



**MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF EDUCATION  
May 14, 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.

**Discussion**

**Information on Common Core Timeline and Activities**

The team of Lisa Kotowski, Administrative Director, Curriculum & Instruction; Ed Eldridge, Coordinator, Assessment, Research & Evaluation; and Instructional Coaches, Kathy Dufour, Kathy O'Dell and Kevin Anderson presented a summation of the state-mandated Common Core Standards with an emphasis on mathematics. Board Members, staff, and members of the audience participated in the discussion.

**Comments from the Public**

Susan Heberle, Linda Gooden, Sue Kenmotsu, Alex Aliferis and Joan Wright

**Adjournment**

The Special Meeting adjourned at 7:30 p.m.

**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**

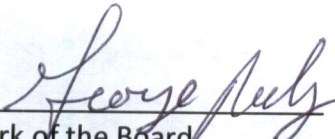
The meeting was reconvened following Closed Session.

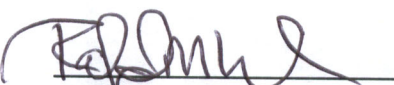
**Closed Session**

President Womack reported the following action from Closed Session:

Mr. Freitas motioned, Ms. Davis seconded and the Board voted unanimously to extend the Superintendent's contract to three years (one-year extension), terms to be determined.

**Adjournment**

  
Clerk of the Board

  
President of the Board