



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
November 24, 2015**

Board Members Present: Mr. Joe Nava, President; Mr. George Neely, Vice President; Ms. Bonnie Cassel; Mr. Ron Heberle; Dr. Daryl Talken; and Mr. Ralph Womack

Board Member Absent: Mr. Ron Freitas, Clerk;

Participating Staff: Mr. Tim Hern, Associate Superintendent/CBO; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Ms. Dawn Vetica, Assistant Superintendent, Secondary Education; and Ms. Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction; Mr. Bob Lofsted, Principal, Lodi High School; Mr. Jim Davis, Principal, McNair High School; Mr. Erik Sandstrom, Tokay High School; Ms. Sera Baysinger, Vice Principal, Bear Creek High School

Call to Order

The meeting was called to order at 6:00 p.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA. Attendance was recorded and President Nava led in reciting the Pledge of Allegiance.

Report


Projects for the Consideration of Funding Through the Entitlements for the 2015-16 One-Time Funds for Outstanding Mandate Claims (\$14,162,187)

In anticipation of receiving one-time dollars for the current school year, staff shared possible expenditures based on Board priorities and District needs. Board member discussion ensued, as well as input from the high school principals as to the needs of their prospective school sites. Staff received direction to bring a recommendation for adoption to the next Board meeting.

Adjournment

The Special Meeting adjourned at 8:35 p.m.


Clerk of the Board


President of the Board