

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

December 4, 2007

The Board of Education of the San Leandro Unified School District met in regular session on December 4, 2007, in the San Leandro City Council Chambers, 835 East 14th Street, San Leandro, California.

The meeting was called to order at 5:30 p.m. by President Rick Richards.

**BOARD MEMBERS PRESENT**

Mrs. Pauline Cutter  
Mr. Ray Davis  
Mrs. Lisa Hague  
Mr. Mike Katz-Lacabe  
Ms. Linda Perry, Clerk  
Mr. Stephen Cassidy, Vice President (arrived at 6 p.m.)  
Mr. T.W. "Rick" Richards, President

**DISTRICT STAFF PRESENT**

Christine Lim, Superintendent  
Byron Isaac, 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 5:32 p.m., the Board went into closed session for Public Employee Performance Evaluation: Superintendent's Evaluation, Public Employee Discipline/Dismissal/Release, Conference with Labor Negotiator, Conference with Legal Counsel – Anticipated Litigation – significant exposure to litigation, Conference with Real Property Negotiator – Property(ies), and Conference with Legal Counsel – Existing Litigation pursuant to Government Code Sections 54957, 54957.6, 54956.(b), 54956.8, and 54956.9. The closed session was adjourned at 7:10 p.m.

The Board returned to open session at 7:20 p.m. with the Pledge of Allegiance to the Flag. President Richards said the Board had been in closed session where no action as taken.

## **APPROVAL OF AGENDA**

On a motion made by Mr. Davis and seconded by Ms. Perry, the Board approved the agenda for the regular meeting of December 4, 2007, by a 7-0 vote.

## **REPORTS**

Student Representatives' Reports: San Leandro High School representative Astrida Fernandez updated the Board on activities at the high school including the following holiday events: Lenny Williams Concert, Thursday, December 6, at 7 p.m.; Winter Ball, Friday, December 7, 7-10 p.m. at the Marina Community Center; Winter Orchestra/Vocal Concert, Tuesday, December 11, 7:30 p.m.; and the Winter Wind/Jazz Concert, Wednesday, December 12, 7:30 p.m.

San Leandro High School club, RAP TV, sponsored a Violence Awareness Day last week to raise student awareness on community violence and deaths that can result from it. The UC and CSU college application process deadline for seniors was November 30, noting that once again the AVID senior class offered college application workshops to help seniors with the process.

Parks & Recreation Commission Report: Juan Manuel Martinez, San Leandro Unified School District Representative, was not feeling well, so he will provide an update to the Board in January 2008.

Superintendent Lim acknowledged that this was the first day of Hanukkah and thanked all of those who were present.

## **PRESENTATIONS**

WLC Architects provided the Board with a presentation on the Schematic Design of the Arts Education Center (AEC) at SLHS. The purpose of this presentation was to update the Board on the progress of the design and provide a venue for Board feedback. The presentation included three new design options (G.6, H and I) with floor plans and elevations. Incorporating feedback from the November 14, 2007, SLHS Steering Committee meeting the designs illustrated a curved design with various styles of free-standing canopies, pillars vs. no pillars (depending on the cost), light shelves, signage on the light shelf above the entry way, and the ticket booth and

concession on opposite ends of the lobby.

For clarification, WLC representatives explained that while costs differences between schemes G.6 and H were insignificant, scheme "I" would cost a little more because the wall design was broken into more elements; however, overall costs would be marginal. In addition it was noted that other than the front wall, the basic design and layout of the classrooms, etc were the same in each of the proposed schemes.

Board members wondered if the elements of the three designs were interchangeable, such as including the canopy from scheme "H" as well as extending two additional blocks of horizontal windows at the same level as the sign to scheme G.6 which would give the building a little distinction, while at the same time fit in with the current surrounding buildings, and promote good student flow. Mr. Cassidy would like to see a map of the entire proposed campus to get a sense of how the campus flows and it's relation to other areas such as the parking lot, and portables. In addition, the Board wanted to know if the proposed canopies would provide enough shelter for patrons standing in line to purchase tickets or entering the theatre for performances, and the cost for maintaining the windows such as cleaning, potential replacements of broken windows, etc.

