



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

June 4, 2019

Closed Session 5:30 p.m./Regular Meeting 5:30 p.m.

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

Board Members Absent: Mr. Ron Freitas, Clerk and Mr. George Neely

Administrative Staff: Dr. Cathy Washer, Superintendent; Mr. Mike McKilligan, Assistant Superintendent, Personnel; and Mr. Leonard Kahn, Chief Business Officer

Meeting Recorder: Ms. Valerie McFee, Executive Assistant to the Board

Call to Order

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

Public Comment on Closed Session Items

No 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 7:01 p.m.

Closed Session

President Knackstedt reported that the following action was taken in Closed Session:

Placement of Non-Public School Students 2018-2019

Mr. Nava motioned, Mr. Heberle seconded and the Board voted to approve the Placement of 2018-2019 Non-Public School Students numbers 90, 91 and 93 by the following vote:

Ayes:	Heberle; Knackstedt; Macfarlane; Nava; and Porter	
Noes:	None	
Absent:	Freitas and Neely	
Abstain:	None	Motion Carried

Conference with Legal Counsel – Anticipated Litigation – One Potential Case No. SPE2019-01

Mr. Heberle motioned, Mr. Porter seconded and the Board voted to approve Case #SPE2019-01 by the following vote:

Ayes:	Heberle; Knackstedt; Macfarlane; Nava; and Porter
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Noes:	None	
Absent:	Freitas and Neely	
Abstain:	None	Motion Carried

Conference with Legal Counsel – Anticipated Litigation – One Potential Case No. SPE2019-02

Mr. Porter motioned, Mrs. Macfarlane seconded and the Board voted to approve Case #SPE2019-02 by the following vote:

Ayes:	Heberle; Knackstedt; Macfarlane; Nava; and Porter	
Noes:	None	
Absent:	Freitas and Neely	
Abstain:	None	Motion Carried

Conference with Legal Counsel – Anticipated Litigation – One Potential Case

Mrs. Macfarlane motioned, Mr. Nava seconded and the Board voted to approve the anticipated litigation case by the following vote:

Ayes:	Heberle; Knackstedt; Macfarlane; Nava; and Porter	
Noes:	None	
Absent:	Freitas and Neely	
Abstain:	None	Motion Carried

Conference with Legal Counsel – Existing Litigation – One Claim #530637

Mr. Knackstedt motioned, Mr. Nava seconded and the Board voted to approve Claim #530637 by the following vote:

Ayes:	Heberle; Knackstedt; Macfarlane; Nava; and Porter	
Noes:	None	
Absent:	Freitas and Neely	
Abstain:	None	Motion Carried

Conference with Real Property Negotiators

Mr. Heberle motioned, Mr. Porter seconded and the Board voted to instruct the District negotiators to negotiate the terms and facilitate the exchange of the following properties: 1205 East Vine Street, Lodi and 19 South Central Avenue, Lodi by the following vote:

Ayes:	Heberle; Knackstedt; Macfarlane; Nava; and Porter	
Noes:	None	
Absent:	Freitas and Neely	
Abstain:	None	Motion Carried

Adjournment

The meeting adjourned at 7:02 p.m.



Clerk of the Board



President of the Board