



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION**
June 29, 2022
Special Meeting 5:30 p.m./Closed Session 5:35 p.m.

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

Administrative Staff: Dr. Cathy Washer, Superintendent

Meeting Recorder: Mrs. Michelle Armstrong, Executive Assistant to the Board of Education

Call to Order

The meeting was called to order at 5:30 p.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA, and broadcast on YouTube.

Roll Call/Pledge of Allegiance

Attendance was recorded and President Macfarlane led the Pledge of Allegiance.

Public Comment on Closed Session Items

No public 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 6:22 p.m.


Closed Session

President Macfarlane reported that Board gave direction to staff on one matter of employment, Appointment of Public Employee.

Adjourn

The meeting adjourned at 6:24 p.m.


Clerk of the Board


President of the Board