

SAN LEANDRO UNIFIED SCHOOL DISTRICT
SAN LEANDRO, CALIFORNIA 94579
www.sanleandro.k12.ca.us

SPECIAL MEETING OF THE BOARD OF EDUCATION - MINUTES

May 6, 2010

The Board of Education of the San Leandro Unified School District met in special session on May 6, 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 9:45 a.m. by Trustee Pauline Cutter. Trustee Cutter noted that Trustee Almonte was participating via teleconference at 16450 Kent Avenue, San Lorenzo, CA 94580. Trustee Almonte confirmed that the agenda had been posted at the site and was accessible to the public.

BOARD MEMBERS PRESENT

Trustee Hermy Almonte (via teleconference)
Trustee Carmen Sullivan
Trustee Pauline Cutter
Trustee Diana Prola

BOARD MEMBERS ABSENT

Trustee Lisa Hague, Vice President
Trustee Katz-Lacabe, President
Trustee Mack-Rose

DISTRICT STAFF PRESENT

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

CONSENT ITEM

Human Resources

- 2.1-C Resolution #10-33 Supplemental Employee Retirement Plan (SERP), AKA, "The Golden Handshake" for Certificated Employees

On a motion made by Trustee Prola and seconded by Trustee Sullivan the Board adopted Resolution #10-33 Supplemental Employee Retirement Plan (SERP), AKA, "The Golden Handshake" for Certificated Employees, by a 4-0 vote. Trustees Hague, Katz-Lacabe, and Mack-Rose absent.

ACTION ITEMS

Facilities and Construction

- 5.1-A Approve the Name Change of the New 9th Grade Campus from San Leandro High School Fred Korematsu Campus to San Leandro High School Fred T. Korematsu Campus

On a motion made by Trustee Prola and seconded by Trustee Sullivan, the Board approved the name change of the New 9th Grade Campus from San Leandro High School Fred Korematsu Campus to San Leandro High School Fred T. Korematsu Campus, by a 4-0 vote. Trustees Hague, Katz-Lacabe, and Mack-Rose absent.

- 5.2-A Approve the Monument Signage Change for the New 9th Grade Campus from San Leandro High School Fred Korematsu Campus to San Leandro High School Fred T. Korematsu Campus

On a motion made by Trustee Prola and seconded by Trustee Sullivan, the Board approved the monument signage change for the New 9th Grade Campus from San Leandro High School Fred Korematsu Campus to San Leandro High School Fred T. Korematsu Campus, by a 4-0 vote. Trustees Hague, Katz-Lacabe, and Mack-Rose absent.

- 5.3-A Approve the Classroom Building and Gymnasium Signage at the San Leandro High School Fred T. Korematsu Campus

On a motion made by Trustee Prola and seconded by Trustee Sullivan, the Board approved the classroom building and gymnasium signage at the San Leandro High School Fred T. Korematsu Campus, by a 4-0 vote. Trustees Hague, Katz-Lacabe, and Mack-Rose absent.

PUBLIC TESTIMONY ON NON AENDA ITEMS

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

On a motion made by Trustee Prola and seconded by Trustee Sullivan, the Board adjourned the meeting at 9:55 a.m. by a 4-0 vote. Trustees Hague, Katz-Lacabe, and Mack-Rose absent.

Respectfully submitted,

Hermy Almonte, Clerk