



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
February 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; Mr. Tim Hern, Associate Superintendent/CBO; Ms. Lisa Kotowski, Assistant Superintendent, Curriculum, Instruction and Assessment; Ms. Catherine Pennington, Assistant Superintendent, Elementary Education; Ms. Dawn Vetica, Assistant Superintendent, Secondary Education; and Mr. Mike McKilligan, Assistant Superintendent, Personnel

Call to Order

The meeting was called to order at 6:00 p.m. at the James Areida Education Support Center, Board Room C, 1305 East Vine Street, Lodi, CA.

Local Control Accountability Plan Update and Board Discussion on LCAP Development

Adjournment

The Special Meeting adjourned at 8:30 p.m.


Clerk of the Board


President of the Board