



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

May 23, 2023

Special Meeting 6:00 p.m. / Closed Session 6:05 p.m.

Board Members Present: Mr. Joe Nava, President; Mr. Gary Knackstedt, Vice-President; Ms. Sherry Alexander, Clerk; Dr. Rommel Bal; Mrs. Susan Macfarlane; Mr. Courtney Porter

Board Member Absent: Mr. Jeff Stroh

Administrative Staff: Mr. Neil Young, Associate Superintendent

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

Call to Order

The meeting was called to order at 6:00 p.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA, and broadcast on YouTube. Attendance was recorded, and President Nava led the Pledge of Allegiance.

Personnel Matters

Allen Dosty, Principal, Bear Creek High School (Successor Assistant Superintendent, Personnel), presented Personnel Matters for Board consideration.

Mr. Porter moved, Dr. Bal seconded, and the Board voted to approve Personnel Matters, as presented, as follows:

Ayes:	Alexander, Bal, Knackstedt, Nava, Macfarlane, and Porter
Noes:	none
Abstain:	none
Absent:	Stroh

Motion Carried

Public Comment on Closed Session Items

No public comments were received prior to Closed Session.

Adjourn to Closed Session

The Board adjourned to Closed Session.

Reconvene Open Session

The meeting reconvened at 8:19 p.m.

Closed Session

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

Personnel Matters

Mrs. Macfarlane moved, Mr. Porter seconded, and the Board voted to approve the appointment of Christine Alberg as Elementary Principal, effective 2023/2024 school year, location to be determined, by the following vote:

Ayes:	Alexander, Bal, Knackstedt, Nava, Macfarlane, and Porter
Noes:	none
Abstain:	none
Absent:	Stroh

Motion Carried

Dr. Bal moved, Mr. Porter seconded, and the Board voted to approve the appointment of Morgan West as Middle School Vice Principal, effective 2023/2024 school year, location to be determined, by the following vote:

Ayes:	Alexander, Bal, Knackstedt, Nava, Macfarlane, and Porter
Noes:	none
Abstain:	none
Absent:	Stroh

Motion Carried

Mrs. Macfarlane moved, Mr. Knackstedt seconded, and the Board voted to approve the appointment of Jennifer Huiras as Program Coordinator for Education Support Services, effective 2023/2024, by the following vote:

Ayes:	Alexander, Bal, Knackstedt, Nava, Macfarlane, and Porter
Noes:	none
Abstain:	none
Absent:	Stroh

Motion Carried

Adjourn

The meeting adjourned at 8:21 p.m.


Clerk of the Board


President of the Board