

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

September 8, 2010

The Board of Education of the San Leandro Unified School District met in regular session on September 8, 2010, in the San Leandro City Council Chambers, 835 East 14th Street, San Leandro, California.

The meeting was called to order at 6:00 p.m. by President Katz-Lacabe. Trustee Katz-Lacabe noted that Trustee Sullivan was participating via teleconference from 14807 Sylvia Way, San Leandro, CA 94578, where the agenda had been posted and was accessible to the public.

**BOARD MEMBERS PRESENT**

Mrs. Pauline Cutter (arrived at 8:41 p.m.)  
Ms. Morgan Mack-Rose  
Mrs. Diana Prola  
Ms. Carmen Sullivan (joined via teleconference at 6:02 p.m.)  
Mr. Hermy Almonte, Clerk  
Mrs. Lisa Hague, Vice President (arrived at 6:06 p.m.)  
Mr. Mike Katz-Lacabe, President  
Mr. Jeff Engler, Student Board Member (left the meeting at 7:20 p.m.)

**DISTRICT STAFF PRESENT**

Cindy Cathey, Superintendent  
Song Chin-Bendib, Assistant Superintendent  
John Thompson, Senior Director II, Human Resources  
Debbie Wong, Interim 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 6:00 p.m., the Board went into closed session for Public Employee Performance Evaluation, Title: Superintendent's Evaluation, Conference with Labor Negotiator, Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation, Conference with Real Property Negotiator, and Conference with Legal

Counsel – Existing Litigation pursuant to Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8 and 54956.9. The closed session was adjourned at 7:02 p.m.

The Board returned to open session at 7:07 p.m. with the Pledge of Allegiance to the Flag. President Katz-Lacabe said the Board had been in closed session where no action was taken.

Prior to approving the agenda, President Katz-Lacabe asked that the Student Board member report be moved to the first item so that he could attend a school event, followed by Public Comments, to accommodate a student speaker, who needed to leave early.

### **APPROVAL OF AGENDA**

On a motion made by Trustee Hague and seconded by Trustee Prola, the Board approved the agenda for the regular meeting of September 8, 2010, as amended, by a 6-0 vote. Trustee Sullivan participating via teleconference and Trustee Cutter was absent.

### **REPORTS**

- 1) Student Board Member Report – Jeff Engler, Student Board member, reported that the Associated Student Body (ASB) has begun planning some upcoming events, noting that there was a rally on the Quad last Friday, September 3. He also commented on the beautiful architectural changes and open space areas; however, would like to see some landscaping such as trees, benches and shade structures added to the open space area, making the area more inviting.

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

- Katherine Kinne, District SDC teacher at San Leandro High School, addressed the Board regarding how the case load increase in the Special Education classes has impacted the students and staff. She briefly described the wide range of abilities and disabilities of some of her students, adding “That when she began, a class of 12 seemed large but manageable. Today I have 18 students.” She urged the Board to consider opening another SDC class, and more transition programs at the high school. She invited the Board to visit her classroom.
- Puja Bhakta, San Leandro High School senior, commented that because of her hard work for the last three years, she is currently ranked #1 in her class; however, because of a scheduling conflict and the necessary requirement of Health and Safety, she may be pushed below rank one and would not be valedictorian. She asked the Board to consider allowing her

to take Health and Safety at the Korematsu Campus which would allow her to keep her GPA above and at the necessary rank to become valedictorian.

## **PRESENTATION**

### \* Measure M Final Discussion and Review of the Detailed Project List for the November 2, 2010 Measure M Bond

On July 13, 2010, the Board of Education unanimously voted to approve placing a \$50.1M bond measure on the November 2, 2010, ballot with an estimated tax rate of approximately \$25.00 per \$100,000 of assessed property value. Subsequently, on July 20, 2010, the Board approved Resolution #10-50 including bond amount, Project List, and 75-word question.

On two subsequent meetings, August 3 and August 17, the Board reviewed the detailed project list to further define District and school projects to be addressed by the new Measure M bond. The Board has continued to prioritize projects within the list with the goal of finalizing the list at tonight's Board meeting. There have been numerous meetings regarding which projects to fund as the project list is long and the bond amount will not cover all of the needed projects.

