

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

July 7, 2009

The Board of Education of the San Leandro Unified School District met in special session on July 7, 2009, 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 Vice President Diana Prola.

BOARD MEMBERS PRESENT

Mr. Hermy Almonte
Mrs. Lisa Hague
Ms. Carmen Sullivan
Mrs. Pauline Cutter, Clerk
Mrs. Diana Prola, Vice President

BOARD MEMBERS ABSENT

Mr. Mike Katz-Lacabe, President
Ms. Morgan Mack-Rose

DISTRICT STAFF PRESENT

Christine Lim, Superintendent
Michael Potmesil, Assistant Superintendent
Cindy Cathey, Assistant Superintendent

PUBLIC COMMENTS

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

CLOSED SESSION

At 6:05 p.m., the Board went into Closed Session for Public Employee Appointment – Title: Associate Principal, San Leandro High School and Director of Curriculum, instruction and Professional Development pursuant to Government Code Section 54957.

The Board returned to open session at 7:28 p.m. Vice President Prola reported that the Board had been in closed session where the following action was taken:

- On a motion made by Trustee Cutter and seconded by Trustee Hague, the Board appointed Mike Hassett as Associate Principal of San Leandro High School by a 5-0 vote. Trustees Katz-Lacabe and Mack-Rose were absent.
- On a motion made by Trustee Cutter and seconded by Trustee Almonte, the Board appointed Mike Walbridge as Director of Curriculum, Instruction and Professional Development by a 5-0 vote. Trustees Katz-Lacabe and Mack-Rose were absent.

PUBLIC TESTIMONY NON-AGENDA ITEMS

None

BOARD MEMBER COMMENTS

- Trustee Almonte commented on this very positive and productive meeting. He was also pleased at the appointments of the in-house employees.
- Trustee Cutter commented that in addition to the Superintendent's goals, the Board Communication Committee should meet to discuss goals for shaping our committees, in light of the elimination of the District's Communication Outreach Specialist.
- Responding to Trustee Prola, Trustee Cutter provided an update on the letter the Board was planning on sending to the Times regarding the RIF teachers.

Trustee Prola commented on an article that appeared in the Daily Review on Sunday regarding financing for athletics in local school districts, stating that in light of possible additional state budget reductions, the District and Board should begin discussing options regarding this issue.

ADJOURNMENT

On a motion made by Trustee Cutter and seconded by Trustee Hague, the Board adjourned the meeting at 7:32 p.m. by a 5-0 vote. Trustees Katz-Lacabe and Mack-Rose were absent.

Respectfully submitted,

Pauline Cutter, Clerk