



MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
August 20, 2013

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

Board Member Present via Teleconference: Mr. George Neely, Clerk

Administrative Staff: Cathy Washer, Superintendent; Tim Hern, Associate Superintendent/CBO; and Mike McKilligan, Assistant Superintendent, Personnel

Teleconference Location: University of Alaska Southeast, 11120 Glacier Hwy, Room SOB-212, Juneau, Alaska 99801

Call to Order

The meeting was called to order at 5:20 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 6:22 p.m.

Closed Session

President Womack reported that no action was taken during Closed Session.

Meeting adjourned at 6:23 p.m.


Clerk of the Board


President of the Board