



MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
July 9, 2013

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; Mike McKilligan, Assistant Superintendent, Personnel; and Neil Young, Director, 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 6:30 p.m. Attendance was recorded and President Womack led in reciting the Pledge of Allegiance.

Closed Session

President Womack reported on the following actions taken during Closed Session:

o **Closed Session Personnel Matters:**

Motion was made by Mr. Neely, seconded by Mr. Heberle and carried unanimously to approve the appointment of Erin Clark, Elementary Principal, location to be determined.

Motion was made by Mr. Neely, seconded by Mr. Heberle and carried unanimously to approve the appointment of Leslie Maldonado, Elementary Principal, location to be determined.

Motion was made by Mr. Neely, seconded by Mr. Heberle and carried unanimously to approve the appointment of Mark Vierra, Elementary Principal, location to be determined.

Motion was made by Mr. Neely, seconded by Mr. Heberle and carried unanimously to approve the appointment of Kimberly Osmanski-Potter, Elementary Vice Principal, location to be determined.

Meeting adjourned at 6:40 p.m., with the Board returning to Closed Session.


Clerk of the Board


President of the Board