



**MINUTES OF THE SPECIAL MEETING/STUDY SESSION
OF THE
BOARD OF EDUCATION
March 11, 2014**

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

Administrative Staff: Dr. Cathy Washer, Superintendent; Mr. Tim Hern, Associate Superintendent/CBO; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Ms. Catherine Pennington, Assistant Superintendent, Elementary; Ms. Dawn Vetica, Assistant Superintendent, Secondary; and Ms. Lisa Kotowski, Administrative Director, Curriculum, Instruction & Assessment

Meeting Recorder: No recorder was present.

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 Cassel led in reciting the Pledge of Allegiance.

Closed Session

President Cassel reported no actions were taken during Closed Session.

Action Item

Ratification of the Tentative Agreement with Lodi Education Association

Mr. McKilligan, Assistant Superintendent, Personnel, presented the item for Board consideration.

Public Comments

None

Board Comments

None

Mr. Neely motioned, Mr. Heberle seconded and the Board members voted unanimously, by voice vote, to approve the Ratification of the Tentative Agreement with Lodi Education Association.

Special Meeting/Study Session Discussion:

Local Control Accountability Plan (LCAP)/Local Control Funding Formula (LCFF)

The Study Session discussion centered on the District's Local Control Accountability Plan (LCAP) development process. Also discussed was a proposed pilot project to provide additional support to students in the Delta Sierra attendance area and a draft proposal regarding a Special Education service area plan.

Public Comments

Mr. Jeff Johnston, President, Lodi Education Association (LEA)


Mr. John Hunt, Counselor, Tokay High School

Ms. Susan Heberle, Community Member

Ms. Marena Henne, Parent

Ms. Sue Kenmotsu, Teacher, Julia Morgan Elementary School

Meeting adjourned at 9:15 p.m.


Clerk of the Board
President of the Board