



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
October 25, 2011**

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

TIME 5:30 p.m.

CALL TO ORDER The meeting was called to order at 5:30 p.m.

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

Administrators: Dr. Cathy Washer, Superintendent; Mr. Tim Hern, Chief Business Officer; Mr. Art Hand, Assistant Superintendent, Facilities and Planning

Recorder: Mrs. Lynn Aebi, Executive Assistant

ABSENT Board Members: Mr. Ken Davis (personal); Mr. Joe Nava, Clerk (personal)

CLOSED SESSION There were no public comments on closed session items and the Board adjourned to Closed Session.

RECONVENE The meeting was reconvened at 6:26 p.m.

STUDENT DISCIPLINE CASES Action taken in Closed Session was reported as follows:

Non-Public School Placements Motion was made by Mr. Heberle, seconded, and carried unanimously by the five members present to approve the placement of Non-Public School Students 2011-12 #'s 87, 88, and 89.

ACTION ITEMS Motion was made by Ms. Davis, seconded, and carried unanimously by the five members present to approve Consent Agenda B – Student Discipline Cases, as follows:

Consent Agenda B- Student Discipline Cases

B-1	Expulsion: Student #11/12-8-08
B-2	Expulsion: Student #11/12-7-09

- B-3 Expulsion: Student #11/12-10-10
- B-4 Readmission: Student #08/09-8-16

ADJOURN

The meeting was adjourned at 6:29 p.m.

Clerk of the Board

President of the Board