

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION October 30, 2012

PLACE	James Areida Education Support Center, 1305 E. Vine Street, Lodi
TIME	4:15 p.m.
CALL TO ORDER	The meeting was called to order at 4:15 p.m. and attendance was recorded.
PRESENT	<u>Board Members</u> : Mr. Ron Heberle, President; Mr. Joe Nava, Vice President; Mr. Mike Abdallah, Clerk; Ms. Bonnie Cassel; Ms. Ruth Davis; Mr. George Neely; Mr. Ralph Womack
	Administrators: Dr. Cathy Washer, Superintendent
	Recorder: Mrs. Lois John, Executive Assistant
AGENDA	On behalf of the Board Subcommittee, Mr. Nava announced their recommendation that Mr. Ron Freitas be considered as a qualified applicant for the Trustee Area 6 vacancy.
	Mr. Heberle welcomed Mr. Freitas and invited him forward. Mr. Freitas then responded to a series of questions by Board Members. There were no public comments.
	Following statements from Board members, motion was made by Mr. Nava, seconded, and carried unanimously to appoint Mr. Ron Freitas to fill the vacancy in Trustee Area 6. The term of office will be for four years, 2012-2016. Mr. Freitas will be officially sworn in and seated on the Board on December 11, 2012, filling the seat currently held by Mr. Mike Abdallah, who did not seek re-election.
ADJOURN	The meeting was adjourned at 4:25 p.m.

Clerk of the Board

President of the Board