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

SPECIAL MEETING OF THE BOARD OF EDUCATION - MINUTES

June 8, 2011

The Board of Education of the San Leandro Unified School District met in special session on June 8, 2011, in the San Leandro Unified School District Administrative Office located at 14735 Juniper Street, San Leandro, California.

The meeting was called to order at 4:44 p.m. by President Morgan Mack-Rose.

BOARD MEMBERS PRESENT

Trustee Ron Carev

Trustee Lance James

Trustee Carmen Sullivan

Trustee Hermy Almonte, Clerk

Trustee Diana Prola, Vice President

Trustee Morgan Mack-Rose, President

BOARD MEMBERS ABSENT

Trustee Mike Katz-Lacabe

DISTRICT STAFF PRESENT

Cindy Cathey, Superintendent John Thompson, Ed.D., Senior Director II

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

None

PUBLIC COMMENTS CONCERNING CLOSED SESSION AGENDA

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

CLOSED SESSION

At 4:46 p.m., the Board went into Closed Session for Public Employee Discipline/Dismissal/Release/Hiring pursuant to Government Code Section 54957.

The Board returned to open session at 12:19 a.m., June 9, 2011. President Mack-Rose noted that the Board had been in closed session where no reportable action was taken.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

On a motion made by Trustee Carey and seconded by Trustee James, the Board adjourned the meeting at 12:19 a.m., on June 9, 2011, by a 6-0 vote. Trustee Katz-Lacabe was absent.

Respectfully submitted,

Hermy Almonte, Clerk