



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

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

TIME 3:30 p.m.

CALL TO ORDER 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. Ralph Womack

Administrators: Dr. Cathy Washer, Superintendent

Recorder: Mrs. Lois John, Executive Assistant

ABSENT Board Member: Mr. George Neely

AGENDA On behalf of the Board Subcommittee, Mr. Nava announced their recommendation that both Mrs. Bonnie Cassel and Mr. Thomas Sanchez be considered as qualified applicants for the Trustee Area 1 vacancy.

Mr. Heberle welcomed Mrs. Cassel and Mr. Sanchez and invited them forward. Mrs. Cassel and Mr. Sanchez then responded to a series of questions by Board Members, followed by a statement from each candidate to the Board. There were no public comments.

Following discussion among Board members, motion was made by Mr. Nava, seconded, and carried unanimously by the five members present, to appoint Mrs. Bonnie Cassel to fill the provisional appointment to Trustee Area 1.

Mr. Heberle administered the Oath of Office to Mrs. Cassel and she was officially seated on the Board.

ADJOURN The meeting was adjourned at 4:20 p.m.

Clerk of the Board

President of the Board