SAN LEANDRO UNIFIED SCHOOL DISTRICT SAN LEANDRO, CALIFORNIA

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REGULAR MEETING OF THE BOARD OF EDUCATION - MINUTES

April 21, 2009

The Board of Education of the San Leandro Unified School District met in regular session on April 21, 2009, in the San Leandro City Council Chambers, 835 East 14th Street, San Leandro, California.

The meeting was called to order at 5:41 p.m. by President Katz-Lacabe.

BOARD MEMBERS PRESENT

Mr. Hermy Almonte (arrived at 5:50 p.m.)

Mrs. Lisa Hague

Ms. Morgan Mack-Rose

Ms. Carmen Sullivan

Mrs. Pauline Cutter, Clerk

Mrs. Diana Prola, Vice President

Mr. Mike Katz-Lacabe, President

BOARD MEMBERS ABSENT

Ms. Flavia Coria, Student Board Member

DISTRICT STAFF PRESENT

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

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA

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 Student Expulsions, Public Employee Discipline/Dismissal/Release/Hiring, Conference with Labor Negotiator, Conference with Legal Counsel – Anticipated Litigation – significant exposure to litigation, Conference with Real Property Negotiator – Property(ies),

Conference with Legal Counsel – Existing Litigation and Tort Claims – 1 case pursuant to Education Code Section 35146 and 48918(c), Government Code Sections 54957, 54957.6, 54956.(b), 54956.8, 54956.9 and 54956. The closed session was adjourned at 7:00 p.m.

The Board returned to open session at 7:04 p.m. with the Pledge of Allegiance to the Flag. President Katz-Lacabe said the Board had been in closed session where the following action was taken:

- On a motion made by Mrs. Prola and seconded by Ms. Sullivan, the Board withdrew/rescinded the Statement of Charges and authorized the re-filing of a new Statement of Charges for certificated employee PSL #2855 by a 7-0 vote.
- On a motion made by Ms. Sullivan and seconded by Mrs. Prola, the Board rejected Liability Claim #415189 by a 7-0 vote.

APPROVAL OF AGENDA

On a motion made by Mrs. Cutter and seconded by Mrs. Hague, the Board approved the agenda for the regular meeting of April 21, 2009, by a 7-0 vote.

PRESENTATIONS

* Certificates of Commendation were presented to the winners of the California State Distribution Education Clubs of America (DECA) Conference, March 5-8, 2009:

Eden Area Regional Occupation Program (EAROP) Marketing Education and Academy for Business and Finance:

- Victor Holanda, 1st Place in Entrepreneurship
- Liz Escobar, 2nd Place, in Entrepreneurship

State Top 8 Overall:

- Chelsea Johnston, Accounting, EAROP Marketing Education
- Magdelano Meraz, Apparel and Accessories, EAROP Marketing Education
- David Flores, Food Marketing, Academy for Business and Finance
- Gaby Chavez, Entrepreneurship Franchise, EAROP Marking Education
- Brian Lee, Entrepreneurship Franchise, Academy for Business and Finance
- Robert Crayton, Entrepreneurship Franchise, EAROP Marketing Education
- Christian Francisco, Entrepreneurship Franchise, EAROP Marketing Education
- Ron Cannon, Abby Lagasca and Jamie Hyunh, Marking Research,

- Academy for Business and Finance
- Maellene Delos Santos, Johana Palomares and Taj Simnmons, Marketing Research, Academy for Business and Finance
- Ashley Getti and Belen Ponce-Romos, Community Service, Academy for Business and Finance

Top Marks in their Individual Series Role Plays:

- Delana Truong Quick Serve Marketing 1st Place Role Play
- Danae Pratt Hotel and Lodging Management Top 8 Role Play
- Angel Alcantar Marketing Management Top 8 Role Play
- * The staff of Educational Services presented the District's Academic Plan for the Bilingual Program. Assistant Superintendent Cindy Cathey was joined by Felipe Ibarra, Assistant Director Categorical Programs, Judith Cameron, Director, Curriculum and Instruction, and Daniel Chaja, Assistant Director, Research and Program Evaluation who shared state and district history of bilingual education, district compliance requirements, current program configurations, the academic performance of students in the program, challenges faced by the program, and the District's next steps.

