San Leandro USD Minutes

Created: March 14, 2013 at 08:55 AM

Special Board Meeting

March 11, 2013
Monday, 06:00 PM
San Leandro Unified Administration Office
14735 Juniper Street
San Leandro, CA 94579

Attendees

Ron Carey	Board Trustee
Lance James	Board Trustee
Mike Katz-Lacabe	Board Trustee
Corina Lopez	Board Trustee
Diana Prola	Board Trustee
Vince J. Rosato	Board Member
Jason Toro	Board Member

1. CALL TO ORDER/ROLL CALL- 6:00 P.M.

The meeting was called to order at 6:05 p.m. by President Prola. It was noted that all Board members were present with the exception of Trustee López, who arrived at 6:10 p.m.

2. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

3. OPEN SESSION - 6:00 P.M.

a. Superintendent Search Process

SUPERINTENDENT SEARCH WORKSHOP

On February 26, 2013, the Board selected Hazard, Young, Attea (HYA) and Associates to conduct the search to replace Superintendent Cindy M. Cathey. The first step in the selection process is to hold a planning workshop. Search consultants Bill Levinson and Caroyln McKennan facilitated the workshop.

As part of the workshop, the Board reviewed the search process and determined the search calendar. Topics reviewed and discussed included, but were not limited to:

- Identification of individuals and groups to meet with HYA consultants in development of Leadership Profile Report, community input process and timeline
- The online survey
- Interviews with Board members
- Vetting process for slate of candidates
- Expense reimbursements, posting preferences
- Superintendent contract

- Other information as appropriate

4. RECESS INTO CLOSED SESSION

The Board recessed into closed session at 7:30 p.m.

a. Public Employment/Appointment - Superintendent Search; Government Code 54957

5. RECONVENE INTO OPEN SESSION

a. Report on Closed Session Action

The Board returned to open session at 8:00 p.m. President Prola said that the Board had been in closed session where no action was taken.

6. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS.

There were no additional suggestions and comments from the Board members.

7. ANNOUNCEMENT

a. Board of Education Meetings

- Special Board Meeting - March 12, 2013 (District Office)
- **Regular Board Meeting - March 19, 2013 including a Community Forum on Budget - John Muir Middle School**
- ~~Regular Board Meeting - April 2, 2013~~ **(Rescheduled)**
- **Regular Board Meeting - April 9, 2012 (City Council Chambers)**
- Regular Board Meeting - April 16, 2013 **(Tentative)**
- Regular Board Meeting - May 7, 2013
- Tentative Board Meeting/Work Session - May 14, 2013 (District Office)
- Regular Board Meeting - May 21, 2013
- Regular Board Meeting - June 4, 2013
- Regular Board Meeting - June 18, 2013
- Special Board Meeting - June 25, 2013 (District Office)

8. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 8:01 p.m.

Motion made by: Corina Lopez
Seconded by: Ron Carey

Votes

Unanimously Approved

Respectfully submitted,

Ron Carey, Clerk

Board Approved: 4/9/13