



MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
April 17, 2013

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

Administrative Staff: Cathy Washer, Superintendent; Tim Hern, Associate Superintendent/CBO; and 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 7:00 p.m. Attendance was recorded and President Womack led in reciting the Pledge of Allegiance.

Closed Session

President Womack reported no actions were taken during Closed Session.

Discussion

Strategic Plan

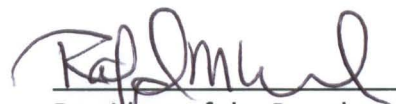
The Board discussed and prioritized the Strategic Plan draft. The intent is to draft a document that will encompass the next five years. Under the direction of Superintendent Washer, staff will take Board priorities and analyze who will be responsible, what the cost will be and what the specific steps needed to accomplish the priorities. Discussion and direction from this Special Meeting will be used to formulate another draft that will be brought before the Board for consideration at a meeting in the near future.

Public Comments

Sonja Renhult, Lyndon Blodgett, John Hunt, Aimee Ramsower, Sue Kenmotsu, Susan Heberle, Denice Shigematsu, David Hurley, and Tamara Somera.

Meeting adjourned at 9:30 p.m.


Clerk of the Board


President of the Board