



**MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF EDUCATION  
MAY 7, 2011**

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

**TIME** 8:15 a.m.

**CALL TO ORDER** The meeting was called to order at 8:15 a.m. There were no public comments on closed session items and the Board adjourned to Closed Session

**RECONVENE** The meeting was reconvened at 9:02 a.m. Attendance was recorded and the President led in reciting the Pledge of Allegiance.

**PRESENT** Board Members: Mr. George Neely, President; Ms. Bonnie Cassel, Vice-President; Mr. Joe Nava, Clerk; Mr. Michael Abdallah; Mr. Ken Davis; Ms. Ruth Davis; Mr. Ron Heberle

Administrators: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; Mr. Tim Hern, Chief Business Officer

Recorder: Mrs. Lynn Aebi, Executive Assistant

**ACTION ITEMS** Motion was made by Mr. Davis, seconded, and carried unanimously to approve the Certificated Personnel Matters.

Motion was made by Mr. Nava, seconded, and carried unanimously to approve Resolution 2011-43 Decision of the Administrative Law Judge.

**ADJOURN** The meeting adjourned at 9:05 a.m.

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Clerk of the Board

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President of the Board