



**MINUTES OF THE SPECIAL MEETING
OF SUBCOMMITTEE OF THE
BOARD OF EDUCATION
September 11, 2012**

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

TIME 3:00 p.m.

CALL TO ORDER The meeting was called to order at 3:00 p.m. Attendance was recorded.

PRESENT Board Subcommittee Members: Mr. Joe Nava, Vice President; Mr. Mike Abdallah, Clerk; Mr. Ralph Womack, Member

Administrator: Dr. Cathy Washer, Superintendent

Recorder: Mrs. Lois John, Executive Assistant

AGENDA ITEMS The Board Subcommittee met and reviewed the applications of two candidates for provisional appointment to Trustee Area 1: Mrs. Bonnie Cassel and Mr. Thomas Sanchez.

The Subcommittee unanimously declared Mrs. Cassel and Mr. Sanchez to be qualified candidates for the appointment.

ADJOURN The meeting was adjourned at 3:05 p.m.

Clerk of the Board

President of the Board