

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
January 20, 2015**

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

Administrative Staff: Mr. Mike McKilligan, Assistant Superintendent, Personnel and Mr. Tim Hern, Associate Superintendent/Chief Business Officer

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.

Public Comment on Closed Session Items

No audience members asked to speak to the Board prior to Closed Session.

Adjourn to Closed Session

The Board adjourned to Closed Session.

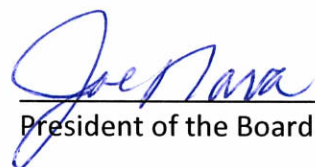
Closed Session

No action was taken during Closed Session.

Adjournment

The Special Meeting adjourned at 7:11 p.m.


Clerk of the Board


President of the Board