

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**

March 31, 2009

The Board of Education of the San Leandro Unified School District met in special session on March 31, 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 5:40 p.m. by President Katz-Lacabe.

**BOARD MEMBERS PRESENT**

Mr. Hermy Almonte  
Mrs. Lisa Hague  
Ms. Morgan Mack-Rose  
Ms. Carmen Sullivan  
Mrs. Pauline Cutter, Clerk  
Mrs. Diana Prola, Vice President  
Mr. Mike Katz-Lacabe, President

**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 5:41 p.m., the Board went into Closed Session for Conference with Labor Negotiator pursuant to Government Code Section 54957.6.

The Board returned to open session at 6:20 p.m. President Katz-Lacabe reported that the Board had been in closed session and that no action was taken.

**PUBLIC TESTIMONY NON-AGENDA ITEMS**

None

## **ACTION ITEM**

### Human Resources

2.1-C            Resolution #09-22, Supplemental Employee Retirement Plan (SERP), “The Golden Handshake” for Classified and Certificated Employees

On a motion made by Ms. Sullivan and seconded by Mrs. Cutter, the Board adopted Resolution #09-22, Supplemental Employee Retirement Plan (SERP) “The Golden Handshake” for Classified and Certificated Employees by a 7-0 vote.

## **RECONVENE TO CLOSED SESSION**

At 6:24 p.m., the Board reconvened to closed session for a Board Orientation on Measure B.

The Board returned to open session at 9:30 p.m. President Katz-Lacabe reported that the Board had been in closed session and that no action was taken.

## **BOARD MEMBER COMMENTS**

- Mrs. Cutter distributed a letter that she wrote to the Board requesting the Board revisit the “Union Representative Reports” that appears on every regular Board meeting agenda in an effort to make them more productive.

## **ADJOURNMENT**

On a motion made by Ms. Mack-Rose and seconded by Mr. Almonte, the Board adjourned the meeting at 9:36 p.m. by a 6-0 vote. Trustee Hague left the meeting at 7:15 p.m.

Respectfully submitted,

Pauline Cutter, Clerk