



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
May 8, 2012**

PLACE James Areida Education Support Center, 1305 E. Vine Street, Lodi

TIME 5:00 Closed Session; 6:30 p.m. Special Meeting

CALL TO ORDER The meeting was called to order at 5:00 p.m. There were no public comments on Closed Session items and the Board adjourned to Closed Session.

RECONVENE The meeting was reconvened at 6:35 p.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.

PRESENT Board Members: Mr. Ron Heberle, President; Mr. Joe Nava, Vice President; Mr. Mike Abdallah, Clerk; Ms. Ruth Davis, Mr. George Neely, Mr. Ralph Womack

Administrators: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Tim Hern, Chief Business Officer; Mr. Art Hand, Assistant Superintendent, Facilities and Planning; Ms. Angel Murnan, Director of Budgets

Recorder: Mrs. Lois John, Executive Assistant

ABSENT Board Member: Ms. Bonnie Cassel (personal absence)

CLOSED Mr. Heberle announced that no action was taken in Closed Session.

DISCUSSION Mr. Hern presented a summation of the 2012/13 state budget as proposed by the Governor and its possible effect on the District. Board members, staff, and members of the audience participated in the discussion.

2012-13 Budget

ADJOURN The meeting was adjourned at 7:55 p.m.

Clerk of the Board

President of the Board