



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
April 14, 2020
Special Meeting 6:00 p.m.**

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

Call to Order

The meeting was called to order at 5:01 p.m. The Special Meeting of the Board of Education was conducted via YouTube and GoToWebinar. Attendance was recorded and President Nava led the Pledge of Allegiance.

Public Comment on Closed Session Items

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

Hanna Kasik, Teacher, McNair High School, spoke about her concern with internet issues students are currently having when doing classwork remotely.

Adjourn to Closed Session

The Board adjourned to Closed Session.

Reconvene Open Session

The meeting was reconvened at 6:06 p.m.

Closed Session

President Nava reported no action was taken in Closed Session.

Consent Agenda A, Routine Business

No items were pulled from Consent Agenda A:

- Item A-1 Resolution 2020-35 Award of Contract and Authorization to Begin Work for the Henderson School Demolition Project No. 0460-8460
- Item A-2 Resolution 2020-36 Award of Contract and Authorization to Begin Work for the Fire Alarm Replacement Project at Lawrence Elementary School No. 0923-8223
- Item A-3 Resolution 2020-37 Award of Contract and Authorization to Begin Work for the Houston Modernization Project No. 0907-8207
- Item A-4 Minutes of the Special Meeting March 24, 2020
- Item A-5 Minutes of the Special Meeting April 1, 2020

Mr. Knackstedt moved, Mr. Heberle seconded and the Board voted unanimously to approve Consent Agenda A, Routine Business, as presented.

Other Action Items

Item OAI-1 Resolution 2020-38 Designation of Applicant's Agent Resolution for Non-State Agencies

Leonard Kahn, Chief Business Officer, presented Resolution 2020-38 for Board approval. The Resolution would give the District opportunity to apply for Federal Emergency Management Agency funding for possible reimbursement of eligible emergency protective measures taken to respond to COVID-19. The deadline to apply for the funding is April 17, 2020.

Public Comments

None

Mr. Knackstedt moved, Mr. Neely seconded and the Board voted unanimously to approve Item OAI-1 Resolution 2020-38 Designation of Applicant's Agent Resolution for Non-State Agencies.

The meeting adjourned at 6:11 p.m.


Clerk of the Board
President of the Board