

# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION



Video Recording

October 29, 2024 Closed Session 5:30 p.m. / Special Meeting 6:00 p.m.

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

Administrative Staff: Mr. Neil Young, Superintendent; Dr. David Horton, Associate Superintendent

# **Call to Order**

The meeting was called to order at 5:30 p.m. at the James Areida Education Support Center, 1305 East Vine Street, Lodi, CA, and broadcast on YouTube.

### **Public Comment on Closed Session Items**

No public comments were received.

# **Adjourn to Closed Session**

The Board adjourned to Closed Session.

### **Reconvene Open Session**

The meeting reconvened at 6:09 p.m. Attendance was recorded and President Knackstedt led the Pledge of Allegiance.

### **Closed Session**

President Knackstedt stated no action was taken in closed session.

### **Study Session**

#### **California Dashboard College Career Indicator (CCI)**

Superintendent Young and Dr. Horton spoke briefly about CCI and what to expect during the study session.

**Study Session Panelist:** 

Uve Dahmen, Program Coordinator, Assessment Research and Evaluation Abigail Bates, Math Teacher, Bear Creek High School Sera Baysinger, Vice Principal, Lodi High School Beth Oesterman, Social Science Teacher, Lodi High School Vanessa Jara, Principal, Middle College High School Sherri Carson, Social Science Teacher, Bear Creek High School Eba Martinez, Program Coordinator, English Learners Services Kathleen Whisler, Vice Principal, McNair High School You Lor, Vice Principal, Tokay High School Janee Waters, Vice Principal, Bear Creek High School Julie Jansen, Principal, Lincoln Technical Academy Lisa Chaves, Program Coordinator, Special Education Cindy Mettler, AVID/Coach, Professional Development Tim Stutz, Activities & Success, Liberty High School Ren Pham-Peck, Counseling, Bear Creek High School

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Adjourn

The meeting adjourned at 9:10 p.m.

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Clerk of the Board

President of the Board