Following the discussion, it was noted that WLC would be bringing back one design, incorporating the comments made tonight, such as including additional windows, and awning from schemes H & I into scheme G.6, designing the front doors further apart to avoid congestion during performances, and analyzing ways to decrease the amount of heat gain generated by the windows by using different types of glass and shades.

To keep the project on schedule, staff requested that the Board approve the AEC Schematic Design at the next Board meeting on December 13, 2007. However, because there was not going to be another formally scheduled Measure B Steering Committee meeting before that time, San Leandro High School Principal Amy Furtado offered, and the Board agreed, to poll the Steering Committee members on the new designs in order to get a concrete recommendation from the Committee to the Board.

The Board thanked the presenters for all their work, adding that, the facility will be one that the District can be proud of, once it is completed.

\* The Board of Education heard two presentations by David Lorden, Director of Student Support Services. The first presentation, Residence Verification Study, reported on the work of a Task Force, comprised of Amy Furtado, Mary Ann Valles, Carola Alvarez, Chris Strahowski, Maria Carvalho, Monica Juarez, Emily Kaplan and David Lorden. The presentation included the District's current process, information collected from other districts, and potential improvements and changes

that were explored by the task force.

Key findings included:

- In a comparison with five neighboring districts, San Leandro requires verification for all students in seven grades, as well as new and incoming Kindergarten students. Others only verify new, kindergarten, sixth and/or ninth grade.
- For 2006-2007, 549 home visits were conducted to verify residency; however, only 1% (87) of our total student population were falsifications. Given the small percentages of falsifications, the number of hours, the amount of paperwork and the effort put forth to track and manage the process is not reasonable.
- Changing the residency verification from fall to spring would allow the District to give sites a more accurate number of students for the following year, be less disruptive to families, and allow for a more effective and efficient opening of school.

Changes proposed included conducting mandatory residency verification for new/re-entering students, and transition grades of kindergarten, sixth and ninth grades, refine the residency verification process, improve requirement documentation, refine shared residency and caregiver procedures, refine granting provisional enrollments practices, and falsification procedures.

Mr. Lorden noted that the District “believes that the proposed changes will facilitate both family engagement and school engagement, and outreaching to families and students will help re-engage them in school.”

#### **PUBLIC COMMENT**

- Andrew Kopp addressed the Board regarding the District’s residency verification process. He would like the District to ease its requirements for families who rely on shared residency (more than one family under one roof), urging the Board to keep in mind, “that it is not the parent or the landlord who is attending school, it’s the student” and remember that “the people who are least capable, those who on the verge of homelessness, those who are depending on the generosity of relatives, friends, and neighbors are being made to complete the most onerous verification at a risk of not attending school.”

The Board shared their thoughts and concerns regarding the changes.

Mrs. Cutter felt that requesting a photo I.D. for parents may be difficult and asked for clarification regarding the caregiver living within geographical driving distance to SLUSD (surrounding counties).

Ms. Perry would like to see some refinement in the shared residency procedure and stressed the importance of educating families on the registration process.

Trustees Cutter, Perry, and Hague found that over the years the process appears to flow more seamlessly with most of the Board agreeing that changing the verification dates to the spring would create a “smoother process” and eliminate some of the humiliation, discomfort, exposure and embarrassment that families often feel. Mr. Cassidy, however, felt that less stringent requirements would be weakening what had been achieved and that “it was important that we send a strong message that we are a district that insists upon residency verification,” and if we move with these changes, “we would be watering down policies that have had a positive impact in the past two years.”

Following the discussion, it was the consensus of the Board that what was being proposed was the way to proceed, and that the next step would be to have the Policy Committee refine the process and bring back a recommendation to the Board for further discussion and consideration.

The Board appreciated the hard work, noting that they understood the difficulty this process puts on the District, but the information presented would help guide the Board in creating the best policies and procedures for our District.

- \* The seconded presentation focused on the District’s Intra District Administrative Regulations 5116.2, whereby the task force assessed the strengths and areas of improvement as they related to the policy. The presentation included a review of the District’s current policy, data related to this year’s implementation, other districts’ practices, and consideration for improving the current policy.

It was reported that currently San Leandro requires an annual renewal of the Intra-district transfer. In comparison with five neighboring districts, all but one does not require an annual renewal and students are rolled over automatically into the enrollment. The one district that does require the renewal also rolls students over into the enrollment. It was important to know that based on data related to this year’s implementation, out of all the intra-district transfer requests, only 35 (grades 1-8) were new and not kindergartners and 51 were continuing students.

