



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
September 6, 2012**

PLACE James Areida Education Support Center, 1305 E. Vine Street, Lodi

TIME 3:30 p.m.

CALL TO ORDER/ROLL CALL The meeting was called to order at 3:30 p.m. and attendance was recorded.

PRESENT Board Members: Mr. Ron Heberle, President; Mr. Joe Nava, Vice President; Mr. Mike Abdallah, Clerk; Ms. Ruth Davis, Mr. George Neely, Mr. Ralph Womack

Administrators: Dr. Cathy Washer, Superintendent

Recorder: Mrs. Lois John, Executive Assistant

AGENDA ITEMS Motion was made by Mr. Neely, seconded, and carried unanimously to proceed with the process for a provisional appointment to fill a Board vacancy created in Trustee Area 1 by Ms. Cassel's absence from the state.

Motion was made by Mr. Neely, seconded, and carried unanimously to appoint a Subcommittee to review applications for a provisional appointment to the Board, Trustee Area 1. Volunteering to serve on the Subcommittee were Mr. Abdallah, Mr. Nava, and Mr. Womack.

ADJOURN The meeting was adjourned at 3:35 p.m.

Clerk of the Board

President of the Board