

SAN LEANDRO UNIFIED SCHOOL DISTRICT  
SAN LEANDRO, CALIFORNIA  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

**SPECIAL MEETING OF THE BOARD OF EDUCATION - MINUTES**

September 5, 2008

The Board of Education of the San Leandro Unified School District met in special session on September 5, 2008, in the San Leandro Unified School District Office Conference Room 1, 14735 Juniper Street, San Leandro, California.

The meeting was called to order at 5:02 p.m. by President Ray Davis.

**BOARD MEMBERS PRESENT**

Mr. Mike Katz-Lacabe  
Ms. Linda Perry  
Mr. T. W. "Rick" Richards  
Mrs. Pauline Cutter, Clerk  
Mrs. Lisa Hague, Vice President (arrived at 5:14 p.m.)  
Mr. Ray Davis, President

**BOARD MEMBERS ABSENT**

Mr. Stephen Cassidy

**DISTRICT STAFF PRESENT**

Christine Lim, Superintendent

**PUBLIC COMMENTS**

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

**CLOSED SESSION**

At 5:03 p.m., the Board went into Closed Session for Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9.

The Board returned to open session at 5:20 p.m. President Davies noted that the Board had been in closed session and that no action was taken.

**ACTION ITEM**

General Services

1.1-A Salary Schedule Alignment for the Position of Assistant Superintendent for Human Resources

On a motion made by Mr. Katz and seconded by Mr. Richards, the Board approved the alignment salary schedule for the position of Assistant Superintendent for Human Resources with the Assistant Superintendent of Educational Services, and the Assistant Superintendent of Business Services with the 3% salary increase effective September 1, 2008 by a 6-0 vote. Trustee Cassidy was absent.

**PUBLIC TESTIMONY**

None

**BOARD MEMBER COMMENTS**

None

**ADJOURNMENT**

On a motion made by Mrs. Cutter and seconded by Mrs. Hague, the Board adjourned the meeting at 5:22 p.m. by a 6-0 vote. Trustee Cassidy was absent.

Respectfully submitted,

Pauline Cutter, Clerk