According to the study parents felt “this policy creates more anger and resentment than almost any other policy, and most profoundly, a student who was being asked to leave commented, “I have been at McKinley for four years, how can you kick me out? I have to stay. This is my school.”

Proposed solutions included

- Allow students attending their school on an intra-district permit the option to remain at their school as long as they meet the established criteria.
- Include “continuing intras’ in base enrollment projections.
- Conduct an *Open Enrollment* period for new requests.
- Conduct a lottery if the number of new requests exceeds the number of spaces available.

Mr. Lorden stated that all stakeholder groups unanimously support the recommended changes to the current policy and believe “that it is in the best interest of our students, families, and staff to allow continuing intra-district students to remain enrolled at their school as residents.”

## **PUBLIC COMMENT**

- Kathryn Gholson, a Washington Elementary School parent, was concerned about the uncertainties families may face should they purchase a home or move into a neighborhood and discover that because of the proposed policy allowing “continuing intras” to remain at their school, there may not be space for their child to attend their neighborhood school.
- Madeline Budnick addressed the Board regarding her experience when her child was denied a transfer, noting that it can be very stressful and disruptive to a family.

Responding to the concerns raised by Ms. Gholson, Mr. Lorden explained that currently the District does not displace resident students who register during the summer; however, after 10 days into the school year, if a student moves to an area where there is not space at that neighborhood school, the family is offered to attend another school where there is space.

Mr. Davis supported the recommendation, stating that it will provide a positive and less stressful process for families.

A concern voiced by some of the Board focused on what an *Open Enrollment Policy* meant, with Mr. Lorden explaining that the process was meant to be a District-wide policy, which the District planned to follow, rather than just identifying one school each year which had been the District's procedure in the past. Ms. Perry was concerned about creating false expectation for the parents and felt the policy needed to be clearly explained that there were no guarantees.

With respect to the issue that recently occurred between Roosevelt and Washington Elementary School, which was raised by Mr. Cassidy, Mr. Lorden felt that the number of kindergarten students on intra-district transfers at Roosevelt was a separate issue, and simply permitting "continuing intras" to have the option to remain at their school as long as they meet the established criteria, as the proposed policy states, would not change the issues between those two schools.

Mrs. Cutter was worried about the enrollment fluctuation at the sites. She would like to look at the school site boundaries, and if it becomes necessary, adjust them to reflect the population of the various neighborhoods.

Mr. Katz felt that as long as it was the continued policy of the Board to favor neighborhood schools, the District needed to do everything in their power to maintain that predictability and guarantee that area residents would be able to send their child to their neighborhood school.

It was consensus of the Board to forward the proposed changes to the Policy Committee for further discussion and review and return with a recommendation to the Board.

## **PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

- Billy Campbell, District Lead Custodian, updated the Board on a recycling trash for cash program called "Empties4Cash" which will pay up to \$4.00 for recycling of toner cartridges and provide free supplies and free shipping, at no cost to the participant. He plans on forwarding the website information to the school principals, which also offers suggestions on how to spread the word about your recycling and fundraising efforts.
- Morgan Mack-Rose stated that while she supports the proposed change to rolling over transfer students into the enrollment, she felt this change would

take away the only disincentive to applying for a transfer. She echoed Trustee Cutter's comments for the need to align the District's neighborhoods with the capacity of the District schools, suggesting that if redistricting is a two-year process, begin now, and if possible, just consider the area of Roosevelt and Washington Elementary schools, which would create a more equitable distribution of socio-economical groups.

- Jana Cloud and Jane Ruiz, Co-Presidents of McKinley PTO, shared how excited and grateful they were about the opportunities the Measure B money would provide and urged the Board to consider the following priority projects at their school, such as replacement of the bathrooms, leaking skylights, heaters and interior painting, which would make McKinley Elementary a "jewel" in the heart of San Leandro and instill pride in the community, families and most importantly the children who attend.

The Board took a break at 10:05 and returned to open session at 10:11 p.m.