Superintendent Cathey, along with Assistant Superintendent Song-Chin-Bendib presented the latest spreadsheet incorporating Board members' questions and suggestions. Highlights included:

1. Projects and estimated costs already agreed-upon by the Board to be their top priorities totaling approximately \$39,525,000 include:

Pacific Sports Complex, Burrell Field and various upgrades (\$16,000,000)

New swim center at San Leandro High School (\$6,000,000)

Elementary Schools - Baseline standards (Specific needs at each site to be decided)

- Asphalt repair/re-striping), play structures; outdoor classrooms; walking paths and par courses(\$7,500,000)

Middle Schools

- Synthetic athletic field at John Muir Middle School (\$3,000,000)
- Par course at Bancroft Middle School (\$125,000)

San Leandro High School

- All weather track & synthetic athletic field, full size football/soccer /lacross practice field, and 6-lane all-weather track (\$4,500,000)
- Upgrade softball bleachers and dugouts (\$300,000)

Lincoln High School

- Refurbish basketball court and standards (\$100,000); par course (\$50,000); and

shade structure (\$200,000)

Adult School

- Modernization projects to be prioritized (such as portables, and new roof at the Bancroft Adult School facility) (\$250,000)

District-wide

- Fencing, (strategic fencing around buildings) and motion detection security lights (\$1,500,000)

2. Remaining projects and cost estimates being brought forward for further consideration and prioritization tonight include:

Sustainability/solar projects (\$12,000,000)

- Shade structure over parking spaces, possible shade structures over pool & Burrell bleachers, and energy audits

Jefferson

- Marquee (\$100,000)

San Leandro High School

- Exterior restrooms at track & field (\$400,000)
- Replace grass field irrigation system (\$500,000) (includes automatic timer)

Lincoln High School

- Multi-purpose room (\$6,000,000)

Modernization: New windows project; exterior doors; skylights:

- Elementary Schools (\$5,130,000)
- Middle Schools (\$3,560,000)
- High School (\$6,360,000)

Sports Complex & Burrell Field

- Increase the stadium bleachers seating capacity from 2500 seats to 3500 seats (\$800,000)

San Leandro High School

- Increase the number of track & field lanes from 6 to 8 lanes (\$400,000)

**CONFERENCE**

General Services

1.1-CF Discuss, Review and Approve the Detailed Project List for the November 2, 2010, Measure M Bond

The discussion began with the Board briefly sharing some general comments to keep in mind as they proceeded to prioritizing and finalizing the project list:

- The major intent of the bond is health & fitness
- Understanding that a design that reduces maintenance and operation costs may cost more

- Solar at the high school pool
- Increasing the seating capacity of the sports complex without increasing the dollar amount
- Parity between Bancroft and Muir Middle schools

The Board discussed each of the remaining projects and through consensus, the Board agreed-upon the following projects to be added to the final project list for the November 2, 2010, Measure M Bond:

- Increase the stadium bleachers seating capacity from 2500 seats to 3500 seats (\$800,000)
- Replace grass field irrigation system (includes automatic timer) (\$500,000)
- Sustainability/solar project (approximately \$5,000,000)

## **PRESENTATION**

### \* 2010-2011 Board Goals

Superintendent Cindy Cathey presented the draft 2010-2011 Board Goals for further review and refinement. The 2010-2011 Board goals were developed as part of a full day Board workshop on June 30, 2010, and were reviewed by the Board at the August 17, 2010, Board meeting. These revised goals reflect input and suggestions from the August 17 meeting.

Once finalized and adopted, the Superintendent, along with staff, will identify specific action steps, with measurable outcomes, to be implemented throughout the school year. These action steps will support the Superintendent and staff in meeting the Board goals and priorities.

The 2010-2011 essential goals identified by the Board of Education are as follows:

- Educate the Whole Child: Ensuring the academic, physical, social and emotional well-being of every student
- Ensure Financial Stability of the District
- Provide Effective and Timely Communication and Community Engagement
- Human Resource: Recruit and Support Outstanding Employees
- Ensure Safe and Well Maintained Facilities
- Governance

Superintendent Cathey noted that “Governance did not fall under a District goal, but rather addressed the relationship between the Superintendent and Board. This goal, while important and will be worked on, is not a District

wide goal and thus, was removed from the list.

