

SAN LEANDRO UNIFIED SCHOOL DISTRICT
SAN LEANDRO, CALIFORNIA 94579
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SPECIAL MEETING OF THE BOARD OF EDUCATION - MINUTES

GOVERNANCE TEAM EFFECTIVENESS WORKSHOP

January 10, 2009

The Board of Education of the San Leandro Unified School District met in special session on January 10, 2008, in the San Leandro Unified School District Office Conference Room 1, 14735 Juniper Street, San Leandro, California 94579.

The meeting was called to order at 9:03 a.m. by President Mike Katz-Lacabe.

BOARD MEMBERS PRESENT

Mr. Hermy Almonte
Mrs. Lisa Hague
Ms. Morgan Mack-Rose
Ms. Carmen Sullivan
Mrs. Pauline Cutter, Clerk
Mrs. Diana Prola, Vice President
Mr. Mike Katz-Lacabe, President

DISTRICT STAFF PRESENT

Christine Lim, Superintendent

SPECIAL WORKSHOP

California School Boards Association consultant, Molly McGee Hewitt, facilitated a discussion of Governance Issues focusing on team building and ways to develop an effective Governance Team by identifying strategies, protocols, and methods to improve the efficiency and effectiveness of the Governance Team.

RECESS INTO CLOSED SESSION

PUBLIC COMMENTS

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

CLOSED SESSION

At 3:02 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 4:06 p.m. President Katz-Lacabe noted that the Board had been in closed session and that no action was taken.

PUBLIC TESTIMONY

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

On a motion made by Mrs. Hague and seconded by Mrs. Cutter, the Board adjourned the meeting at 4:12 p.m. by a 7-0 vote.

Respectfully submitted,

Pauline Cutter, Clerk