



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
August 6, 2015**

Board Members Present: Mr. Joe Nava, President; Mr. George Neely, Vice-President; Mr. Ron Heberle; and Dr. Daryl Talken

Board Members Absent: Ms. Bonnie Cassel; Mr. Ron Freitas, Clerk; and Mr. Ralph Womack

Administrative Staff: Dr. Cathy Washer, Superintendent; Ms. Dawn Vetica, Assistant Superintendent, Secondary Education

Call to Order/Roll Call

The meeting was called to order at 10:00 a.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA. President Nava led the Pledge of Allegiance.

Public Comment on Closed Session Items

No comments were received prior to Closed Session.

Adjourn to Closed Session

The Board adjourned to Closed Session.

Reconvene Open Session

The meeting was reconvened at 10:31 a.m.

Closed Session

President Nava reported no action taken in Closed Session.

Consent Agenda B – Student Discipline Cases

- Item B-1 Readmission: Student #13/14-10-25
- Item B-2 Readmission: Student #13/14-7-36
- Item B-3 Readmission: Student #13/14-7-92
- Item B-4 Readmission: Student #13/14-10-100
- Item B-5 Readmission: Student #14/15-7-10
- Item B-6 Readmission: Student #14/15-11-31
- Item B-7 Readmission: Student #14/15-10-32

Mr. Neely motioned, Mr. Heberle seconded and the Board members voted to approve the Consent Agenda B, Student Discipline Cases, Readmission Item B-3 through Readmission Item B-7, as follows:

Ayes: Heberle; Nava; Neely; and Talken
No: None
Absent: Cassel; Freitas; and Womack
Abstain: None

Motion carried

Mr. Neely motioned, Dr. Talken seconded and the Board members voted to deny the Consent Agenda B, Student Discipline Cases, Readmission Item B-1 and Readmission Item B-2, as follows:

Ayes: Heberle; Nava; Neely; and Talken
No: None
Absent: Cassel; Freitas; and Womack
Abstain: None Motion carried

Adjournment

Mr. Heberle motioned, Mr. Neely seconded and the Board members voted to adjourn the Special Meeting, as follows:

Ayes: Heberle; Nava; Neely; and Talken
No: None
Absent: Cassel; Freitas; and Womack
Abstain: None Motion carried

The meeting adjourned at 10:34 a.m.


Vice President of the Board


President of the Board