

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

January 18, 2007

The Board of Education of the San Leandro Unified School District met in special session on January 18, 2007, in the San Leandro Unified School District Office Conference Room 1, 14735 Juniper Street, San Leandro, California.

The meeting was called to order at 5:30 p.m. by President Richards.

BOARD MEMBERS PRESENT

Mrs. Pauline Cutter (arrived at 5:32)
Mr. Ray Davis
Mrs. Lisa Hague
Mr. Mike Katz-Lacabe (arrived at 5:32)
Ms. Perry, Clerk
Mr. T.W. "Rick" Richards, President

BOARD MEMBERS ABSENT

Mr. Stephen Cassidy

DISTRICT STAFF PRESENT

Christine Lim, Superintendent
Leon Glaster, Assistant Superintendent
Cindy Cathey, Assistant Superintendent
Felipe Ibarra, Director, Human Resources

PUBLIC COMMENTS

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

CLOSED SESSION

At 5:31 p.m., the Board went into closed session regarding Public Employee Appointment – Title: Assistant Superintendent, Human Resources pursuant to Government Code Section 54957.

The Board returned to open session at 5:42 p.m. President Richards said that the Board had been in closed session and the following action was taken:

- On a motion made by Mr. Davis and seconded by Mr. Katz, the Board appointed Byron Issac as Assistant Superintendent, Human Resources by a 6-0 vote. Trustees Cassidy was absent from the vote.

Mr. Issac was present, stating that he was looking forward to joining the District and working with everyone.

CONSENT ITEMS

Human Resources

2.1-C Acceptance of Personnel Report

Educational Services

3.1-C Proposed Site Discretionary Block Grant Expenditures Plan for Wilson Elementary School

On a motion made by Mr. Davis, and seconded by Mrs. Cutter, the Board approved the consent items by a 6-0 vote. Trustee Cassidy was absent.

PUBLIC TESTIMONY

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

On a motion made by Mr. Davis and seconded by Mrs. Hague, the Board adjourned the meeting at 5:51 p.m. by a 6-0 vote. Trustee Cassidy was absent.

Respectfully submitted,

Linda Perry, Clerk