

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

November 19, 2007

The Board of Education of the San Leandro Unified School District met in special session on November 19, 2007, in the San Leandro Unified School District Office Conference Room 1, 14735 Juniper Street, San Leandro, California.

The meeting was called to order at 5:37 p.m. by President Richards. President Richards noted that Trustee Cassidy was participating via teleconference from 6305 Willowdale Dr., Plano, Texas 75093, and Mr. Cassidy confirmed that the agenda had been posted at the site and was accessible to the public.

BOARD MEMBERS PRESENT

Mrs. Pauline Cutter
Mr. Ray Davis
Mrs. Lisa Hague
Mr. Mike Katz-Lacabe
Ms. Linda Perry, Clerk
Mr. Stephen Cassidy, Vice President
Mr. T.W. "Rick" Richards, President

DISTRICT STAFF PRESENT

Christine Lim, Superintendent
Song Chin-Bendib, Assistant Superintendent
Cindy Cathey, Assistant Superintendent

CONSENT

Educational Services

- 3.1-C Proposed Stipulated Expulsion Order
- 3.2-C Proposed Stipulated Expulsion Order
- 3.3-C Supplemental Services Contract Between San Leandro Unified School District and A+ Education Centers
- 3.4-C Out-of-County Field Trip for Bancroft Students to Mexico

On a motion made by Mr. Davis and seconded by Ms. Perry, the Board approved the consent items by a 7-0 roll call vote.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

None

PUBLIC COMMENTS

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

CLOSED SESSION

At 5:40 p.m., the Board went into Closed Session regarding Public Employee Performance Evaluation, Title: Superintendent's Evaluation, and Public Employee Appointment, Title: Grant Coordinator pursuant to Educational Code Sections 35146 and 48918(c), and Government Code Sections 54957, and 54957.6. It was determined that there was no need for Student Expulsions.

The Board returned to open session at 6:55 p.m. President Richards noted that the Board had been in closed session and that the following action was taken:

- On a motion made by Mrs. Cutter and seconded by Mr. Davis, the Board appointed Ali Cannon as Grant Coordinator by a 7-0 roll call vote.

BOARD MEMBER COMMENTS

- Ms. Perry wished everyone a Happy Thanksgiving.
- Mr. Richards announced that there would be a special Board meeting on November 26, at the District Office for negotiations, noting that 5 p.m. was the proposed time to begin. After a brief discussion, it was the consensus of the Board to begin the November 26 special Board meeting at 5:30 p.m.

ADJOURNMENT

On a motion made by Mrs. Cutter seconded by Mrs. Hague, the Board adjourned the meeting at 6:59 p.m. by a 7-0 roll call vote.

Respectfully submitted,

Linda Perry, Clerk