



MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
October 15, 2013
6:45 p.m.

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

Board Member Absent: Mr. Ron Freitas

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

Meeting Recorder: Lynn Aebi, Executive Assistant to the Superintendent

Call to Order

The meeting was called to order at 6:54 p.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA.

Public Hearing

Ratification of the Tentative Agreement with California School Employees Association (CSEA) and its Lodi Chapter #77. The Board will consider approval of the tentative agreement with CSEA. The Public Hearing provides an opportunity for comments from the public.

Mr. Womack declared open the Public Hearing: Ratification of the Tentative Agreement with California School Employees Association (CSEA) and its Lodi Chapter #77. The Board will consider approval of the tentative agreement with CSEA. The Public Hearing provides an opportunity for comments from the public. There were no comments and the hearing was declared closed.

Action Item

Ratification of the Tentative Agreement with California School Employees Association (CSEA) and its Lodi, Chapter #77. The Board will consider approval of the tentative agreement with CSEA.

Mr. Mike McKilligan, Assistant Superintendent, Personnel, presented the item for Board consideration.

Public Comments

None

Mr. Nava motioned, Mr. Neely seconded and the Board voted as follows to approve Ratification of the Tentative Agreement with California School Employees Association (CSEA) and its Lodi, Chapter #77:

Ayes: Ms. Cassel; Ms. Davis; Mr. Heberle; Mr. Nava; Mr. Neely; Mr. Womack

Absent: Mr. Freitas

The Special Meeting adjourned at 6:56 p.m.


Clerk of the Board


President of the Board