



**MINUTES OF THE SPECIAL MEETING/STUDY SESSION  
OF THE  
BOARD OF EDUCATION  
March 11, 2014**

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**Board Members:** Ms. Bonnie Cassel, President; Mr. Joe Nava, Vice-President; Ms. Ruth Davis, Clerk; Mr. Ron Freitas; Mr. Ron Heberle; Mr. George Neely and Mr. Ralph Womack

**Administrative Staff:** Dr. Cathy Washer, Superintendent; Mr. Tim Hern, Associate Superintendent/CBO; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Ms. Catherine Pennington, Assistant Superintendent, Elementary; Ms. Dawn Vetica, Assistant Superintendent, Secondary; and Ms. Lisa Kotowski, Administrative Director, Curriculum, Instruction & Assessment

**Meeting Recorder:** No recorder was present.

**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.

**Adjourn to Closed Session**

No audience members asked to speak to the Board prior to Closed Session. The Board adjourned to Closed Session.

**Reconvene Special Meeting**

The meeting was reconvened at 7:00 p.m. Attendance was recorded and President Cassel led in reciting the Pledge of Allegiance.

**Closed Session**

President Cassel reported no actions were taken during Closed Session.

**Action Item**

**Ratification of the Tentative Agreement with Lodi Education Association**

Mr. McKilligan, Assistant Superintendent, Personnel, presented the item for Board consideration.

Public Comments

None

Board Comments

None

Mr. Neely motioned, Mr. Heberle seconded and the Board members voted unanimously, by voice vote, to approve the Ratification of the Tentative Agreement with Lodi Education Association.

**Special Meeting/Study Session Discussion:**

**Local Control Accountability Plan (LCAP)/Local Control Funding Formula (LCFF)**


The Study Session discussion centered on the District's Local Control Accountability Plan (LCAP) development process. Also discussed was a proposed pilot project to provide additional support to students in the Delta Sierra attendance area and a draft proposal regarding a Special Education service area plan.

**Public Comments**

- Mr. Jeff Johnston, President, Lodi Education Association (LEA)
- Mr. John Hunt, Counselor, Tokay High School
- Ms. Susan Heberle, Community Member
- Ms. Marena Henne, Parent
- Ms. Sue Kenmotsu, Teacher, Julia Morgan Elementary School

Meeting adjourned at 9:15 p.m.

  
Clerk of the Board

  
President of the Board