

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

November 23, 2009

The Board of Education of the San Leandro Unified School District met in special session on November 23, 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 3:33 p.m. by President Mike Katz-Lacabe.

BOARD MEMBERS PRESENT

Mr. Hermy Almonte
Mrs. Lisa Hague
Ms. Morgan Mack-Rose
Ms. Carmen Sullivan (arrived at 3:36 p.m.)
Mrs. Pauline Cutter, Clerk
Mrs. Diana Prola, Vice President
Mr. Mike Katz-Lacabe, President

PUBLIC COMMENTS

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

CLOSED SESSION

At 3:30 p.m., the Board went into Closed Session for Conference with Legal Counsel – Anticipated Litigation – significant exposure to litigation pursuant to Government Code Section 54956.9(b).

The Board returned to open session at 5:50 p.m. President Katz-Lacabe noted that the Board had been in closed session where no action was taken.

PUBLIC TESTIMONY

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

On a motion made by Trustee Hague and seconded by Trustee Prola, the Board adjourned the meeting at 5:51 p.m. by a 7-0 vote.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Pauline Cutter".

Pauline Cutter, Clerk