



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
January 29, 2013**

PLACE James Areida Education Support Center, 1305 E. Vine St., Lodi, CA 95240

TIME 5:00 p.m.

CALL TO ORDER The meeting was called to order at 5:00 p.m. There were no public comments on Closed Session items and the Board adjourned to Closed Session.

RECONVENE The meeting was reconvened at 5:35 p.m. Attendance was recorded. President Womack stated that the Board will reconvene Closed Session after the Special Meeting is adjourned.

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

Administrators: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Tim Hern, Associate Superintendent/Chief Business Officer

REPORT ITEM **Student Achievement** Dr. Washer gave a brief overview of what would be presented as a glimpse of what schools are doing to increase student achievement.

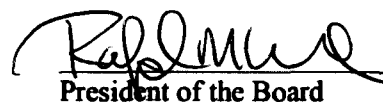
District and site staff presented a three-part report on student achievement. The Lawrence Professional Learning Community (PLC) Team spotlighted this year's PLC visit. The Board, staff and audience members were able to observe a working PLC visit and ask questions. Lodi High and Millswood principals reported on their PLC's work to increase student achievement. Denice Shigematsu and Catherine Pennington discussed a scenario involving Oakwood's API score and the subsequent discovery made when reviewing the scores at Oakwood.

ACTION ITEM **Student Discipline Case** Motion was made by Mr. Nava, seconded, and carried unanimously to approve the Readmission of Student #11/12-9-33.

CLOSED SESSION The Board adjourned to closed session at 7:38 p.m. for continued discussion on topics from the Closed Session agenda.

ADJOURN No action was taken in the reconvened Closed Session and the meeting was adjourned.


Clerk of the Board


President of the Board