



MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF EDUCATION  
April 17, 2013

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

**Administrative Staff:** Cathy Washer, Superintendent; Tim Hern, Associate Superintendent/CBO; and Mike McKilligan, Assistant Superintendent, Personnel

**Call to Order**

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

**Adjourn to Closed Session**

No audience members asked to speak to the Board prior to Closed Session. The Board adjourned to Closed Session.

**Reconvene Special Meeting**

The meeting was reconvened at 7:00 p.m. Attendance was recorded and President Womack led in reciting the Pledge of Allegiance.

**Closed Session**

President Womack reported no actions were taken during Closed Session.

**Discussion**

**Strategic Plan**

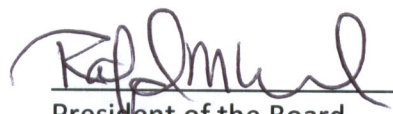
The Board discussed and prioritized the Strategic Plan draft. The intent is to draft a document that will encompass the next five years. Under the direction of Superintendent Washer, staff will take Board priorities and analyze who will be responsible, what the cost will be and what the specific steps needed to accomplish the priorities. Discussion and direction from this Special Meeting will be used to formulate another draft that will be brought before the Board for consideration at a meeting in the near future.

**Public Comments**

Sonja Renhult, Lyndon Blodgett, John Hunt, Aimee Ramsower, Sue Kenmotsu, Susan Heberle, Denice Shigematsu, David Hurley, and Tamara Somera.

Meeting adjourned at 9:30 p.m.

  
Clerk of the Board

  
President of the Board