

SAN LEANDRO UNIFIED SCHOOL DISTRICT
SAN LEANDRO, CALIFORNIA
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SPECIAL MEETING OF THE BOARD OF EDUCATION - MINUTES

February 5, 2009

The Board of Education of the San Leandro Unified School District met in special session on February 5, 2009, in the San Leandro Unified School District Office Conference Room 1, 14735 Juniper Street, San Leandro, California.

The meeting was called to order at 5:37 p.m. by Clerk Pauline Cutter.

BOARD MEMBERS PRESENT

Mr. Hermy Almonte
Mrs. Lisa Hague (arrived at 7:20 p.m.)
Ms. Morgan Mack-Rose
Ms. Carmen Sullivan
Mrs. Pauline Cutter, Clerk
Mrs. Diana Prola, Vice President
Mr. Mike Katz-Lacabe, President (arrived at 6:20 p.m.)

DISTRICT STAFF PRESENT

Christine Lim, Superintendent
Song Chin-Bendib, Assistant Superintendent
Michael Potmesil, Assistant Superintendent
Cindy Cathey, Assistant Superintendent

PUBLIC COMMENTS

There were no public comments concerning items on the closed session agenda.

CLOSED SESSION

At 5:37 p.m., the Board went into Closed Session for a Board Orientation.

The Board returned to open session at 8:15 p.m. President Katz-Lacabe noted that the Board had been in closed session and that no action was taken.

PUBLIC TESTIMONY

The Board thanked Business Services, Maintenance, Food Services, Technology for providing such an incredibly informative presentation, adding that they learned so much. Ms. Hague commented, "You are truly the unsung heroes behind the scenes."

BOARD MEMBER COMMENTS

ADJOURNMENT

On a motion made by Mrs. Cutter and seconded by Mrs. Hague, the Board adjourned the meeting at 9:02 p.m. by a 7-0 vote.

Respectfully submitted,

Pauline Cutter, Clerk