



MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
October 8, 2014

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

Board Members Absent: Ms. Bonnie Cassel, President and Ms. Ruth Davis, Clerk

Administrative Staff: Dr. Cathy Washer, Superintendent; 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, 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 7:20 p.m. Attendance was recorded and Vice-President Nava led in reciting the Pledge of Allegiance.

Closed Session

Vice-President Nava reported the following from Closed Session:

In Closed Session, the Board heard a disciplinary matter against a probationary certificated employee, with the title of "Coordinator."

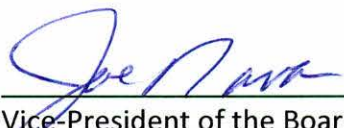
After deliberation, the Board determined that the employee be dismissed. The Board has directed its legal counsel to prepare a written decision for its review and approval within ten (10) days.

The motion was made by Mr. Womack, seconded by Mr. Freitas and action upon by the following vote:

Ayes: Freitas, Heberle, Nava, Neely, Womack
Noes: None
Absent: Cassel, Davis
Abstain: None

Motion carried

Meeting adjourned at 7:25 p.m.


Vice-President of the Board