



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
June 26, 2012**

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

TIME 5:15 p.m.

CALL TO ORDER/ROLL The meeting was called to order at 5:17 p.m. Attendance was recorded.

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; Ms. Lisa Kotowski, Administrative Director, Curriculum, Instruction and Assessment

Recorder: Mrs. Lois John, Executive Assistant

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

ACTION ITEM Motion was made Mr. Nava, seconded, and carried unanimously by the six members present to approve the Committee’s Recommendation to Provide Grade Level Lessons and Activities to Students About Safe On-line Activities.

ADJOURN The meeting was adjourned at 5:21 p.m.

Clerk of the Board

President of the Board