



MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF EDUCATION  
July 9, 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; Mike McKilligan, Assistant Superintendent, Personnel; and Neil Young, Director, 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 6:30 p.m. Attendance was recorded and President Womack led in reciting the Pledge of Allegiance.

**Closed Session**

President Womack reported on the following actions taken during Closed Session:

o **Closed Session Personnel Matters:**

Motion was made by Mr. Neely, seconded by Mr. Heberle and carried unanimously to approve the appointment of Erin Clark, Elementary Principal, location to be determined.

Motion was made by Mr. Neely, seconded by Mr. Heberle and carried unanimously to approve the appointment of Leslie Maldonado, Elementary Principal, location to be determined.

Motion was made by Mr. Neely, seconded by Mr. Heberle and carried unanimously to approve the appointment of Mark Vierra, Elementary Principal, location to be determined.

Motion was made by Mr. Neely, seconded by Mr. Heberle and carried unanimously to approve the appointment of Kimberly Osmanski-Potter, Elementary Vice Principal, location to be determined.

Meeting adjourned at 6:40 p.m., with the Board returning to Closed Session.

  
Clerk of the Board

  
President of the Board