# SAN LEANDRO UNIFIED SCHOOL DISTRICT SAN LEANDRO, CALIFORNIA

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#### SPECIAL MEETING OF THE BOARD OF EDUCATION - MINUTES

July 22, 2009

The Board of Education of the San Leandro Unified School District met in special session on July 22, 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 5:56 p.m. by President Mike Katz-Lacabe.

#### **BOARD MEMBERS PRESENT**

Mr. Hermy Almonte

Mrs. Lisa Hague

Ms. Morgan Mack-Rose

Ms. Carmen Sullivan

Mrs. Pauline Cutter, Clerk

Mrs. Diana Prola, Vice President

Mr. Mike Katz-Lacabe, President

#### DISTRICT STAFF PRESENT

Christine Lim, Superintendent

#### PUBLIC COMMENTS

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

#### **CLOSED SESSION**

At 5:56 p.m., the Board went into Closed Session for Public Employee Performance Evaluation - Title: Superintendent's Evaluation and Public Employee Appointment - Title: Vice Principal, John Muir Middle School.

The Board returned to open session at 10:26 p.m. President Katz-Lacabe noted 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 Jorge Melgoza as the Vice Principal of John Muir Middle School by a 7-0 vote.

#### **PUBLIC TESTIMONY**

None

## **BOARD MEMBER COMMENTS**

None

### **ADJOURNMENT**

On a motion made by Trustee Cutter and seconded by Trustee Sullivan, the Board adjourned the meeting at 10:27 p.m. by a 7-0 vote.

Respectfully submitted,

Pauline Cutter, Clerk