012, Annual Meeting of the Capital Facilities Corporation.

Motion was made by Mr. Nava, seconded, and carried unanimously to approve Resolution 2012-01 Lodi Unified School District Capital Facilities Corporation Authorizing the Execution and Delivery of a Quitclaim Deed.

ADJOURNMENT The meeting adjourned at 7:28 p.m.


Clerk


President