

## MINUTES OF THE SPECIAL MEETING

# OF THE BOARD OF EDUCATION April 1, 2020 Special Meeting 6:00 p.m.

**Board Members Present:** Mr. Joe Nava, President; Mr. Ron Freitas, Vice-President; Mrs. Susan Macfarlane, Clerk; Mr. Gary Knackstedt; Mr. George Neely; Ron Heberle; 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. Maria Baez, Executive Assistant to the Board of Education

#### Call to Order

The meeting was called to order at 6:12 p.m. The Special Meeting of the Board of Education of Lodi Unified School District was conducted remotely. Attendance was recorded and Vice-President Freitas led the Pledge of Allegiance.

#### **Public Comment on Closed Session Items**

Michelle Orgon, President, Lodi Education Association, spoke in regards to negotiations.

#### Adjourn to Closed Session

The Board adjourned to Closed Session.

#### **Reconvene Open Session**

The meeting was reconvened at 7:54 p.m.

#### Closed Session

President Nava reported the following action was taken in Closed Session:

### **Closed Session Personnel Matters:**

Mrs. Macfarlane moved, Mr. Knackstedt seconded and the Board voted unanimously to approve the appointment of Kathleen Whisler as High School Vice Principal, Tokay High School, effective date April 2, 2020.

Mr. Freitas moved, Mrs. Macfarlane seconded and the Board voted unanimously to approve the appointment of Enrique Avalos as Interim Continuation High School, Principal, Plaza Robles High School effective date April 2, 2020.

The meeting adjourned at 7:56 p.m.

Clerk of the Board

President of the Board