



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

July 25, 2022

Special Meeting 9:00 a.m./Closed Session 9:05 a.m.

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

Administrative Staff: Dr. Cathy Washer, Superintendent

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

Call to Order

President Macfarlane called the meeting to order at 9:00 a.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 Mr. Freitas led the Pledge of Allegiance.

Public Comment on Closed Session Items

No comments were presented prior to the Board adjourning to Closed Session.

Adjourn to Closed Session

The Board adjourned to Closed Session.

Reconvene Open Session

The meeting was reconvened at 1:18 p.m.

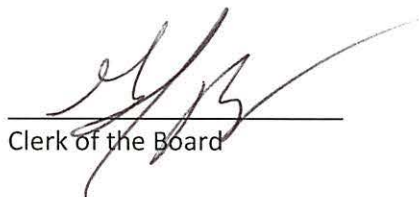
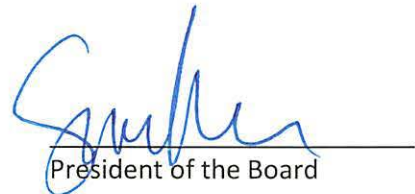
Closed Session

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

Board directed staff to proceed to Phase II of the internal superintendent selection process by convening a stakeholder panel with our internal finalists.

Adjourn

The meeting adjourned at 1:19 p.m.


Clerk of the Board
President of the Board