## **PUBLIC HEARING**

Prior to the start of the public hearings, President Richards read the following legal requirements and process:

*"Pursuant to Board Policies 4143.1 and 4143.2 and Government Code Section 3547, all initial bargaining proposals relating to matters within the scope of the representation must be presented at a public meeting of the Governing Board and the public must be provided with an opportunity to express itself regarding the proposals. Copies of the initial proposals exchanged by the California School Employees Association (CSEA) and the San Leandro Unified School District are available on the table by the entrance to the City Council Chambers. These documents are public records. Members of the public will be invited to express their views on each of the initial proposals."*

Mr. Richards noted that this was the second hearing on this matter. The first public hearing was held on November 6, 2007.

1. A public hearing was held concerning the California School Employees Association (CSEA) Chapter #94 Initial Proposal to the San Leandro Unified School District.

On a motion made by Mr. Davis and seconded by Mr. Katz, the Board opened the public hearing concerning the California School Employees Association (CSEA) Chapter #94 Initial Proposal to the San Leandro Unified School District by a 7-0 vote.

No comments were received from the audience.

On a motion made by Mr. Davis and seconded by Mrs. Hague, the Board closed the public hearing concerning the California School Employees



Association (CSEA) Chapter #94 Initial Proposal to the San Leandro Unified School District by a 7-0 vote.

2. A public hearing was held concerning the San Leandro Unified School District Initial Proposal to the California School Employees Association (CSEA) Chapter #94.

On a motion made by Mrs. Cutter and seconded by Ms. Perry, the Board opened the public hearing concerning the San Leandro Unified School District Initial Proposal to the California School Employees Association (CSEA) Chapter #94 by a 7-0 vote.

No comments were received from the audience.

On a motion made by Mrs. Hague and seconded by Ms. Perry, the Board closed the public hearing concerning the San Leandro Unified School District Initial Proposal to the California School Employees Association (CSEA) Chapter #94 by a 7-0 vote.

## **REPORTS**

- 1) Correspondence – Clerk Perry reported receipt of the following emails from November 7-December 4, 2007: from Dan Martin regarding LA Times; from Linda Carey regarding teacher attitude about in-service days; from Kara Bradsher regarding SLHS incident; from Jon Sherr regarding SLTA recent communications; from Dan Martin regarding “California Educators Hold Summit on Closing Racial Achievement Gap”; from Tom Silva regarding pen pals in China and first package of correspondence from Yang Chun; from Jason Wah regarding pen pals from China; from Barbara Kreiss regarding San Leandro High School block schedule; from Ari Dolid regarding Dolores Huerta coming to SLHS Dec. 7; from Jonathan Sherr regarding SLTA flyer.
- 2) Superintendent’s Report – Superintendent Lim reported that she had a “golden opportunity” to be invited to be a panelist at the California State Department’s Achievement Gap Summit hosted by Jack O’Connell where approximately 4,000 educators came together in a “think tank” forum to discuss issues around closing the achievement gap. She noted she received a beautiful glass apple filled with 24 caret gold flakes as a symbol of her participation at this notable event.

As a result of the San Leandro team’s presentations including the statewide ACSA conference recently, representatives from Pleasanton Unified came to visit, adding that a team from West Contra Costa County will be visiting in a couple of weeks to discuss the District’s equity work.

She also reported that a San Ramon California High School administrator

joined the District at the Will Walker presentation on November 27.

The first issue of “Bridging Communication” for this year has been distributed and McKinley Elementary School has been in communication with their first set of pen pals from China.

3) Board Committee Reports

- Facilities/Technology – Mr. Davis reported that the committee met on November 19 and discussed the signage at Jefferson Elementary School, noting that the letters will be placed over the library area. They also discussed the matrix for tracking Measure B projects, the presentation on the schematic design of the Arts & Education Center and the architectural services contract with WLC Architects for the Arts Education Center which was being brought forward for Board action tonight.

**CONSENT ITEMS**

Ms. Perry asked that 1.5-C, Approval of Board Minutes – November 26, 2007, and 5.3-C, Clarify and Revised the Approval of the Development Phase, Including Site Plan, Floor Plan, and Elevations of the New Ninth Grade Campus be pulled.

