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SPECIAL MEETING OF THE BOARD OF EDUCATION - MINUTES

March 14, 2007

The Board of Education of the San Leandro Unified School District met in special session on March 14, 2007, in the San Leandro Unified School District Office Conference Room 1, 14735 Juniper Street, San Leandro, California.

The meeting was called to order at 4:05 p.m. by President Rick Richards.

BOARD MEMBERS PRESENT

Mrs. Pauline Cutter (arrived at 4:07 p.m.) Mr. Ray Davis Mrs. Lisa Hague (arrived at 4:18 p.m.) Mr. Mike Katz-Lacabe Ms. Linda Perry, Clerk Mr. Stephen Cassidy, Vice President Mr. T. W. "Rick" Richards

DISTRICT STAFF PRESENT

Christine Lim, Superintendent Leon Glaster, Assistant Superintendent Byron Isaac, Assistant Superintendent Cindy Cathey, Assistant Superintendent

PUBLIC COMMENTS

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

CLOSED SESSION

At 4:07 p.m., the Board went into Closed Session regarding Public Employee Discipline/Dismissal/Release/Resignation pursuant to Government Code Section 54957 and Board Workshop for Preparation for Upcoming Negotiations.

The Board returned to open session at 7:02 p.m. President Richards said the Board had been in closed session and no action was taken.

3/14/06 - PAGE 1

PUBLIC TESTIMONY

None

BOARD MEMBER COMMENTS

Mr. Davis said that he was looking forward to celebrating Mr. Glaster's retirement at his home tomorrow evening, March 15, 6 p.m.

Mr. Cassidy said that he was unable to attend the March 12 Neighborhood Town Hall meeting. He did report that he had received some positive feedback; however, he would like to have a Communication Committee meeting scheduled the second Town Hall meeting on March 26, to discuss some of the issues that were expressed to him by the community. Mr. Katz, Communication Chair, said he would look into a possible date.

Superintendent Lim said that the Steering Committee would be meeting on Friday, March 16, to finalize the plans for the March 26 meeting. She is having the audio recording of the March 12 meeting burned to DVDs for any Board member, upon request, wishing to receive a copy, adding that it was also being transcribed. The committee will provide written responses to the questions raised, clarify the Assumption Church/ School community concerns, and refine the pictorials addressing the size of the PG&E parcel, and the emergency exit route. Staff will explain the reasons for expending money on a "parking lot", and how this is such an integral part of the whole plan.

ADJOURNMENT

On a motion made by Mr. Katz and seconded by Mrs. Hague, the Board adjourned the meeting at 7:07 p.m. by a 6-1 vote. Trustee Cutter was absent from the vote (President Richards noted that she needed to leave at 6:30 p.m.)

Respectfully submitted,

Linda Perry, Clerk