



MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF EDUCATION  
August 20, 2013

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

**Board Member Present via Teleconference:** Mr. George Neely, Clerk

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

**Teleconference Location:** University of Alaska Southeast, 11120 Glacier Hwy, Room SOB-212, Juneau, Alaska 99801

**Call to Order**

The meeting was called to order at 5:20 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**

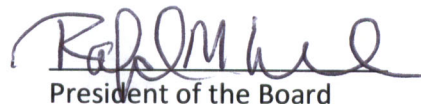
The meeting was reconvened at 6:22 p.m.

**Closed Session**

President Womack reported that no action was taken during Closed Session.

Meeting adjourned at 6:23 p.m.

  
Clerk of the Board

  
President of the Board