

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

March 4, 2010

The Board of Education of the San Leandro Unified School District met in special session on March 4, 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 6:05 p.m. by President Mike Katz-Lacabe.

BOARD MEMBERS PRESENT

Mrs. Pauline Cutter
Ms. Morgan Mack-Rose (arrived at 6:09 p.m.)
Mrs. Diana Prola
Ms. Carmen Sullivan
Mr. Hermy Almonte, Clerk
Mrs. Lisa Hague, Vice President
Mr. Mike Katz-Lacabe, President

DISTRICT STAFF PRESENT

Cindy Cathey, Interim Superintendent
Mike Potmesil, Assistant Superintendent

PUBLIC COMMENTS

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

CLOSED SESSION

At 6:06 p.m., the Board went into Closed Session for Public Employee Performance Evaluation; Title: Interim Superintendent; Public Employee Discipline/Dismissal/Release/Hiring; and Conference with Labor Negotiator pursuant to Government Code Sections 54957 and 54957.6.

The Board returned to open session at 6:35 p.m. with the Pledge Allegiance to the Flag. President Katz-Lacabe noted that the Board had been in closed session where the following action was taken:

- On a motion made by Trustee Prola and seconded by Trustee Sullivan the Board adopted Resolution #10-14 Non-Reelection of Thirty-one Temporary Certificated Employees by a 7-0 vote.

President Katz-Lacabe noted that this Resolution was previously presented and tabled in open session to the next Board meeting on March 2, 2010. The Resolution was approved in closed session tonight, as allowed and as it has been done in previous years.

- On a motion made by Trustee Cutter and seconded by Trustee Prola, the Board adopted Resolution #10-16 Release of Certificated Administrative Employees #4220 by a 6-1 vote. Trustees Almonte, Cutter, Hague, Katz-Lacabe, Mack-Rose, Prola voting yes. Trustee Sullivan voting no.
- On a motion made by Trustee Cutter and seconded by Trustee Hague, the Board adopted Resolution #10-17 Release and Reassignment – Certificated Administrative Employees #3610, #4213, and #1045 by a 7-0 vote.
- On a motion made by Trustee Mack-Rose and seconded by Trustee Hague the Board adopted Resolution #10-18 Release and Non-Reelect Probationary Employees #4484 and #4695 from Certificated Administrative Positions by a 7-0 vote.

PUBLIC HEARING

A public hearing was conducted regarding the mutual San Leandro Teachers' Association (SLTA) and San Leandro Unified School District initial proposal.

The Board of Education acknowledges receipt of the mutual San Leandro Teachers' Association and San Leandro Unified School District initial proposal. The Board is required to conduct a "sunshine" process and hold a public hearing in an open session of the Board of Education. This allows the public to view and respond to the initial proposal. The Board conducted the first public hearing on March 2, 2010. This was the second and final public hearing.

By conducting a public hearing at a specially scheduled Board meeting, the District would have met the requirement under Government Code 3547.

On a motion made by Trustee Hague and seconded by Trustee Prola, the Board opened the public hearing regarding the mutual San Leandro Teachers' Association (SLTA) and San Leandro Unified School District initial proposal by a 7-0 vote.

No comments were received from the audience.

On a motion made by Trustee Hague and seconded by Trustee Cutter the Board closed the public hearing regarding the mutual San Leandro Teachers' Association (SLTA) and San Leandro Unified School District initial proposal by a 7-0 vote.

ACTION

Human Resources

2.1-A Mutual San Leandro Teachers' Association (SLTA) and San Leandro Unified School District Initial Proposal

Accept receipt of the mutual San Leandro Teachers' Association (SLTA) and San Leandro Unified School District initial proposal.

On a motion made by Trustee Prola and seconded by Trustee Sullivan, the Board accepted receipt of the mutual San Leandro Teachers' Association (SLTA) and San Leandro School District initial proposal by a 7-0 vote.

BOARD MEMBER COMMENTS

- Trustee Hague commented that she participated in the "Start the Day for Students" event at her school in Pleasanton, stating that she appreciated the spirit of cooperation across district schools and the state and "hopefully someone is hearing us."
- Trustee Almonte invited everyone to the Lions' Club Crab Feed Auction on Saturday, March 6, 7:00 p.m.
- Trustee Sullivan commented that she attended the afternoon rally and press conference for the "Start the Day for Students" at John Muir Middle School. Trustee Sullivan echoed Trustee Hague's comments by stating she hoped the Legislators hear our voices and "see us standing and not just sitting and taking it."
- Trustee Mack-Rose commented that every Wednesday night at Washington Elementary School, Antonio Mantilla, a 2nd grade parent, facilitates a math study group for Latino parents focusing on math concepts.

Trustee Mack-Rose will be attending the Drake's fundraiser, benefiting Bancroft Middle School, at 4 p.m. and the annual San Leandro High School Art Exhibit at the San Leandro Museum & Gallery at 6 p.m.

- Trustee Cutter commented that she would also be attending the Drake’s fundraiser and the Art Exhibit.

Trustee Cutter attended Roosevelt Elementary School’s “Start the Day for Students”, participating in the disaster drill. As she was leaving, Trustee Cutter commented that she spoke to a few Roosevelt PTA parents regarding staggered reading and Program Improvement status, adding that parents were currently generating a petition regarding staggered reading. Trustee Cutter did, however, refer them to the District website to view the presentations on those issues that were recently shared with the Board.

- Trustee Prola commented that she would like to gather Board signatures on a petition in support of ending the two-thirds majority requirement on state budgeting and revenue.
- Trustee Katz-Lacabe commented that he will be attending the Art Exhibit reception, and then be calling “Bingo” at McKinley Elementary School.

ADJOURNMENT

On a motion made by Trustee Cutter and seconded by Trustee Hague, the Board adjourned into closed session at 6:44 p.m. by a 7-0 vote.

The Board returned to open session, where no reportable action was taken. The Board meeting adjourned at 9:28 p.m.

Respectfully submitted,

Hermy Almonte, Clerk