



MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
May 14, 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.

Discussion

Information on Common Core Timeline and Activities

The team of Lisa Kotowski, Administrative Director, Curriculum & Instruction; Ed Eldridge, Coordinator, Assessment, Research & Evaluation; and Instructional Coaches, Kathy Dufour, Kathy O'Dell and Kevin Anderson presented a summation of the state-mandated Common Core Standards with an emphasis on mathematics. Board Members, staff, and members of the audience participated in the discussion.

Comments from the Public

Susan Heberle, Linda Gooden, Sue Kenmotsu, Alex Aliferis and Joan Wright

Adjournment

The Special Meeting adjourned at 7:30 p.m.

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 following Closed Session.

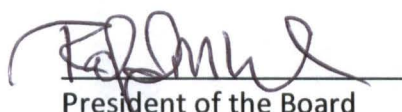
Closed Session

President Womack reported the following action from Closed Session:

Mr. Freitas motioned, Ms. Davis seconded and the Board voted unanimously to extend the Superintendent's contract to three years (one-year extension), terms to be determined.

Adjournment


Clerk of the Board


President of the Board