There was a brief discussion regarding the value of social media such as “Twitter” or “Facebook” as a way of reaching out to the community that is noted under Goal #3 – “Provide Effective and Timely Communication and Community Engagement.” Trustees Hague and Katz-Lacabe explained that the Goal wasn’t referring to a specific way but rather about providing a variety of ways for people to receive District information more convenient to them.

Trustee Mack-Rose felt that it was important that a governance timeline be developed, so that current and new trustees could take advantage of the training offered at the upcoming CSBA conference in December.

## **CONFERENCE**

### General Services

#### 1.2-CF Discuss, Refine, and Adopt 2010-2011 Board Goals

The Board discussed and refined the Board Goals for 2010-2011.

On a motion made by Trustee Hague and seconded by Trustee Mack-Rose, the Board adopted the 2010-2011 Board Goals by a 6-0 vote. Trustee Sullivan participating via teleconference and Trustee Cutter was absent.

## **PUBLIC HEARINGS**

- A public hearing was held regarding Sufficiency of Instructional Materials for the 2010-2011 school year.

Education Code Section 60119 as revised by Chapter 900, Statutes of 2004 and CCR, Title 5, Section 9531(c), as amended, requires the Board of Education to annually certify through a resolution as to whether each pupil in each school in the district has, or will have prior to the end of that fiscal year, sufficient textbooks or instructional materials, or both, in each subject including English learners, in mathematics, science, laboratory science equipment for science laboratory classes in grade 9-12, foreign language, health classes, history-social science, and English/language arts, including the English language development component of an adopted program consistent with the content and cycles or the curriculum frameworks adopted by the state board of education.

This required public hearing informs parents and community about the compliance and statement of assurance for the pupil textbook and instructional materials sufficiency or insufficiency for the 2010-2011 school year and offers them the opportunity to address the Board regarding this matter.

On a motion made by Trustee Prola and seconded by Trustee Hague, the Board opened the public hearing regarding Sufficiency of Instructional Materials for the 2010-2011 school year by a 6-0 vote. Trustee Sullivan participating via teleconference and Trustee Cutter was absent.

No comments were received from the audience.

On a motion made by Trustee Mack-Rose and seconded by Trustee Prola, the Board closed the public hearing regarding Sufficiency of Instructional Materials for the 2010-2011 school year by a 6-0 vote. Trustee Sullivan participating via teleconference and Trustee Cutter was absent.

It was noted that Trustee Cutter arrived at 8:41 p.m.

## **ACTION**

### Educational Services

#### 3.1-A Resolution #10-52 Sufficiency of Instructional Materials for the 2010-2011 School Year

Responding to Trustee Almonte, Interim Superintendent Debbie Wong, stated the public notice had been posted the required ten days before the Board meeting. As with all Board agenda meeting notices, it follows the Brown Act requirements and is posted, faxed and emailed to school sites, the District office and staff, city libraries, City of San Leandro, and newspapers.

Trustee Prola commented on the number of different publishers for each subject areas. She suggested that consolidating the publishers to one or two might be considered. Interim Assistant Superintendent, Debbie Wong, explained that the district goes through an extensive adoption process and that in some cases publishers only publish books for specific grade spans.

On a motion made by Trustee Prola and seconded by Trustee Almonte, the Board adopted Resolution #10-52 Sufficiency of Instructional Materials for the 2010-2011 school year by a 7-0 vote. Trustee Sullivan participating via teleconference.

## **REPORTS**

- 1) Correspondence – Clerk Almonte reported receipt of the following emails from August 8, 2010, through September 7, 2010: From Geno Yun regarding “Please note my new contact information”; from Tamara Johnson-Magidson, Steve Magidson, Tony Santos regarding student

issues; from Sheila Jordan regarding “ACOE in touch back to school,” and “You are invited: 2010 Teacher of the Year Awards Ceremony”; from Stephen Cassidy regarding “Importance of symbols and public engagement”; from Hendy Wijaya regarding food serving at SLHS New Campus; from San Leandro Education Foundation regarding “Race to Nowhere – September 20,” and “Eat Out for Education – This Wednesday”; from Kevin and Deborah Cox regarding “East Out for Education”; from Mike McMahon regarding “Alameda County Ballot Measure F,” “Message from Jerome Wiggins,” and “Support School Board candidates”; from Jerry Engler and Anne Cawood regarding “Response to Bay Area News Group”; and from SNA Education Group regarding “Spring break to China 2010.”

