



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
January 30, 2023
Special Meeting 8:30 a.m.**

Board Members Present: Mr. Joe Nava, President; Mr. Gary Knackstedt, Vice President; Ms. Sherry Alexander, Clerk; Mrs. Susan Macfarlane; Mr. Courtney Porter; and Mr. Jeff Stroh

Administrative Staff: Dr. Cathy Washer, Superintendent; Mr. Neil Young, Associate Superintendent; Dr. Robert Sahli, Associate Superintendent

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

Call to Order

President Nava called the meeting to order at 8:35 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 the Pledge of Allegiance conducted.

Other Action Items

Proposed Revision to Board Policy 6158 Independent Study

Neil Young, Associate Superintendent, requested Board to waive the second reading of the policy.

Mr. Porter motioned, Mr. Stroh seconded, and the Board voted unanimously to waive the second reading of revision to Board Policy 6158 Independent Study.

Dr. Sahli presented the proposed revisions for Board consideration.

No Public Comments were given.

Mr. Porter motioned, Mr. Stroh seconded, and the Board voted unanimously to approve proposed revision to Board Policy 6158 Independent Study.

Workshop

Board Governance: Brown Act, Conflict of Interest, and Ethics

The Board participated in a workshop conducted by David Soldani, Partner at Atkinson, Andelson, Loya, Ruud & Romo, A Professional Law Corporation.

Adjourn

The Special Meeting adjourned at 11:03 a.m.

Clerk of the Board

President of the Board