



**MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF EDUCATION  
February 10, 2015**

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

**Call to Order**

The meeting was called to order at 6:00 p.m. at the James Areida Education Support Center, Board Room C, 1305 East Vine Street, Lodi, CA.

**Local Control Accountability Plan Update and Board Discussion on LCAP Development**

**Adjournment**

The Special Meeting adjourned at 8:30 p.m.

  
Clerk of the Board

  
President of the Board