## 2) Union Representative Reports

- Jon Sherr, President of the San Leandro Teachers’ Association (SLTA), welcomed John Thompson, Senior Director II of Human Resources. He reported that SLTA Executive team had a retreat on August 17 and agreed to offer some professional development later in the year, and convened a social committee which will oversee social activities and monitor the needs of the members. He announced that October 8 has been scheduled for the Annual Stand-Up for Education Fundraiser and will be held at the Alta Mira Clubhouse.

Mr. Sherr also touched on the opening of the 9<sup>th</sup> grade campus, and the District’s financial situation. He thanked the Board for all of their hard work and noted that as funding (i.e. Jobs Bill) become available, he looked forward to working collaboratively with the District towards restoring positions and programs as had been done when reductions were being made.

## 3) Superintendent Report – Superintendent Cathey formally welcomed John Thompson, Senior Director II of Human Resources. She commented that the beginning of the school year was amazing, and filled with excitement with the opening of the Fred T. Korematsu Campus. She offered kudos and accolades to the custodial staff for preparing and cleaning the sites.

She reported that the staff has been monitoring the ten-day enrollment, noting that balancing classes is a big challenge the District faces every year. The Superintendent reported that overall, the District is down approximately seven students from the projected enrollment (up at the secondary and down at the elementary level.) She will share final counts on Friday, adding that the numbers should be stabilizing by now.

At the request of the Superintendent, Assistant Superintendent Song Chin-Bendib provided a brief update on the Jobs Bill webinar that she



attended today, reporting that the legislature signed SB 847 on September 1 and that districts can expect, within 14 days of enactment, 90% (approximately \$1.4M) will be issued; however, the bill still needs the Governor's signature.

5) Board Committee Reports

- Facilities/Technology: Trustee Cutter reported that the committee met and discussed Change Order #1 to the Ralph Larson & Son, Inc. Construction for the John Muir Middle School Heating and Roofing project, Change Order #1 to the West Cost Contractors, Inc. Construction for the Wilson Elementary School Heating and Roofing project which are on the agenda for consideration tonight. The committee also discussed the program for the Fred T. Korematsu Dedication ceremony on September 24 and the Arts Education Center.
- Finance: Trustee Mack-Rose reported that the committee met on September 7 and discussed the Unaudited Actuals that will be coming before the Board for action on September 14; other related budget updates including the final funding under the State Fiscal Stabilization Fund (SFSF), and Education, Jobs & Medicaid Assistance Act. Trustee Mack-Rose noted that, while there are still many unanswered questions, the District should still move forward with planning and prioritizing on how the money should be spent and announced that the committee is looking at adding a conference item on September 21 to discuss and prioritize restoration in several areas such as furlough days, librarians, medical costs, custodial and class-size. They have also asked staff to convene a Budget Advisory Committee meeting to provide their input.

5) Board Representatives' Reports

- Eden Area Regional Occupational Program – Trustee Almonte reported that the Executive Board met on September 2 and approved the contract with the DSP Training Proctor for the 2010-2011 school year, the updated 2009-2010 school calendar, the contract for CTE Teach for the 2010-2011 school year and the 2009-2010 Unaudited Actuals Income and Expenditure Report.

The Board took a break at 9:03 p.m. and reconvened at 9:10 p.m.

**CONSENT ITEMS**

Trustee Sullivan requested that Consent Item 2.3 C Parent Liaison Job Description and Position Funded from GEAR-UP Grant, and 3.2-C Memorandum of Understanding (MOU) between San Leandro Unified School District and San

Leandro Boys and Girls Club *Kindercare* at Wilson Elementary School for 2010-2011, be pulled from the consent calendar.

