

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

March 11, 2010

The Board of Education of the San Leandro Unified School District met in special session on March 11, 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 6:02 p.m. by President Mike Katz-Lacabe.

**BOARD MEMBERS PRESENT**

Mrs. Pauline Cutter (arrived at 6:04 p.m.)  
Ms. Morgan Mack-Rose  
Mrs. Diana Prola  
Ms. Carmen Sullivan  
Mr. Hermy Almonte, Clerk  
Mrs. Lisa Hague, Vice President (arrived at 6:05 p.m.)  
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 6:02 p.m., the Board went into Closed Session for Public Employee Performance Evaluation; Title: Interim Superintendent; Public Employee Discipline/Dismissal/Release/Hiring; Conference with Labor Negotiator and Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code Sections 54957, 54957.6, and 54956.9(b).

The Board returned to open session at 6:34 p.m. with the Pledge Allegiance to the Flag. President Katz-Lacabe noted that the Board had been in closed session where no reportable action was taken.

**CONFERENCE**

## Facilities and Construction

### 5.1-C Construction Contract with Cal-Bay Construction Inc. for Window Replacements at Muir Middle, Garfield, Monroe and Wilson Elementary Schools

On a motion made by Trustee Prola and seconded by Trustee Cutter, the Board approved the construction contract with Cal-Bay Construction Inc. for Window Replacements at Muir Middle, Garfield, Monroe and Wilson Elementary Schools by a 7-0 vote.

## **ACTION**

## Human Resources

### 2.1-A Resolution #10-19 Reduction or Elimination of Certain Particular Kinds of Services for the 2010-2011 School Year

Prior to the vote, Trustee Sullivan asked if these reductions would have a negative impact on the District's ability to meet our Program Improvement (PR) requirements, with Interim Superintendent Cathey hesitantly responding "no", recognizing that meeting PR requirements is complex.

On a motion made by Trustee Cutter and seconded by Trustee Almonte, the Board adopted Resolution #10-19 Reduction or Elimination of Certain Particular Kinds of Services for the 2010-2011 school year by a 7-0 vote.

## **BOARD MEMBER COMMENTS**

- Trustee Mack-Rose would like staff to consider scheduling a special workshop session for the purpose of clarifying any misunderstanding the community might have and to answer questions regarding staggered reading. Trustee Cutter would rather not schedule another special meeting, adding that it could be part of a regular scheduled Board meeting with Trustee Katz-Lacabe suggesting a presentation and discussion period.

Interim Superintendent Cathey updated the Board stating that all the school sites have completed their presentations and have generated some creative alternative ideas which have been forwarded to the District administration. Staff will compile the information in a summary format describing the proposed alternatives, as well as those ideas that do not meet the District's program improvement requirements.

Trustee Cutter suggested that once the information has been compiled, staff can recommend how to proceed and whether they feel a special board meeting is necessary. Trustee Mack-Rose reminded staff to be sure that principals notify staff and parents of the presentation.

Trustee Mack-Rose commented that she will be out of town from March 19 through March 27.

- Trustee Sullivan announced that she has been accepted to the UCSF PhD in Nursing Program and that she was awarded a fellowship.
- Trustee Prola commented that her son, a Math teacher, received a lay-off notice from San Francisco Unified, hoping that it will be only temporary.

**ADJOURNMENT**

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

Respectfully submitted,

Hermy Almonte, Clerk