

SAN LEANDRO UNIFIED SCHOOL DISTRICT
SAN LEANDRO, CALIFORNIA
www.sanleandro.k12.ca.us

SPECIAL MEETING OF THE BOARD OF EDUCATION - MINUTES

February 23, 2007

The Board of Education of the San Leandro Unified School District met in special session on February 23, 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 4:32 p.m. by President Richards. President Richards noted that Trustee Davis was participating via teleconference from One Twin Pines Lane, Suite 385, Belmont, CA 94002. Trustee Davis confirmed that the agenda had been posted at the site and was accessible to the public.

BOARD MEMBERS PRESENT

Mrs. Pauline Cutter
Mr. Ray Davis
Mrs. Lisa Hague (arrived at 4:38 p.m.)
Mr. Mike Katz-Lacabe
Ms. Linda Perry, Clerk
Mr. Stephen Cassidy, Vice President (arrived at 4:59 p.m.)
Mr. T.W. "Rick" Richards, President

DISTRICT STAFF PRESENT

Christine Lim, Superintendent
Leon Glaster, Assistant Superintendent

PUBLIC COMMENTS

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

CLOSED SESSION

At 4:40 p.m., the Board went into Closed Session regarding Public Employee Discipline/Dismissal/Release/Hiring, pursuant to Government Code Section 54957.

The Board returned to open session at 5:42 p.m. President Richards noted that the Board had been in closed session and that no action was taken.

PUBLIC TESTIMONY

None

BOARD MEMBER COMMENTS

- Mr. Cassidy said that the Governor was looking at putting a school construction bond on the 2008, and 2010 ballots, bringing to mind that it would be useful to have 1997 bond information with regards to oversight and funding as a comparison to show the community that, with the aid of a Bond manager and consultant, the District was truly operating in a more efficient manner than before.
- Mr. Davis thanked the Board for making it possible for him to participate in the meeting by phone.
- Ms. Perry reminded the Board that she had copies of “Using Demographics in School Facility Planning” if anyone was interested.
- Superintendent Lim explained that with respect to Councilmember Surlene Grant’s concern that having all the community meetings scheduled on Monday’s may pose a conflict with the City Council meetings, the Design Teams Steering Committee had met, and was proposing the following adjustments:
 1. March 5, 2007, Measure B Community Planning and Design Forum
 2. March 12, 2007, and Wednesday, March 21, 2007 (new date) would be Neighborhood “Town Hall” Meetings” focusing on the PG&E parking lot and 9th grade campus, where neighbors could lend their voices and discuss the possible impact to the neighborhood, and help the District minimize the project impact by identifying issues and concerns, such as security, foot traffic, parking and noise.
 3. The previously announced March 26, 2007, would be set aside as a placeholder and occur only as needed.

The Board shared their concerns, noting conflicts with the March 21 meeting, and the fact that March 26 had already been announced, posted on the Website, and many had already published the original dates in their Homeowners’ Association newsletters.

The Board appreciated the District’s efforts to accommodate the City Council, but would rather not have an additional meeting on March 21 and requested to stay with the original March 5, 12, and 26 dates.

It was agreed that Trustee Perry would respond to Councilmember Surlene Grant in hopes that she and the City Council would be able to attend the March 12 and March 26 meetings.

Superintendent Lim also announced that the original Design Teams would now be referred to as “Conceptual Design Teams, who, at the end of their charge in June 2007 would select one member to be part of the Site Design and Review Teams (from August 2007 through August 2010).

ADJOURNMENT

On a motion made by Mr. Katz and seconded by Mrs. Hague, the Board adjourned the meeting at 5:56 p.m. by a 7-0 vote.

Respectfully submitted,

Linda Perry, Clerk