

MINUTES OF THE STUDY SESSION MEETING

OF THE BOARD OF EDUCATION January 28, 2020

Closed Session 5:30 p.m. / Study Session 6:30 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

Administrative Staff Absent: Mr. Leonard Kahn, Chief Business Officer

Call to Order

The meeting was called to order at 5:30 p.m. at the James Areida Educational Support Center, 1305 East Vine Street, Lodi, CA 95240.

Public Comment on Closed Session Items

No public comment was received prior to Closed Session.

Adjourn to Closed Session

The Board adjourned to Closed Session.

Reconvene Open Session

The meeting was reconvened, 6:30 p.m. attendance was recorded and President Nava led in reciting the Pledge of Allegiance.

Reports

A report was provided by Dr. Rafael Ceja, Coordinator, Educational Support Services; Mr. Uve Dahmen, Coordinator, Assessment Research and Evaluation; and Mrs. Lisa Kotowski, Assistant Superintendent, Curriculum and Instruction regarding the School Improvement Plan.

Public Comments

Michelle Orgon, President, Lodi Education Association

Board Discussion

Board member shared information gathered from the recent California School Boards Association's Annual Education Conference.

The meeting adjourned at 8:28 p.m.

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President of the Board