The Board thanked staff for the informative presentation. Questions raised by the Board were addressed by the presenters. The principals of Bilingual Programs from Jefferson, Washington, and Wilson Elementary Schools were also present to answer any site specific questions.

* Adult School Principal Susanne Wong presented an overview of Adult School programs, students and services. She described the apportionment reductions in response to the Governor's Budget of 15.4% cuts for this year and the 4.5% cuts to next year. She also described the impacts of these reductions and the continuing need to maintain all adult school funds in response to the local economic needs to K12 support for concurrent twelfth grade students at San Leandro and Lincoln High Schools, provide literacy and parenting classes, active senior classes, GED/High School Diploma, and career technical training for residents of our community who need to re-enter the workforce.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

• Lana Bedard, Brenda Rohrer, Bob Reilly, Dale Gregory, Jose R. Plascencia, Judy Square, Cathy Gample, Edward Carbillo, Myrna Waal, and Brizia Corrales addressed the Board in support of the San Leandro Adult School, the programs they offer, and benefits to non-English speaking citizens. They urged the Board to not further reduce program cutbacks. In addition, letters of

support from students enrolled in English as a Second Language courses were presented.

Susan Criswell and Louie Despeaux of Senior Services from the City of San Leandro provided information regarding the partnership shared between the City and the San Leandro Adult School to expand services for seniors to stay active, enhance quality of life, and build a sense of belonging and community.

• Juan Martinez addressed the Board in support of bilingual education. His daughter, a 4th grade student in the District, read a statement in Spanish illustrating the difficulty non English- speaking students' face when they are enrolled in English-only classes.

The Board took a break 9:17 p.m. and returned to open session at 9:30 p.m.

PUBLIC HEARINGS

A public hearing was conducted regarding the San Leandro Teachers' Association Initial Proposals to the San Leandro Unified School District.

The Board of Education acknowledges receipt of the San Leandro Teachers' Association Initial Proposal for a new Collective Bargaining Agreement. The Board is required to conduct a "sunshine" process and hold a public hearing in an open session of the Board of Education. This was the second and final public hearing. By conducting a public hearing on a regularly scheduled Board meeting, the District will have met the requirement under Government Code 3547.

On a motion made by Mrs. Cutter and seconded by Mrs. Prola, the Board opened the public hearing regarding the San Leandro Teachers' Association (SLTA) Initial Proposals to the San Leandro Unified School District by a 7-0 vote.

No comments were received from the audience.

On a motion made by Mrs. Prola and seconded by Mrs. Cutter, the Board closed the public hearing regarding the San Leandro Teachers' Association (SLTA) Initial Proposals to the San Leandro Unified School District by 7-0 vote.

ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Human Resources

2.1-A <u>San Leandro Teachers' Association (SLTA) Initial Proposals to</u> the San Leandro Unified School District

On a motion made by Ms. Mack-Rose and seconded by Ms. Sullivan, the Board accepted the San Leandro Teachers' Association (SLTA) Initial Proposals to the San Leandro Unified School District by a 7-0 vote.

PUBLIC HEARING

A public hearing was conducted regarding the Teamsters Union Local No. 856/Alameda Building Trades Council Initial Proposals for a successor agreement to the San Leandro Unified School District.

The Board of Education acknowledges receipt of the Teamsters Union Local No. 856/Alameda Building Trades Council's Initial Proposals for a successor agreement. The Board is required to conduct a "sunshine" process and hold a public hearing in an open session of the Board of Education. This was the second and final public hearing. By conducting a public hearing on a regularly scheduled Board meeting, the District will have met the requirement under Government Code 3547.

On a motion made by Mrs. Cutter and seconded by Mrs. Hague, the Board opened the public hearing regarding the Teamsters' Union Local No. 856/Alameda Building Trades Council Initial Proposals for a successor agreement to the San Leandro Unified School District by a 7-0 vote.

There were no comments from the audience.

On a motion made by Ms. Sullivan and seconded by Mr. Almonte, the Board closed the public hearing regarding the Teamsters' Union Local No. 856/Alameda Building Trades Council Initial Proposals for a successor agreement to the San Leandro Unified School District by a 7-0 vote.

