

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

November 29, 2010

The Board of Education of the San Leandro Unified School District met in special session on November 29, 2010, in the San Leandro City Council Chambers, 835 E. 14th Street, San Leandro, California.

A reception was held honoring Trustees Pauline Russo Cutter and Lisa Hague. Senator Ellen Corbett, Assemblymember Mary Hayashi, accompanied by District Director, Chris Parman; Jo Cazenave, representing Congressman Pete Stark; Assistant Gene Calderon, representing Supervisor Alice Lai-Bitker; and City Vice Mayor Ursula Reed, along with City Councilmembers Bill Stephens and Jim Prola, on behalf of the Mayor and the City of San Leandro, presented the outgoing Trustees with Certificates of Commendation, recognizing them for their dedication to public education, our district, students and families.

Trustee Hague thanked everyone for their support and encouragement as she began her journey as a Board Trustee almost six years ago. She acknowledged her family, fellow Trustees past and present, and the many District and community members, adding that she is “leaving the District knowing that District 6 is in good hands, that the District is headed in a wonderful direction and that she will be able to watch as all of this work continues.”

Trustee Cutter reflected on her twelve years as a Board Trustee. She acknowledged her family, former Superintendents, and District staff. She wished the Board continued success, and looked forward to forging some good paths with trust and co-operation between the District and City as she begins her place on the City Council. She thanked everyone for giving her this opportunity, stating that “I have grown as a person and it’s made my life rich.”

At the conclusion of the presentations, the meeting was called to order at 7:16 p.m. by President Katz-Lacabe with the Pledge Allegiance to the Flag.

BOARD MEMBERS PRESENT

Trustee Pauline Cutter
Trustee Morgan Mack-Rose
Trustee Diana Prola
Trustee Carmen Sullivan
Trustee Hermy Almonte, Clerk
Trustee Lisa Hague, Vice President
Trustee Mike Katz-Lacabe, President
Student Board Member, Jeff Engler

DISTRICT STAFF PRESENT

Cindy Cathey, Superintendent
Song Chin-Bendib, Assistant Superintendent
Debbie Wong, Interim Assistant Superintendent
John Thompson, Ed.D., Senior Director II

APPROVAL OF THE AGENDA

On a motion made by Trustee Hague and seconded by Trustee Cutter, the Board approved the agenda for the special board meeting of November 29, 2010, by a 7-0 vote.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

None

PRESENTATION

- * The Board and Superintendent recognized and honored Pauline Russo Cutter with a Resolution of Appreciation, for her twelve years of service from 1998-2010 on the Board of Education having served as Board President in 2005/2006 and 2006/2007.
- * The Board and Superintendent recognized and honored Lisa Hague with a Resolution of Appreciation for her five years of service from 2005-2010 on the Board of Education, having served as Board Vice President 2009/2010.

A stone sculpture, "It Takes a Circle Shona," from the Shona Tribe in Zimbabwe was also presented by the Board as a symbol of their respect and appreciation for Trustees Cutter and Hague's dedication to the students and community of San Leandro.

ACTION ITEMS

General Services

- 1.1-A Resolution #10-64 Certification of the November 2, 2010, Election Results as Provided by the Alameda County Registrar of Voters for Measure M

On a motion made by Trustee Hague and seconded by Trustee Prola, the Board adopted Resolution #10-64 Certification of the November 2, 2010, Election Results as Provided by the Alameda County Registrar of Voters for Measure M, by a 7-0 vote.

1.2-A Certification of the November 2, 2010, Election Results as Provided by the Alameda County Registrar of Voters for Trustee Area 2

On a motion made by Trustee Cutter and seconded by Trustee Hague, the Board approved the Certification of the November 2, 2010, Election Results as provided by the Alameda County Registrar of Voters for Trustee Area 2, by a 7-0 vote.

1.3-A Certification of the November 2, 2010, Election Results as Provided by the Alameda Country Registrar of Voters for Trustee Area 4

On a motion made by Trustee Hague and seconded by Trustee Cutter, the Board approved the Certification of the November 2, 2010, Election Results as provided by the Alameda Country Registrar of Voters for Trustee Area 4, by a 7-0 vote.

CONFERNCE ITEM

General Services

1.1-CF California School Board Association (CSBA) Delegate Assembly Nominations

The Board discussed and considered nominating interested candidates to the California School Boards Association (CSBA) Delegate Assembly for the term beginning April 1, 2010, through March 31, 2013.

Trustee Prola accepted the nomination to the California School Boards Association (CSBA) Delegate Assembly when asked by Trustee Cutter.

On a motion made by Trustee Mack-Rose and seconded by Trustee Sullivan, the Board nominated Trustee Diana Prola as the candidate to the California School Boards Association (CSBA) Delegate Assembly for the term beginning April 1, 2011, through March 31, 2013, by a 7-0 vote.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA

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

RECESS INTO CLOSED SESSION

At 7:35 p.m., the Board went into closed session for Conference with Legal Counsel – Anticipated Litigation-Significant Exposure to litigation – 1 case, and Conference with Labor Negotiator pursuant to Government Code Sections 54956.9 and 54957.6.

RECONVENE TO OPEN SESSION

The Board returned to open session at 7:50 p.m. President Katz-Lacabe reported that the Board had been in closed session where no reportable action was taken.

BOARD MEMBER COMMENTS

None

Superintendent Cathey expressed her appreciation to Trustees Cutter and Hague for their service to the Board and the students of San Leandro Unified, adding that it was a privilege to have had the opportunity to work with and for them.

ADJOURNMENT

On a motion made by Trustee Cutter and seconded by Trustee Hague, the Board adjourned the meeting at 7:55 p.m. by a 7-0 vote.

Respectfully submitted,

Hermy Almonte, Clerk