



**MINUTES OF THE SPECIAL MEETING  
OF THE  
BOARD OF EDUCATION  
November 22, 2019  
Special Meeting 6:00 p.m.**

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

**Board Member Absent:** Mr. George Neely

**Administrative Staff:** Dr. Cathy Washer, Superintendent; and Mr. Mike McKilligan, Assistant Superintendent, Personnel

**Meeting Recorder:** Ms. Maria Baez, Executive Assistant to the Board of Education

**Call to Order**

The meeting was called to order at 6:00 p.m. at the James Areida Educational Support Center, 1305 East Vine Street, Lodi, CA 95240. Attendance was recorded and President Knackstedt led in reciting the Pledge of Allegiance.

**Public Participation at Special Meetings**

No public comment was received

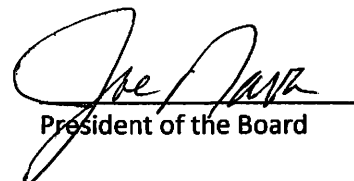
**Action Item**

**Lodi Unified School District Contract Re-openers with Lodi Education Association (LEA)**

Mr. Nava moved, Mrs. Macfarlane seconded and the Board voted unanimously to approve Lodi Unified School District Contract Re-openers with Lodi Education Association (LEA).

The meeting adjourned at 6:02 p.m.

  
Clerk of the Board

  
President of the Board