

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

August 8, 2008

The Board of Education of the San Leandro Unified School District met in special session on August 8, 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 4:02 p.m. by Clerk Cutter.

**BOARD MEMBERS PRESENT**

Mr. Stephen Cassidy  
Ms. Linda Perry  
Mr. T. W. "Rick" Richards  
Mrs. Pauline Cutter, Clerk

**BOARD MEMBERS ABSENT**

Mr. Davis, President  
Mrs. Hague, Vice President  
Mr. Katz-Lacabe

**DISTRICT STAFF PRESENT**

Christine Lim, Superintendent  
Song Chin-Bendib, Assistant Superintendent  
Cindy Cathey, Assistant Superintendent

**PUBLIC COMMENTS**

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

**CLOSED SESSION**

At 4:04 p.m. the Board went into Closed Session regarding Public Employee Appointment: Title: Principal, McKinley Elementary School, and Maintenance & Operations Supervisor pursuant to Government Code Section 54957.

The Board returned to open session with the Pledge of Allegiance at 4:20 p.m. Clerk Cutter said that the Board had been in closed session and had taken the following action:

- On a motion made by Mr. Richards and second by Ms. Perry, the Board appointed Cher Mott as Principal of McKinley Elementary School by a 4-0 vote. Trustees Davis, Hague, and Katz were absent.
- On a motion made by Mr. Richards and seconded by Ms. Perry, the Board appointed Donald Albright as Maintenance & Operations Supervisor by a 4-0 vote. Trustees Davis, Hague, and Katz were absent.

### **PUBLIC TESTIMONY**

None

### **BOARD MEMBER COMMENTS**

- Mr. Cassidy reiterated the importance of channeling all changes to major projects through the Facilities/Technology Committee before forwarding them to the Board for approval. Keeping that in mind, he wanted to know if the Committee would be reviewing the New Parking Lot Design before the scheduled Community Forum on August 20. Ms. Perry said that the Facilities/Technology Committee would be meeting on August 19 to review and approve the New District Parking Lot Design before that community meeting, at which time the San Leandro High School neighbors and interested community members would have an opportunity to receive a project timeline update on the design.

He was also interested in whether or not the recently donated laptop computers from Safeway would be distributed to students, and if so, he would like the Board to receive a copy of the distribution plan prior to implementation.

Superintendent Lim explained that originally, developing a “loaner program” was being considered. However, Ling King, Assistant Director of Technology, felt that this could be a very laborious process and maybe just giving students the computers would be less complicated. On the other hand, the Superintendent indicated that due to the overwhelming interest shown, the laptops would, most likely, be distributed to staff.

## **ADJOURNMENT**

On a motion made by Ms. Perry and seconded by Mr. Richards, the Board adjourned the meeting at 4:26 p.m. by a 4-0 vote. Trustees Davis, Hague, Katz were absent.

Respectfully submitted,

Pauline Cutter, Clerk