



MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
July 22, 2020
Special Meeting 6:00 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; and Mr. Leonard Kahn, Chief Business Officer

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

Call to Order

The meeting was called to order at 6:09 p.m. via YouTube and GoToWebinar.

Public Comment on Closed Session Item

Michelle Orgon, President, Lodi Education Association, commented on a Closed Session item.

Adjourn to Closed Session

The Board adjourned to Closed Session.

Reconvene Open Session

The meeting was reconvened at 7:43 p.m. and attendance was recorded. The Pledge of Allegiance was led by President Nava.

Closed Session

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

Closed Session Personnel Matters

Mrs. Macfarlane moved, Mr. Porter seconded and the Board voted unanimously to approve the appointment of Paul Warren as Administrative Director – Student Services/SELPA, effective date to be determined.

President Nava made a statement that the Board has unanimously given additional direction to Superintendent Washer to develop a plan that allows teachers options regarding location to deliver Distance Learning including their homes, with accountability measures in place. Directions to teachers will be provided by July 24, 2020.

Action Items

Ratification of the Memorandum of Understanding (MOU) with Lodi Education Association

Mike McKilligan, Assistant Superintendent, Personnel, presented the Ratification of the Memorandum of Understanding with Lodi Education Association, for Board consideration.

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Public Comments

Kimberly Freeberg, Teacher, Lockeford Elementary

Brandy De Alba, Parent

Michelle Orgon, President, Lodi Education Association

Elizabeth Ing, Teacher, Lodi High

Diane Osterlie, Teacher, Vinewood Elementary

Tara Spagnola, Teacher, George Washington Elementary

Elizabeth Wright, Teacher, Borchardt Elementary

Mr. Freitas moved, Mr. Porter seconded and the Board approved the Ratification of the Memorandum of Understanding (MOU) with Lodi Education Association by a vote of 7-0.

Revised Instructional Calendar for 2020-21

Mike McKilligan, Assistant Superintendent, Personnel, presented the revised Instructional Calendar for 2020-21 for Board consideration.

Public Comments

Reta Bramer, Parent

Debra Ladwig, President, California School Employees Association, Lodi, Chapter #77

Michelle Orgon, President, Lodi Education Association

Mr. Porter moved, Mr. Neely seconded and the Board approved the Revised Instructional Calendar for 2020-21 by a vote of 7-0.

Credential Waiver Application and Approval

Mike McKilligan, Assistant Superintendent, Personnel, presented the Credential Waiver Application and Approval for Board approval.

Public Comments

None

Mr. Neely moved, Mrs. Macfarlane seconded and the Board approved the Credential Waiver Application and Approval by a vote of 7-0.

Adjourn

Mr. Neely moved, Mr. Knackstedt seconded and the Board voted to adjourn the meeting at 8:16 p.m. by a vote of 7-0.

Clerk of the Board

President of the Board