

SAN LEANDRO UNIFIED SCHOOL DISTRICT  
SAN LEANDRO, CALIFORNIA 94579  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

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

April 28, 2009

The Board of Education of the San Leandro Unified School District met in special session on April 28, 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 7:12 p.m. by President Katz-Lacabe with the Pledge Allegiance to the Flag.

**BOARD MEMBERS PRESENT**

Mr. Hermy Almonte  
Mrs. Lisa Hauge  
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  
Michael Potmesil, Assistant Superintendent  
Song Chin-Bendib, Assistant Superintendent  
Cindy Cathey, Assistant Superintendent

**CONSENT**

Human Resources

- 2.3-C        Resolution #09-25 Day of the Teacher
- 2.4-C        Resolution #09-26 School Nurses' Day
- 2.3-C        Resolution #09-27 Classified School Employees' Week
- 2.3-C        Resolution #09-24 Management Employees' Week

Mr. Almonte, Communications Committee Chair, reported that at the request of the Board at their April 21, 2009, Board meeting, the committee met to

review/revise Resolution #09-25 Day of the Teachers; Resolution #09-26 School Nurses' Day; Resolution #09-27 Classified School Employees' Week, and 09-24 Management Employees' Week. The committee accepted all of the changes proposed, and copies of the revised resolutions were distributed to the Board for consideration.

With regards to Resolution #09-25 Day of the Teacher, Trustee Prola felt that the resolution should indicate "who is declaring" the day, rather than "*May 13, 2009, has been declared...*" however, it was decided to leave the wording as is. Trustee Hague noted that in the last "*Whereas*", the "you" needs to be changed to "they" and read, "*Therefore be it Resolved, that the San Leandro Unified School District Board of Education and the Superintendent do hereby thank and commend all certificated staff for the outstanding and meaningful contributions you change **they** are making in the lives of the students in our schools.*"

It was also explained that once the resolutions are adopted, they are copied and distributed to the sites for posting.

On a motion made by Mrs. Prola and seconded by Mrs. Hague, the Board adopted the following resolutions, as amended, by a 7-0 vote.

- 2.3-C Resolution #09-25 Day of the Teacher – May 13, 2009
- 2.4-C Resolution #09-26 School Nurses' Day – May 13, 2009
- 2.5-C Resolution #09-26 Classified School Employees' Week - May 18-22, 2009
- 2.6-C Resolution #09-24 Management Employees' Week – May 4-8, 2009

## **CLOSED SESSION**

At 7:15 p.m. the Board recessed into Closed Session regarding Board Orientation – Negotiations.

The Board returned to open session at 9:13 p.m. President Katz-Lacabe noted that the Board had been in closed session where no reportable action was taken.

## **PUBLIC TESTIMONY ON NON AENDA ITEMS**

None

## **BOARD MEMBER COMMENTS**

- Mr. Almonte thanked Ms. Mack-Rose for developing the “Google” calendar which will make it easier for the Board to plan their time with regards to District events, as well as visiting the sites.
- Mrs. Prola commented that she received a call from Pete Stark’s office announcing the Alameda County Awards for the Congressional Art winners, adding that there were several District people who will be receiving the award.
- Ms. Mack-Rose reminded the members to get meeting dates to her so she can add them to the calendar.
- Mr. Katz-Lacabe thanked the students for a job well-done in the high school’s production of “Little Shop of Horrors”. He had a wonderful time, commenting that it was a awesome play.

**ADJOURNMENT**

On a motion made by Ms. Mack- Rose and seconded by Mrs. Prola, the Board adjourned the meeting at 9:15 p.m. by a 7-0 vote.

Respectfully submitted,

Christine Lim, Secretary to the Board