General Services

- 1.1-C        Approve the minutes from the Regular Board meeting on October 16, 2007
- 1.2-C        Approve the minutes from the Special Board meeting on October 18, 2007
- 1.3-C        Approve the minutes from the Regular Board meeting on November 6, 2007
- 1.4-C        Approve the minutes from the Regular Board meeting on November 19, 2007

Human Resources

- 2.1-C        Acceptance of Personnel Report

Educational Services

- 3.1-C        Discard of Obsolete Textbooks at Lighthouse/Independent Study

## Business Operations

4.1-C Ratification of Payroll for October 2007

4.2-C Approval of Bill Warrants

## Facilities and Construction

5.1-C Architectural Services Contract with WLC Architects for the Arts Education Center

5.2-C Notice of Completion for the Port of Oakland Window Replacements at Garfield, Monroe, Wilson Elementary Schools, and John Muir Middle School

On a motion made by Mr. Katz and seconded by Mr. Davis, the Board approved the remaining consent items by a 7-0 vote.

## General Services

1.5-C Approve the Minutes from the Regular Board meeting on November 26, 2007

Ms. Perry would like page three of the minutes under her Board comments to reflect that Susan Wirth was a teacher at Lighthouse Independent Study (not San Leandro High School), and that Nancy Cutter was a San Leandro High School employee.

On a motion made by Ms. Perry and seconded by Mrs. Cutter, the Board approved the minutes from the Regular Board meeting on November 26, 2007, as amended, by a 7-0 vote.

## Facilities and Construction

5.3-C Clarify and Revise the Approval of the Development Phase, Including Site Plan, Floor Plan, and Elevations of the New Ninth Grade Campus

Ms. Perry thanked staff for clarifying, revising, and bringing back this item so that her support for the ninth grade campus could be reflected in the vote, reiterating that her previous “no” vote was based solely on the landscape plan presented.

On a motion made by Ms. Perry and seconded by Mr. Davis, the Board approved the Development Phase, including site plan, floor plan, and elevations of the new Ninth Grade Campus by a 7-0 vote.

## **ACTION ITEMS**

### Human Resources

2.1-A California School Employees Association (CSEA) Chapter #94 Initial Proposal to the San Leandro Unified School District

On a motion made by Mr. Davis and seconded by Mr. Katz, the Board accepted the California School Employees Association (CSEA) Chapter #94 Initial Proposal to the San Leandro Unified School District by a 7-0 vote.

2.2-A San Leandro Unified School District Initial Proposal to the California School Employees Association (CSEA) Chapter #94

On a motion made by Mrs. Hague and seconded by Mrs. Cutter, the Board accepted the San Leandro Unified School District Initial Proposal to the California School Employees Association (CSEA) Chapter #94 by a 7-0 vote.

## **INFORMATION ITEMS**

### Business Operations

4.1-I Miscellaneous Receipts

Miscellaneous receipts in the amount of \$21,698,245.64 have been deposited in the Treasury of Alameda County.

## **REORGANIZATION OF THE BOARD**

President Richards explained that the voting process would begin with a motion to open nominations. Candidates would be asked if they accept the nomination, followed by a motion to close the nominations. Votes will be conducted by the voting lights if there is only one candidate for the office; if there is more than one candidate, ballots will be distributed and the Administrative Assistant will collect the ballots and read the trustees' name and the person they voted for.

### President

On a motion made by Mr. Davis and seconded by Ms. Perry, the Board opened the nominations for the office of President by 7-0 vote.

Mr. Richards nominated Mr. Davis who accepted the nomination; Mr. Katz nominated Mrs. Cutter, who declined. Following clarification on whether he qualified under Board policy or not, Mr. Katz accepted Mr. Cassidy's nomination.

Ballots were collected and the votes were read:

- Cutter, Davis, Hague, Perry, Richards voting for Trustee Davis
- Cassidy, Katz voting for Trustee Katz

By a vote of 5-2, Mr. Davis was elected to the office of President of the Board.

On a motion made by Ms. Perry and seconded by Mrs. Cutter, the Board closed the nominations for the office of President by a 7-0 vote.

#### Vice President

On a motion made by Mr. Davis and seconded by Mrs. Hague, the Board opened the nominations for the office of Vice President by 7-0 vote.

Mr. Davis nominated Ms. Perry, and Mr. Cassidy nominated Mrs. Hague, who both accepted their nominations.

On a motion made by Mrs. Cutter and seconded by Mr. Davis, the Board closed the nomination for the office of Vice President by a 7-0 vote.

