



**MINUTES OF THE SPECIAL MEETING/STUDY SESSION
OF THE
BOARD OF EDUCATION
April 28, 2014**

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

Board Member Absent: Ms. Ruth Davis, Clerk

Administrative Staff: Dr. Cathy Washer, Superintendent; Mr. Tim Hern, Associate Superintendent/CBO; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Ms. Dawn Vetica, Assistant Superintendent, Secondary; Ms. Angel Murnan, Director of Budgets; 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.

**Special Meeting/Study Session Discussion:
Local Control Accountability Plan (LCAP)**


Lodi Unified School District's Local Control Accountability Plan (LCAP) draft was presented, reviewed and discussed. Next steps include: sharing the draft Local Control Accountability Plan information with LCAP committees; providing an update at the June 3, 2014 Board of Education meeting; presenting a public hearing for additional input at the June 17, 2014 Board of Education meeting; and presenting the Local Control Accountability Plan for approval at the June 24, 2014 Board of Education meeting.

Public Comments

Mr. Lyndon Blodgett, Counselor, Lodi High School
Ms. Marena Henne, Parent
Mr. Jeff Johnston, President, Lodi Education Association (LEA)
Ms. Joni Kort, President, Lodi Pupil Personnel Association (LPPA)

Meeting adjourned at 8:04 p.m.


Clerk of the Board


President of the Board