



**MINUTES OF THE SPECIAL MEETING/STUDY SESSION  
OF THE  
BOARD OF EDUCATION  
April 28, 2014**

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

**Board Member Absent:** Ms. Ruth Davis, Clerk

**Administrative Staff:** Dr. Cathy Washer, Superintendent; Mr. Tim Hern, Associate Superintendent/CBO; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Ms. Dawn Vetica, Assistant Superintendent, Secondary; Ms. Angel Murnan, Director of Budgets; 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.

**Special Meeting/Study Session Discussion:  
Local Control Accountability Plan (LCAP)**

Lodi Unified School District's Local Control Accountability Plan (LCAP) draft was presented, reviewed and discussed. Next steps include: sharing the draft Local Control Accountability Plan information with LCAP committees; providing an update at the June 3, 2014 Board of Education meeting; presenting a public hearing for additional input at the June 17, 2014 Board of Education meeting; and presenting the Local Control Accountability Plan for approval at the June 24, 2014 Board of Education meeting.

**Public Comments**

Mr. Lyndon Blodgett, Counselor, Lodi High School  
Ms. Marena Henne, Parent  
Mr. Jeff Johnston, President, Lodi Education Association (LEA)  
Ms. Joni Kort, President, Lodi Pupil Personnel Association (LPPA)

Meeting adjourned at 8:04 p.m.

  
Clerk of the Board

  
President of the Board