



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
December 8, 2011**

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

TIME 4:30 p.m. Special Meeting; 5:30 p.m. Closed Session

CALL TO ORDER The meeting was called to order at 4:37 p.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; Ms. Ruth Davis; Mr. Ron Heberle

Administrator: Dr. Cathy Washer, Superintendent

Recorder: Mrs. Lois John, Executive Assistant

BOARD REORGANIZATION Candidate Interviews and Provisional Appointment to Trustee Area 2

The Board interviewed Mr. Gary Knackstedt and Mr. Ralph Womack as candidates for the Provisional Appointment to Trustee Area 2, the seat vacated by the resignation of Mr. Ken Davis. At the conclusion of the interview process, motion was made by Mr. Neely, and seconded, to provisionally appoint Mr. Ralph Womack to Trustee Area 2. The vote on the motion was as follows:

Ayes: Abdallah, Cassel, Nava, Neely
Noes: Davis, Heberle

Motion carried

OATH OF OFFICE Mr. Neely administered the Oath of Office to Mr. Womack, and he was officially seated on the Board.

CLOSED SESSION There were no comments from the public on Closed Session items prior to the Board adjourning to Closed Session for discussion of Personnel Matters.

ADJOURN No action was taken in Closed Session and the meeting adjourned at 8:00 p.m.

Clerk of the Board

President of the Board