Human Resources

2.2-A <u>Teamsters' Union Local No. 856/Alameda Building Trades</u>
<u>Council Initial Proposals for a Successor Agreement to the San</u>

Leandro Unified School District

On a motion made by Mrs. Hague and seconded by Ms. Mack-Rose, the Board accepted the Teamsters' Union Local No. 856/Alameda Building Trades Council Initial Proposals for a successor agreement to the San Leandro Unified School District by a 7-0 vote.

REPORTS

- Correspondence Clerk Cutter reported receipt of the following emails from 1) March 16, 2009, to April 21, 2009: From Vonalee Tageson regarding cuts to Accounts Payable Tech job; from Anthony Farley, Sean Tobin, Andrew Fisher, William Clark, Traci Jacobsen, William Clark, Traci Jacobsen, Jan Othen, Joellen Thompson, Lynda Campfield, Roxanne Ansolabehere, Cyntha Schulz, Rochelle Lokting, Heather Payne, Tamesha Wise, Wanda Armstrong, and Sam Lucero regarding Budget Cuts - Counselors AB 1802 funding; from Jon Sherr regarding letter regarding the non re-elect of an employee, last communication to SLTA members, and SLTA letter concerning calendar bargaining; from Colleen Hess regarding across the Board cuts & advocating furlough days; from Mike Walbridge regarding Wilson multicultural event; from Pamela Lowe regarding Roosevelt's Spring concert - Susan Dent's success as music teacher; from Belen Magers regarding LINKING LEGACIES: Cesar Chavez Day Peace and Non-Violence Rally at Muir; from Audrey Brown regarding thanks to administration for restoring block grant for Visual and Performing Arts; from Stephen Cassidy regarding Fiscal Report - School Service Vol. 29 regarding the upcoming election 1A-1F; Maureen Forney regarding urging support for AB 12supporting foster children to age 21 and AB 12 Information regarding San Leandro Fire Academy for underrepresented youth; from Carol Delton regarding follow-up budget questions and urging more cuts in Tier III sweeps, questions regarding CSBA online agenda support; from Yvonne Day regarding upgrade your school kitchen: funding available; from Hendy Huang regarding the importance of Adult School to Non-English speaking citizens.
- 2) Student Board Member Report There was no report.
- 3) Union Representative Reports

Mark Hamilton, member of the San Leandro Teachers' Association (SLTA) Executive Board, shared a communication from SLTA President Jon Sherr regarding financial issues at the District. He also invited the Board to join SLTA in a phone banking effort regarding Propositions 1A-1F appearing on

the Special May ballot. The event will take place after school beginning next week on Wednesdays and Thursdays from 4-6:45 p.m. at the CTA office at 14523 Catalina Street, Suite A.

Tom Anderson, San Leandro Management Association member, provided an overview of the association's current focus, the District administration receiving special recognition from their colleagues and Special Education Services. Highlights included:

- STAR Testing is in progress for students in grades 2-11
- The following administrators will be recognized at the ACSA Region 6 Awards Dinner on April 24 in Concord:
 - * Chris Lim, Outstanding Superintendent
 - * Mike Walbridge, Outstanding Elementary Principal
 - * Samuel Goldman, Outstanding Administrator in Special Education
 - * Tom Anderson, Outstanding Central Office Administrator

In addition Superintendent Lim was named "Superintendent of the Year for Region 6"

- 4) Superintendent's Report Superintendent Lim provided the following report:
 - STAR testing was now in progress, noting that because of the budget situation breakfast would not be served as in the past.
 - She spent the morning with San Leandro Mayor Santos and a representative from Barbara Boxer's office visiting a classroom at Lincoln Continuation School. Students were given an opportunity to ask questions.
 - "The Little Shop of Horrors" is being presented at San Leandro High School.
 - San Leandro High School will be participating in the Every 15
 Minutes program on April 30 and May 1st. The program's goal
 is educating teenagers about the dangers of drinking and
 driving in addition to riding in vehicles with those that have
 been drinking. The Superintendent encouraged the Board to
 attend at one of the two days if they could.
 - The Southern Alameda County Alliance of African American Educators (SACAAAE) Celebration was held on April 19 where nearly 350 African American students (46 from San Leandro Unified) were honored, noting that Trustee Sullivan made a

presentation. The District will hold a District-wide (students in grades 5-Adult) African American Achievement Night on May 12, 6:30-8:30 p.m. at the Marina Community Center.