General Services

- 1.1-C Resolution #10-53 Board Member Compensation – Carmen Sullivan
- 1.2-C Contract between All City Management Services and the San Leandro Unified School District for Crossing Guards for the 2010-2011 School Year

Human Resources

- 2.1-C Acceptance of Personnel Report
- 2.2-C Job Description and Position for Adult School Registrar/Account Clerk

Educational Services

- 3.1-C Non-Public/Agency Contracts
- 3.3-C Memorandum of Understanding (MOU) between the Alameda County Office of Education and the San Leandro Unified School District Regarding Project EAT for the 2010-2011 School Year
- 3.4-C Consultant Contract Agreement between the San Leandro Unified School District and Tricia Tangeman Willmer for Yoga Instruction for ASSETS program for the 2010-2011 School Year at Lincoln High School
- 3.5-C Consultant Contract Agreement between the San Leandro Unified School District and Tamara Sabella, Life Skills Instructor, for the 2010-2011 School Year ASSETS Program at Lincoln High School
- 3.6-C Consultant Contract Agreement between San Leandro Unified School District and Paulette Nolan, Digital Media Instructor, for the 2010-2011 School Year ASSETS Program at Lincoln High School
- 3.7-C Memorandum of Understanding (MOU) between San Leandro Unified School District and Opera Piccola for the 2010-2011 School Year ASSETS Program at San Leandro High School

- 3.8-C Memorandum of Understanding (MOU) between Alameda County Office of Education and the San Leandro Unified School District for Falcon Nurturing Every Student Today School Community Violence Prevention Grant (NEST) for John Muir Middle School in the 2010-2011 School Year

#### Business Operations

- 4.1-C Agreement with Jones Hall for Bond Counsel Services in Connection with General Obligation Bond Proceedings for the New Measure M Bond

#### Facilities and Construction

- 5.1-C Change Order #1 to the Ralf Larson & Son, Inc. Construction Contract for the John Muir Middle School Heating and Roofing Project
- 5.2-C Change Order #1 to the West Coast Contractors, Inc. Construction Contract for the Wilson Elementary School Heating and Roofing Project
- 5.3-C Additional Services Contract for Network Administrator James Foster to Support Measure B Projects

On a motion made by Trustee Hague and seconded by Trustee Cutter, the Board approved the remaining consent items by a 7-0 vote. Trustee Sullivan voting via teleconference.

#### Human Resources

- 2.3-C Parent Liaison Job Description and Position Funded from GEAR-UP Grant

Trustee Sullivan was concerned that asking for a minimum of a B.A. Degree would discourage and/or eliminate a number of interested parents who may not have that level of education and experience. She suggested that the language be changed from "Minimum" to "B.A. Degree preferred."

In response, Jaliza Eages the GEAR Up Coordinator, along with Interim Superintendent Debbie Wong, explained that looking at the level of responsibilities this person would be asked to undertake, a greater understanding of the education system was necessary; however, it was hoped that there would be parent in the District who met those requirements.

To further clarify additional concerns raised, staff explained that the salary range is based on the certificated and classified salary schedule, and that while the fiscal impact didn't indicate that this was a limited-term position tied to the grant, that would be reflected on the posting of this position. It was also noted that one of the classes is offered entirely in Spanish, so it would be preferred that the person selected would be able to teach the Spanish and English workshop.

On a motion made by Trustee Sullivan and seconded by Trustee Mack-Rose, the Board approved the Parent Liaison Job Description and Position Funded from GEAR-UP Grant with the modification changing the Education and Experienced from "Minimum of a B.A. Degree," to "B.A. Degree Preferred," by a 6-1 vote. Trustee Prola voting no. Trustee Sullivan voting via teleconference.

### Educational Services

3.2-C Memorandum of Understanding (MOU) between San Leandro Unified School District and San Leandro Boys and Girls Club *Kindercare* at Wilson Elementary School for 2010-2011

President Katz-Lacabe noted that Superintendent Cathey requested that this item be tabled for a future meeting, adding that if the Trustees had any questions to be sure to send them to the Superintendent.

On a motion made by Trustee Hague and seconded by Trustee Cutter, the Board tabled the Memorandum of Understanding (MOU) between San Leandro Unified School District and San Leandro Boys and Girls Club *Kindercare* at Wilson Elementary School for 2010-2011 by a 7-0 vote. Trustee Sullivan voting via teleconference.

## **ACTION**

### Business Operations

2.1-A Resolution #10-56 Temporary Borrowing between Funds for Fiscal Year 2010-2011

The Board commended staff for managing its cash reserve well, stating that despite the cuts to funding and deferring its cash apportionments to school districts from the State, the District is in a position to temporarily borrow between funds in the event of a cash

shortfall.

