

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

January 13, 2009

The Board of Education of the San Leandro Unified School District met in special session on January 13, 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 5:35 p.m. by President 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
Song Chin-Bendib, Assistant 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 5:37 p.m., the Board went into Closed Session for a Board Orientation.

The Board returned to open session at 9:28 p.m. President Katz-Lacabe noted that the Board had been in closed session and that no action was taken.

PUBLIC TESTIMONY

None

Superintendent Lim and the Board discussed the upcoming meeting dates and agreed to the following revised calendar:

Date	Meeting	Action/Agenda Topics
January 14	Finance Committee, DO, 5:30 pm.	Timeline, format and discussion points for the Community Budget Forum
January 15	Citizens Oversight Committee (COC interviews, 8:45 a.m.	
	Facilities/Technology Committee, DO, 10 am	Reviewing "Red Zone"
	City/District Liaison Committee, City, 4-5:30 p.m.	
January 20	City Council Meeting, City Hall, 7 pm	Discussion on Redevelopment Agency (RDA)
January 21	Board Meeting, Wednesday, City Hall, 7 pm	
January 22	Budget Advisory Committee Meeting, 3:30 pm-5 pm	Mrs. Prola and Ms. Mack-Rose will attend meeting. Further discussion with the Superintendent before she appoints two permanent Board members
	COC, DO, 6 pm	
January 23	Facilities/Technology Committee, DO, 9:30 am	
January 24	Educational Summit for Equity, San Leandro High School, 8 am-1 pm	
January 29	Facilities/Technology Committee, DO, 8:45 am	
	Board Workshop, 6 pm	Tentatively at the San Leandro Public Library. If not available Superintendent Lim will look for a school site that is centrally located
February 3	Board Meeting	
February 9	City/District Joint Work Session, 6 pm informal gathering for light dinner; Work session, 7 pm	Suggested District presentation on enrollment, demographic changes, update on budget, status of Measure B projects
February 10	Closed Session – Special Board Orientation, DO, 5:30 pm	Business and Human Resources
February 18	Board Meeting, Wednesday, City Hall, 7 pm	First draft of potential layoffs
February 19	Alameda County School Boards Association Meeting, ACOE	Board representative Carmen Sullivan will attend
February 24	Closed Session – Special Board Orientation, DO, 5:30 pm	Measure B
February 26	New Board Members Meeting, Alameda County Office of Education, 7 pm	New Board Members Orientation on School Finance
March 3	Board Meeting, City Hall	Second draft of potential layoffs
March 12	Board Meeting, Thursday, DO	Placeholder
March 17	Board Meeting, City Hall	

BOARD MEMBER COMMENTS

- Ms. Mack-Rose commented that she would prefer staff updating the Board on the mailbox litigation rather than legal counsel in closed session.

ADJOURNMENT

On a motion made by Mrs. Cutter and seconded by Mrs. Hague, the Board adjourned the meeting at 9:55 p.m. by a 7-0 vote.

Respectfully submitted,

Pauline Cutter, Clerk