



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION July 9, 2019

Board Members Present: Mr. Gary Knackstedt, President; Mr. Joe Nava, Vice President; Mr. Ron Freitas, Clerk; Mr. Ron Heberle; Mrs. Susan Macfarlane; Mr. George Neely; and Mr. Courtney Porter

Administrative Staff: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; and Mr. Leonard Kahn, Chief Business Officer

Meeting Recorder: Ms. Valerie McFee, Executive Assistant to the Board

Call to Order

The meeting was called to order at 5:30 p.m. at the Educational Support Center, 1305 East Vine Street, Lodi, CA 95240. Attendance was recorded and President Knackstedt led in reciting the Pledge of Allegiance.

Consent Agenda

- Item A-1 Changes to the Adopted Budget
- Item A-2 Contracts List
- Item A-3 Provisional Internship Permit and Approval
- Item A-4 Credential Waiver Application and Approval

Mr. Nava moved, Mrs. Macfarlane seconded and the Board voted unanimously to approve the Consent Agenda, as presented.

Personnel Matters

Mike McKilligan, Assistant Superintendent, Personnel, presented Personnel Matters for Board consideration.

Public Comments
None

Mr. Nava moved, Mr. Neely seconded and the Board voted unanimously to approve Personnel Matters, as presented.

Public Comment on Closed Session Items

No comments were received prior to Closed Session.

Adjourn to Closed Session

The Board adjourned to Closed Session.

Reconvene Open Session

The meeting was reconvened at 7:20 p.m.

Closed Session

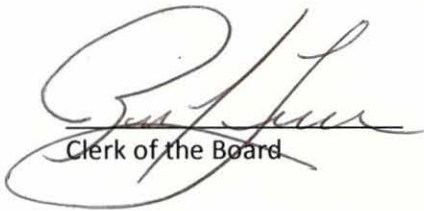
President Knackstedt reported that the following action was taken in Closed Session:

Personnel Matters


Mr. Heberle motioned, Mr. Neely seconded and the Board voted unanimously to approve the appointment of Brian Holloway as Director III, Maintenance and Operations, effective date to be determined.

Adjournment

The meeting adjourned at 7:22 p.m.



Clerk of the Board



President of the Board