• The San Leandro Chamber of Commerce is sponsoring a *Monte Carlo Night*, May 14, in Alameda, benefitting the San Leandro and San Lorenzo Unified School Districts. A flyer announcing the event will be sent to all the schools.

Superintendent Lim asked that the meeting be adjourned in memory of Communication Outreach Special Robin Michel's mother, Sharon Varley Mattson, who passed away on March 20, 2009.

5) Board Committee Reports

- City/District Liaison Mr. Katz-Lacabe reported that the committee met on March 19 and received budget updates from the District and City, and discussed the solid waste services contract.
- Curriculum Mrs. Hague reported that Assistant Superintendent Cindy Cathey would be emailing future dates and times for the committee to discuss year-end curriculum business.
- Facilities/Technology Mrs. Cutter reported that the committee met on April 2 and discussed the San Leandro High School Library Expansion construction contract, and the solid waste disposal and recycling services.
- Finance Mrs. Prola reported that the committee met on April 15 and at the request from the Board, discussed and reviewed the priorities for restoration of budget reductions. The discussion on the use of the \$10,000 decrease of Board stipends for training will be discussed at their next meeting.
- Policy Ms. Mack-Rose reported that the committee met on April 16 and discussed proposed changes to Board Policy and Administrative Regulations 1312.3 Uniform Compliant Procedures, and Administrative Regulations 1312.4, Exhibits E(1) 1312.4 and E(2) 1312.4 Williams Uniform Complaint Procedures. The committee will discuss and review the policy regarding Board stipends at their next meeting.

6) Board Representatives' Reports

• Alameda School Boards Association – Ms. Sullivan reported the association met on March 19 and discussed a parcel tax, with districts' suggesting steps to take for a successful measure passage. The

expulsion rate will be discussed at the next meeting.

• Eden Area Regional Occupational Program (ROP) – Mr. Almonte reported that the ROP was visited by a Western Association of Schools and Colleges (WASC) Accrediting Commission of Schools team. He said that the WASC team will be reporting out on Wednesday, April 22.

CONSENT ITEMS

Ms. Prola requested that 1.3-C, Approval of Board Minutes – March 12, 2009, 2.3-C to 2.6-C, Resolution #09-25, Day of the Teacher, Resolution #09-26, School Nurses' Day, Resolution #09-27, Classified School Employees' Week, and Resolution #09-24, Management Employees' Week be pulled.

Mrs. Cutter asked that 1.4-C, Approval of Board Minutes – March 17, 2009, and 1.5-C, Approval of Board Minutes – March 31, 2009, be pulled.

Ms. Mack-Rose requested that 2.1-C, Acceptance of Personnel Report be pulled. In response to Ms. Mack-Rose, Assistant Superintendent Cindy Cathey explained that Consent Item 3.4-C, Recommendation for Readmission from Expulsion for student E09-08/09, would be pulled because no action was required.

General Services

- 1.1-C Approval of Board Minutes March 3, 2009
- 1.2-C Approval of Board Minutes March 9, 2009

Human Resources

2.2-C Renewal of Student Teaching Agreements

Educational Services

- 3.1-C Acceptance of Donations
- 3.2-C Non-Public School Contracts
- 3.3-C Recommendation for Readmission from Expulsion for student E13-07/08
- 3.5-C <u>Proposed Changes to Board Policy 1312.3 and Administrative</u> Regulations 1312.3, Uniform Complaint Procedures
- 3.6-C Proposed changes to Williams Uniform Complain Procedures,

 Administrative Regulations 1312.4, Exhibit (1) 1312.4 and Exhibit
 (2) 1312.4

Business Operations

- 4.1-C <u>Ratification of Payroll</u>
- 4.2-C Approval of Bill Warrants
- 4.3-C Intra-Budget Transfers
- 4.4-C Resolution #09-23 to Declare Certain Equipment Surplus and/or Obsolete
- 4.5-C <u>Independent Auditor Contract Renewal Perry-Smith, LLP</u>

Facilities and Construction

5.1-C <u>Construction Contract with Sequoia Pacific Builders, Inc. for the San Leandro High School Library Expansion</u>

On a motion made by Mrs. Hague and seconded by Mrs. Cutter, the Board approved the remaining consent items by a 7-0 vote.

