

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
February 12, 2013**

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

TIME 6:00 p.m. Closed Session; Regular Meeting to follow Closed Session

CALL TO ORDER The meeting was called to order at 6:00 p.m. There were no public comments on Closed Session items and the Board adjourned to Closed Session.

RECONVENE The meeting was reconvened at 9:05 p.m. Attendance was recorded.

PRESENT Board Members: Mr. Ralph Womack, President; Mr. Joe Nava, Vice President; Mr. George Neely, Clerk; Mrs. Ruth Davis; Mr. Ron Heberle; Mrs. Bonnie Cassel; and Mr. Ron Freitas

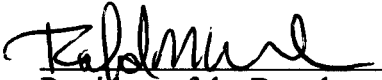
Administrators: Dr. Cathy Washer, Superintendent and Mr. Mike McKilligan, Assistant Superintendent, Personnel

CLOSED SESSION The Board adjourned to Closed Session for discussion of personnel matters and Superintendent's evaluation.
Personnel Matters
Resolution #2013-03

Motion was made by Mr. Nava, seconded and carried with a vote of six (6) ayes and one (1) no to approve Resolution # 2013-03, Release of Administrators for the 2013/14 School year.

ADJOURN The meeting adjourned at 9:10 p.m.


Clerk of the Board


President of the Board