

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

January 12, 2009

The Board of Education of the San Leandro Unified School District met in special session on January 12, 2009, in the San Leandro Unified School District Office Conference Room 1, 14735 Juniper Street, San Leandro, California.

The meeting was called to order at 6:03 p.m. by President Mike Katz-Lacabe.

BOARD MEMBERS PRESENT

Mr. Hermy Almonte (arrived at 6:10 p.m.)
Mrs. Lisa Hague
Mrs. 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
Michael Potmesil, Assistant Superintendent
Cindy Cathey, Assistant Superintendent

PUBLIC COMMENTS

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

CLOSED SESSION

At 6:04 p.m., the Board went into Closed Session for Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.

The Board returned to open session at 7:02 p.m. President Katz-Lacabe noted that the Board had been in closed session and voted unanimously to authorize the Superintendent to pursue the dismissal of Employee Number 2855.

PUBLIC TESTIMONY

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

On a motion made by Mrs. Cutter and seconded by Mrs. Hague, the Board adjourned the meeting at 7:03 p.m. by a 7-0 vote.

Respectfully submitted,

Pauline Cutter, Clerk