General Services

- 1.3-C Approval of Board Minutes March 12, 2009
- 1.4-C Approval of Board Minutes March 17, 2009

On a motion made by Mrs. Cutter and seconded by Mrs. Prola, the Board approved the Board minutes from March 17, 2009, as amended by a 7-0 vote.

1.5-C Approval of Board Minutes – March 31, 2009

Mrs. Cutter noted that on page 2 of the minutes, a description of the Board Orientation was not listed. She asked that it be noted that the Board Orientation was on Measure B.

On a motion made by Mrs. Cutter and seconded by Mr. Almonte, the Board approved the Board minutes from March 31, 2009, as amended by a 7-0 vote.

Human Resources

2.1-C <u>Acceptance of Personnel Report</u>

Ms. Mack-Rose raised a question regarding the FTE for those SLTA members participating in the Willie Brown-Pre-Retirement Part-Time Employment. It was explained that the FTE represented the amount of the reduction from their full time position.

On a motion made by Ms. Mack-Rose and seconded by Mrs. Hague, the Board accepted the Personnel Report as submitted by a 7-0 vote.

With regards to Consent Item 2.3-C, Resolution #09-25, Day of the Teacher; 2.4-C, Resolution #09-26 School Nurses' Day; 2.5-C, Resolution #09-27 Classified School Employees Week; and 2.6-C, Resolution #09-24 Management Employees Week, Mrs. Prola felt that there should some sort of standardization/consistency in the format, such the number of "bullets". It was agreed that the resolutions would be pulled, and that the Communication committee would meet and discuss/revise the wording, and bring them back for consideration at the next meeting.

Educational Services

3.4-C Recommendation for Readmission from Expulsion for student E09-08/09

This item was pulled because action was not required.

CONFERENCE ITEMS

General Services

1.1-CF <u>Contract between California School Boards Association (CSBA) and San Leandro Unified School District for Agenda Online Service</u>

The Board discussed and considered approving the contract between California School Boards Association (CSBA) and San Leandro Unified School District for Agenda *Online*, a web-based application and hosting service to be used by the District to facilitate the development and distribution of board meeting agenda packets by enabling the District to create board meeting agendas, attached or

link supporting documents, record minutes and publish the items on the web.

Superintendent Lim provided additional comments regarding this service, noting that CSBA would conduct a hands-on session in three groups:

- Group 1: All administrators and backup person(s) (about 3-4 hours)
- Group 2: Cabinet plus administrative assistants who will be submitting and/or reviewing agenda items (1 hour)
- Group 3: Board members (1 hour)

Key benefits included

- Communicate to the community with public access to agenda and minutes
- Save staff time and resources
- Reduction in paper cost
- Accessible anywhere you have the Internet

The Superintendent also noted that through a recent donation from Safeway, laptops would be set aside for Board members to bring to the meeting, noting that "hard copies" of the agenda would no longer be provided for the members.

In response to a question raised by Mr. Katz-Lacabe, currently CSBA does not have features that will allow Board members to receive agendas and/or board packets automatically via email or RSS notifications, adding that the CSBA Governance Technology Trainer, Stanley Lovely, said that proactive emailing of the Board packet by the system may infringe on the Brown Act.

The Board raised several questions. A particular concern focused on not receiving a "hard copy" of the Board packet, and lack of technical skills to access the information.

The Board also commented that while "going green" was important, and the District would experience some cost savings, hard copies would still be needed at the door of the meeting for the public who do not have on-line access.

Following the discussion it was the consensus of the Board to table this item, have staff follow-up on the questions and concerns raised, and resubmit the proposal at the May 5 Board meeting for consideration. At 10:27 p.m., on a motion made by Mrs. Cutter and seconded by Mrs. Prola, the Board extended the meeting to 10:45 p.m. by a 7-0 vote.

INFORMATION ITEMS

Educational Services

3.1-I The Board received for information and review the Williams Uniform Complaints (included Valenzuela Settlement requirements) Quarterly Report for the period January through March 2009.