On a motion made by Trustee Prola and seconded by Trustee Hague, the Board adopted Resolution #10-56 Temporary Borrowing between Funds for Fiscal Year 2010 if there is a need due to the state deferring its apportionment to the District by a 7-0 vote. Trustee Sullivan voting via teleconference.

## **CONFERENCE**

### General Services

#### 1.3-CF      Resolution #10-55 In Support of the City of San Leandro's Sales Tax Measure for the November 2, 2010, Ballot

The Board discussed and considered adopting Resolution #100-55 In Support of the City of San Leandro's Sales Tax Measure for the November 2, 2010, Ballot.

Trustee Mack-Rose motioned to table this item as she had questions with regards to the language of the resolution, specifically around the details on how the money is going to spent, and would like to see more specific details regarding SROs and crossing guards included. The motion was seconded by Trustee Hague.

Trustee Cutter interjected that conference items are submitted for advance planning and to assist the Board in establishing future agenda items; however, the Board can take action, adding that unless a motion was being made to take action, it did not require a motion or second to bring this back for a future agenda.

Trustee Prola commented that since the City was bringing the Resolution in support of the District's Measure M bond to their next meeting, she felt that by taking action on their ballot measure would send a positive message.

## **INFORMATION ITEMS**

### Educational Services

#### 3.1-I      San Leandro Adult School Course Offerings for 2010-2011

The Board received for information the list of the San Leandro Adult School's course offering for the 2010-2011 school year.

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

- Trustee Mack-Rose commented on the wide range of abilities and skills of the children in her daughter's kindergarten class, bringing to mind the importance of exploring an innovative program such as a pre-school academy, as outlined in the District goals.
- Trustee Hague piggybacked on Trustee Mack-Rose's comment, noting that with legislation in the works to gradually raise the kindergarten age, a pre-school academy would help stage kindergarten placement and districts would receive ADA.
- Trustee Prola reminded the Board that there will be a Fred T. Korematsu Film Tribute on September 9, 4-7:30 p.m. at the San Leandro Main Library; a Measure M Kickoff is planned for September 11 at Councilmember Michael Gregory's home; and on September 18, Kaboom's Toyon Park Build the Park Day will be from 8 a.m.-Noon.

Trustee Prola attended the City Council meeting last night and reported that the Council approved funding the city's half of the school crossing guard program. It was noted; however, that the City may not have money to support the program next year. Trustee Prola suggested that the District consider looking into the Safe Routes to Schools program.

- Trustee Cutter commented that she was able to attend a couple of the schools' opening days and found them to be very exciting.
- Trustee Katz-Lacabe commented that he would miss the first meeting in October as he would be out of the country for a work-related trip.

## **ANNOUNCEMENT**

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

#### **Special Meeting – September 14, 2010**

Regular Meeting – September 21, 2010

Regular Meeting – October 5, 2010

#### **Tentative Work Session – October 14, 2010**

Regular Meeting – October 19, 2010

Regular Meeting – November 2, 2010

#### **Tentative Work Session – November 9, 2010**

Regular Meeting – November 16, 2010

Regular Meeting – December 7, 2010  
Special Meeting – December 14, 2010 - 1<sup>st</sup> Interim  
Regular Meeting – January 11, 2011  
**Tentative Work Session – January 18, 2011**  
Regular Meeting – January 25, 2011  
Regular Meeting – February 8, 2011  
**Tentative Work Session – February 15, 2011**  
Regular Meeting – March 1, 2011  
**Tentative Work Session – March 8, 2011**  
Regular Meeting – March 15, 2011  
Regular Meeting – April 5, 2011  
Regular Meeting – April 19, 2011  
Regular Meeting – May 3, 2011  
**Tentative Work Session – May 10, 2011**  
Regular Meeting – May 17, 2011  
Regular Meeting – June 7, 2011  
Regular Meeting – June 21, 2011  
Special Meeting – June 28, 2011 – Adoption Budget

## **ADJOURNMENT**

On a motion made by Trustee Hague and seconded by Trustee Almonte, the Board adjourned the meeting at 9:36 p.m. by a 7-0 vote. Trustee Sullivan voting via teleconference.

Respectfully submitted,

Hermy Almonte, Clerk