

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

October 12, 2005

The Board of Education of the San Leandro Unified School District met in special session on October 12, 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 5:47 p.m. by President Pauline Cutter.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Mr. Stephen Cassidy

DISTRICT STAFF PRESENT

Christine Lim, Superintendent

PUBLIC COMMENTS

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

CLOSED SESSION

At 5:48 p.m., the Board went into Closed Session regarding Public Employee Appointment, Title: Assistant Director of Research and Program Evaluation pursuant to Government Code Section 54957.

The Board returned to open session at 6:03 p.m. with the Pledge of Allegiance to the Flag. President Cutter noted that the Board had been in closed session and on a motion made by Mr. Davis, seconded by Ms. Perry, the Board appointed Mike Hassett as the Assistant Director of Research and Program Evaluation by a 6-0 vote. Trustee Cassidy was absent.

PUBLIC TESTIMONY

None

BOARD MEMBER COMMENTS

Mr. Davis noted that his inquiry to go directly into closed session without opening the meeting first was not listed on the Board Request matrix.

ADJOURNMENT

On a motion made by Mrs. Hague and seconded by Mr. Heystek, the Board adjourned the meeting at 6:04 p.m. by a 6-0 vote. Trustee Cassidy was absent.

Respectfully submitted,

Christine Lim, Secretary