

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

September 19, 2005

The Board of Education of the San Leandro Unified School District met in special session on September 19, 2005, in the San Leandro Unified School District Office Conference Room 1, 14735 Juniper Street, San Leandro, California.

The meeting was called to order at 7:00 p.m. by President Pauline Cutter with the Pledge of Allegiance to the Flag.

BOARD MEMBERS PRESENT

Mr. Stephen Cassidy
Mrs. Lisa Hague
Mr. Louis Heystek
Ms. Linda Perry
Mr. Ray Davis, Clerk
Mr. T. W. "Rick" Richards, Vice President
Mrs. Pauline Cutter, President

DISTRICT STAFF PRESENT

Christine Lim, Superintendent
Leon Glaster, Assistant Superintendent
Mr. Mike Martinez, Assistant Superintendent
Ms. Cindy Cathey, Assistant Superintendent

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

None

CONSENT ITEMS

General Services

1.1-C Authorization for District to Co-Sponsor a Pancake Breakfast and Disaster Preparedness Fair

Prior to the vote, President Cutter asked about the liability issue when co-sponsoring an event of this nature.

Mr. Richards explained that District would be listed as a sponsor only for the purpose of showing unity between the San Leandro Community i.e. District, San Leandro Chamber, City of San Leandro, County, etc. and that the District was not providing any monetary support.

Mrs. Cutter also wanted to know if the Board felt a policy should be created to handle these types of events in the future.

Mr. Davis felt that establishing a policy was not necessary and viewed this as supporting a community effort to raise money to help the victims of the hurricane.

It was the consensus of the Board that it was would not be necessary for the Policy Committee to look at establishing a policy addressing these types of events at this time.

On a motion made by Mr. Davis and seconded by Mrs. Hague, the Board approved the authorization for the District to co-sponsor a Pancake Breakfast and Disaster Preparedness Fair on October 1, 2005, to help victims of Hurricane Katrina by a 7-0 vote.

PUBLIC COMMENTS

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

CLOSED SESSION

At 7:08 p.m., the Board went into Closed Session regarding Public Employee Performance Evaluation, Title: Superintendent's Evaluation, pursuant to Government Code Section 54957.

The Board returned to open session at 9:37 p.m. and President Cutter said that the Board had been in closed session and that no action was taken.

BOARD MEMBER COMMENTS

- Mr. Davis said that he would be passing out samples of the shirt, jacket and colors available and an order form with the cost to have the logo and Board members' name embroidered on them at the regular Board meeting tomorrow, Sept. 20. He was proposing a black on black combination (that would go with everything); and asked that members write out how they wanted their name to appear on the shirt/jacket. He also added that because of a work-related commitment he would probably only be able to make the closed session at the November 1 Board meeting.
- Mr. Cassidy reported that Mrs. Hague and him would be attending the Floresta Homeowners' Association meeting and noted his concern that the marqueees at Monroe and Madison were promoting Councilmember Glenda Nardine's Townhall workshop (which would be the same night). President Cutter asked the Superintendent to look into it and report back to the Board. Mr. Cassidy also announced that he would be attending the Bancroft PTA meeting on October 12, and hoped to attend the October 20 the PTA meeting at Wilson. He said that he would be writing a monthly email newsletter and would be happy to circulate a draft so that the members could sign off on it for accuracy before it was sent.

Mr. Cassidy reiterated the importance of possible Board member/Superintendent participation in the "Trivia Bee" on October 21. Ms. Perry noted that San Leandro High School's home coming was the same evening. President Cutter suggested that the information be presented at tomorrow's regular Board meeting in order to poll the Board's interest making a donation and/or participating in the event.

- Ms. Perry reported that she received word from Johan Klehs that Bancroft Middle School, in collaboration with the City of San Leandro, was awarded the \$1 million sports facilities grant to upgrade the basketball courts and the fields for a multipurpose soccer and ball field. This sports field will be another "joint use" agreement between the District and the City of San Leandro.

ADJOURNMENT

On a motion made by Mr. Richards and seconded by Mr. Davis, the Board adjourned the meeting at 9:50 p.m. by a 7-0 vote.

Respectfully submitted,

Raymond E. Davis, Clerk