

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

February 16, 2010

The Board of Education of the San Leandro Unified School District met in special session on February 16, 2010, in the San Leandro Unified School District Office Conference Room 1, 14735 Juniper Street, San Leandro, California.

The meeting was called to order at 6:06 p.m. by President Mike Katz-Lacabe. President Katz-Lacabe noted that Trustee Mack-Rose was participating via teleconference at the Ramada Plaza Hotel, 515 West Katella Avenue, Anaheim, CA 92802-3609. Trustee Mack-Rose confirmed that the agenda had been posted at the site and was accessible to the public.

BOARD MEMBERS PRESENT

Mrs. Pauline Cutter
Ms. Morgan Mack-Rose (via teleconference)
Mrs. Diana Prola
Ms. Carmen Sullivan
Mrs. Lisa Hague, Vice President
Mr. Mike Katz-Lacabe, President

DISTRICT STAFF PRESENT

Cindy Cathey, Interim Superintendent
Song Chin-Bendib, Assistant Superintendent
Michael Potmesil, Assistance Superintendent

BOARD MEMBERS ABSENT

Mr. Hermy Almonte, Clerk

PUBLIC COMMENTS

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

CLOSED SESSION

At 6:07 p.m., the Board went into Closed Session for Public Employee Performance Evaluation - Title: Interim Superintendent and Conference with Labor Negotiator pursuant to Government Code Sections 54957, and 54957.6

The Board returned to open session at 8:37 p.m. President Katz-Lacabe noted that the Board had been in closed session where no reportable action was taken and that Trustee Mack-Rose left the meeting via teleconference at 8:20 p.m.

PUBLIC TESTIMONY

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

On a motion made by Trustee Hague and seconded by Trustee Sullivan, the Board adjourned the meeting at 8:40 p.m. by a 5-0 vote. Trustees Almonte and Mack-Rose were absent.

Respectfully submitted,

Cindy M. Cathey, Secretary