Business, Operations and Facilities

4.1-I <u>Miscellaneous Receipts</u>

Miscellaneous receipts in the amount of \$44,431,398.55 have been deposited in the Treasury of Alameda County.

- 4.2-I The Board received for information and review the Investment Report for February 2009.
- 4.3-I The Board received for information and review the Budget Development and Staffing Timelines for FY 2009-10.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

- Mrs. Prola reported that she has requested that the Facilities and Technology Committee discuss and consider naming rights (specifically naming one of the buildings on the new 9th grade campus after Lead Custodian Billy Campbell at their next meeting on April 23.
 Mrs. Prola reported that Ms. Mack-Rose and she attended a California School Boards Association (CSBA) workshop on April 20 regarding evaluations of Superintendents and Board self-evaluations. Mrs. Prola suggested that Ms. Mack-Rose and she could develop a plan and bring it to the Board sometime in August.
- Mrs. Cutter would like the District to explore a full-day kindergarten.

She reported that Mary Styner would like to make a presentation on the Business Academy.

Mrs. Cutter would like the Facilities and Technology Committee to revisit the Davis Street contracts.

She asked for an update from the high school athletic department on the "Pay to Play."

Mrs. Cutter asked that the Superintendent look into the impact to the District should the City close Farrelly Pool.

She would also like to have the Board discuss "Union Representative Reports" (which appears on the Board agenda) and how the process can be more productive.

• Mrs. Hague asked if there was a date set for the opening of the District Parking Lot at San Leandro High School and what type of celebration was planned.

She wanted to know if a date had been set for the next City/District Liaison committee meeting, suggesting that a more regular schedule be put in place.

Mrs. Hague encouraged the Board to attend San Leandro High School's performance of "The Little Shop Horrors".

- Mr. Almonte thanked Assistant Superintendent Chin-Bendib for her assistance with regards to his meeting with the City engineer regarding his accident that occurred at the corner of 138th Avenue and Bancroft Avenue last February. He reported that, following the meeting, the City would expedite painting the pavement at that intersection which will assist in the safety of District students and traveling public.
- Ms. Sullivan was a presenter at The Southern Alameda County Alliance of African American Educators (SACAAAE) Fifth Annual Cultural Pursuits Student Achievement Awards on April 19, reporting that it was well attended; however, noted that it was quite disheartening that San Leandro High School did not submit any names of students to be recognized. She hoped that next year, it would be different. She asked for consensus to have representatives from the parent equity groups come to the Board meeting at the end of May and share what their sites are doing around equity.
- Ms. Mack-Rose attended the 2nd Washington Kids "Save the Planet' Festival.

She asked that the Board receive monthly ADA reports.

Stressing the importance of showing their support for students and schools, she offered (and the Board agreed) to coordinate and maintain a calendar of various District events to ensure that there would be Board representation at every those events.

Ms. Mack-Rose would like the District to host and conduct the next meeting of the City/District Liaison Committee, with the focus on partnerships. President Katz-Lacabe said that he had already instructed staff to alternate the meeting venues between the City and District and who leads the meeting in an effort to improve how the meetings function.

She said that she was looking forward to the Phase IV discussion on the Flexibility Transfers.

She also reiterated the importance of having a restoration priority list in place despite budget uncertainties. She asked for and received consensus from the Board to have the Finance committee develop a priority list, should funding become available, even though the budget numbers were not in place.

It was the consensus of the Board to have the Communication committee meet and review the resolutions recognizing the Day of the Teacher, School Nurses' Day, Classified Employees Week, and Management Employees' Week and bring them back for Board consideration.

At 10:45 on a motion made by Mrs. Cutter and seconded by Mrs. Hague, the Board adjourned into closed session in memory of Sharon Varley Mattson, mother of Robin Michel, Communication Outreach Specialist, for the District by a 7-0 vote.

ANNOUNCEMENT

Future Board of Education Meetings

Regular Meeting – May 5, 2009 Regular Meeting – May 19, 2009 Regular Meeting – June 2, 2009 Regular Meeting – June 16, 2009 Special Meeting – June 25, 2009

ADJOURNMENT

The Board returned to open session at 12:20 a.m.

Respectfully submitted,

Christine Lim, Secretary to the Board