



**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF EDUCATION
January 26, 2021
Closed Session 5:30 p.m./Regular Meeting 6:00 p.m.**

Board Members Present: Mr. Ron Freitas, President; Mrs. Susan Macfarlane, Vice President; Mr. Courtney Porter, Clerk; Mr. Ron Heberle; Mr. Joe Nava; Mr. Gary Knackstedt; 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: Mrs. Michelle Armstrong, Executive Assistant to the Board of Education

Call to Order

The meeting was called to order at 5:30 p.m. via YouTube and GoToWebinar.

Public Comment on Closed Session Items

Christine Soto, Teacher, Joe Serna Jr. Charter School
Carole Funge, Teacher, Tokay High School
Michelle Orgon, President, Lodi Education Association
Amanda Linn, Teacher, Millswood Middle School

Adjourn to Closed Session

The Board adjourned to Closed Session.

Reconvene Open Session

The meeting was reconvened at 6:16 p.m. and attendance was recorded. The Pledge of Allegiance was led by Vice President Macfarlane.

Closed Session

President Freitas reported that no action was taken in Closed Session.

Action Item

Consideration/Approval of Motion to direct District Superintendent or designee to take such action as is reasonably necessary to participate in the Safe Schools for All Program proposed by Governor Newsom, and to authorize all actions taken in connection therewith
Superintendent Washer presented the action item, discussion ensued.

Public Comments


Maria Smith, Teacher, John Muir Elementary School
Michelle Orgon, President, Lodi Education Association
Karen Jackson, Teacher, Lois E. Borchardt Elementary School
Jamie Anaforian, Teacher, Tokay High School
Debra Cannon, Teacher, Sutherland Elementary School

Mr. Porter moved, Mr. Nava seconded, and the Board voted unanimously to approve the Action Item Consideration/Approval of Motion to direct District Superintendent or designee to take such action as is

reasonably necessary to participate in the Safe Schools for All Program proposed by Governor Newsom, and to authorize all actions taken in connection therewith.

Adjourn

The meeting adjourned at 7:21 p.m.



Clerk of the Board



President of the Board