



**MINUTES OF THE SPECIAL MEETING**  
**OF THE**  
**BOARD OF EDUCATION**  
**August 6, 2015**

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**Board Members Present:** Mr. Joe Nava, President; Mr. George Neely, Vice-President; Mr. Ron Heberle; and Dr. Daryl Talken

**Board Members Absent:** Ms. Bonnie Cassel; Mr. Ron Freitas, Clerk; and Mr. Ralph Womack

**Administrative Staff:** Dr. Cathy Washer, Superintendent; Ms. Dawn Vetica, Assistant Superintendent, Secondary Education

**Call to Order/Roll Call**

The meeting was called to order at 10:00 a.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA. President Nava led the Pledge of Allegiance.

**Public Comment on Closed Session Items**

No comments were received prior to Closed Session.

**Adjourn to Closed Session**

The Board adjourned to Closed Session.

**Reconvene Open Session**

The meeting was reconvened at 10:31 a.m.

**Closed Session**

President Nava reported no action taken in Closed Session.

**Consent Agenda B – Student Discipline Cases**

- Item B-1 Readmission: Student #13/14-10-25
- Item B-2 Readmission: Student #13/14-7-36
- Item B-3 Readmission: Student #13/14-7-92
- Item B-4 Readmission: Student #13/14-10-100
- Item B-5 Readmission: Student #14/15-7-10
- Item B-6 Readmission: Student #14/15-11-31
- Item B-7 Readmission: Student #14/15-10-32

Mr. Neely motioned, Mr. Heberle seconded and the Board members voted to approve the Consent Agenda B, Student Discipline Cases, Readmission Item B-3 through Readmission Item B-7, as follows:

Ayes: Heberle; Nava; Neely; and Talken

No: None

Absent: Cassel; Freitas; and Womack

Abstain: None

Motion carried

Mr. Neely motioned, Dr. Talken seconded and the Board members voted to deny the Consent Agenda B, Student Discipline Cases, Readmission Item B-1 and Readmission Item B-2, as follows:

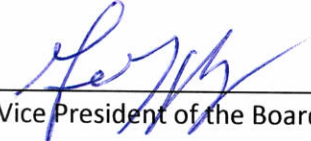
Ayes: Heberle; Nava; Neely; and Talken  
No: None  
Absent: Cassel; Freitas; and Womack  
Abstain: None Motion carried

**Adjournment**

Mr. Heberle motioned, Mr. Neely seconded and the Board members voted to adjourn the Special Meeting, as follows:

Ayes: Heberle; Nava; Neely; and Talken  
No: None  
Absent: Cassel; Freitas; and Womack  
Abstain: None Motion carried

The meeting adjourned at 10:34 a.m.

  
Vice President of the Board

  
President of the Board