



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

---

**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

**Call to Order**

The meeting was called to order at 9:00 a.m. at the James Areida Education Support Center, Third Floor, Conference Room D, 1305 East Vine Street, Lodi, CA.

**Public Participation at Special Meetings**

No member of the public asked to speak to any items listed on the agenda.


**CSBA Workshop**

The Board of Education Members and the Superintendent participated in a workshop conducted by California School Boards Association, Consultant, Ms. Luan Burman Rivera. The workshop covered such topics as the Ralph M. Brown Act, governance practices, unity of purpose, roles, responsibilities, norms and Board/District protocols.

**Adjournment**

The Special Meeting adjourned at 3:30 p.m.

  
Clerk of the Board

  
President of the Board