



**MINUTES OF THE SPECIAL
BOARD SUBCOMMITTEE MEETING
October 30, 2012**

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

TIME 4:00 p.m.

CALL TO ORDER The meeting was called to order at 4:00 p.m. Attendance was recorded

PRESENT Board Members: Mr. Joe Nava, Vice President; Mr. George Neely, Mr. Ralph Womack

Administrators: Dr. Cathy Washer, Superintendent

Recorder: Mrs. Lois John, Executive Assistant

AGENDA ITEMS The Board Subcommittee met and reviewed the application of Mr. Ron Freitas, candidate for appointment to Trustee Area 6.

 The Subcommittee unanimously declared Mr. Freitas to be a qualified candidate for appointment.

ADJOURN The meeting was adjourned at 4:07 p.m.

Clerk of the Board

President of the Board