Ballots were collected and the votes were read:

- Cassidy, Hague, Katz, Richards voting for Trustee Hague
- Cutter, Davis, Perry voting for Trustee Perry

By a vote of 4-3, Mrs. Hague was elected to the office of Vice President of the Board.

#### Clerk

On a motion made by Mrs. Cutter and seconded by Mr. Davis, the Board opened the nominations for the office of Clerk by 7-0 vote.

Mr. Cassidy nominated Mr. Katz, and Ms. Perry nominated Mrs. Cutter, who both accepted their nominations.

On a motion made by Mr. Davis and seconded by Ms. Perry, the Board closed the nominations for the office of Clerk by 7-0 vote.

Ballots were collected and the votes were read:

- Cutter, Davis, Hague, Perry, Richards voting for Trustee Cutter
- Cassidy, Katz voting for Trustee Katz

By a 5-2 vote, Mrs. Cutter was elected to the office of Clerk of the Board.

### **ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

- Mr. Cassidy also expressed his interest in examining the school district boundaries and would support such a process.

He noted that he had asked the Superintendent to clarify whether or not her comments made at the recent achievement gap summit in Sacramento, with respect to an incident that occurred at one of the District's middle schools, were accurately reported in a LA Times editorial and, if so, to please explain the actual facts of the incident.

He referred the Board and staff to "*A Fiscal Blueprint for the Future of San Leandro Schools*" which was developed in reference to the 2006 parcel tax campaign. With respect to page thirty-six which focused on teacher salaries and the impact of the District's ranking and pay scale comparisons within the county, he noted that important arguments made by the District with respect to the parcel tax campaign and to the community needed to be kept into account and not overlooked as we move forward.

Mr. Cassidy reminded the Board that at the time of the Budget Adoption he had requested that the District look at various spending proposals and issues within the budget including consultant spending, stating that if there has not been any effort made towards looking at funding savings in the budget he would not support the 1<sup>st</sup> Interim Budget when it is presented to the Board on December 13 for approval.

- Ms. Perry reported attending the California School Boards Association Delegate Assembly, where they discussed their position regarding two eminent domain ballot propositions that are coming up in June. She will provide the Board with the information received at a later time.

She attended many wonderful District events including the Bancroft Science Faire, Family Math Night at Monroe and "Around the World" at McKinley where San Leandro High School students participated.

She asked that the Board recognize the San Leandro High School winter sports' coaching staff and athletics, including the girls' volleyball team at an upcoming meeting.

- Mr. Davis thanked the Board for their vote of confidence as their next Board President, adding that he would be distributing committee assignment forms and asking the members to fill out their committee preference.
- Mrs. Cutter reported that United Parents would be hearing a presentation on the block schedule at their first meeting in January, adding that a survey was expected to be sent to parents. She hoped that the survey would be completed in time of their first meeting so that the feedback received could be included in the presentation to Board.
- Mr. Katz reported that he would like to see a slot set aside on the agenda for SLTA, and Teamsters to provide updates and presentations, and not be limited to the three minute timeline.
- Mrs. Hague also thanked the Board for electing her to the office of Vice President of the Board.
- Mr. Richards announced that the next Board Finance Committee meeting would be December 10 where they would be reviewing the First Interim Report.

The Board recessed into closed session at 10:36 p.m. The Board returned to open session at 10:55. President Richards reported that the Board had been in closed session where no action was taken.

## **ANNOUNCEMENT**

### **Future Board of Education Meetings**

- Regular Meeting – December 13, 2007
- Special Meeting – January 10, 2008
- Regular Meeting – January 22, 2008
- Regular Meeting – February 5, 2008
- Regular Meeting – February 28, 2008 (placeholder)
- Regular Meeting – March 13, 2008
- Regular Meeting – April 1, 2008
- Regular Meeting – April 15, 2008
- Regular Meeting – May 6, 2008
- Regular Meeting – May 20, 2008
- Regular Meeting – June 3, 2008
- Regular Meeting – June 17, 2008

**ADJOURNMENT**

On a motion made by Mr. Richards and seconded by Mr. Katz, the Board adjourned the meeting at 10:56 p.m.

Respectfully submitted,

Pauline Cutter, Clerk