San Leandro USD Minutes

Created: May 17, 2013 at 09:07 AM

Special Board Meeting and Work Session

April 30, 2013
Tuesday, 07:15 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 Trustee	
Jason Toro	Board Trustee	
Cindy Cathey	Superintendent	*non-voting*
Song Chin-Bendib	Assistant Superintendent	*non-voting*
John Thompson, Ed.D.	Senior Director II	*non-voting*
Debbie Wong	Assistant Superintendent	*non-voting*

1. CALL TO ORDER/ROLL CALL- 6:00 p.m.

The meeting was called to order at 6:00 p.m. by President Prola.

2. PUBLIC TESTIMONY- CLOSED SESSION ITEMS

There were no public comments regarding the closed session agenda.

3. RECESS INTO CLOSED SESSION - 6:00 p.m.

The Board recessed into closed session at 6:00 p.m.

4. CLOSED SESSION ITEMS

a. Conference with Labor Negotiators (Government Code section 54957.6) Employee organizations: SLTA, CSEA, T/T, Unrepresented Groups Designated Representatives: John Thompson and Jonathan Pearl

b. Public Employee Discipline/Dismissal/Release/ Hiring, Government Code Section 54957

5. RECONVENE INTO OPEN SESSION - 7:15 p.m.

a. Report on Closed Session Action

President Prola said that the Board had been in closed session where no reportable action was taken.

b. Pledge of Allegiance

President Prola led the Pledge of Allegiance to the Flag.

c. Approval of Agenda *(V)*

The Board approved the agenda for the Special Board Meeting and Work Session held on April 30, 2013.

Motion made by: Ron Carey
Seconded by: Lance James

Votes
Unanimously Approved

d. LEGAL STATEMENT

6. PUBLIC TESTIMONY ON NON-AGENDA ITEMS - 7:15-7:20 p.m.

There were no public comments on non-agenda items.

7. SPECIAL WORK SESSION - 7:20 p.m.

a. Brown Act Workshop Presented by: Jonathan Pearl, Attorney, Dannis Woliver Kelley

The District's attorney, Jonathan Pearl from Dannis Woliver Kelley, facilitated a special work session on the Brown Act. As part of the workshop, the Board received information related to the intent of the Brown Act, the law governing deliberations and actions taken by school board members in board meetings such as applicability, legislative body, public rights, agenda requirements and exceptions, closed session procedures including topics, personnel exception, employment contractors, labor negotiations, education code closed sessions, real property transaction, pending and anticipated litigation, and violations.

8. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS-8:00 p.m.

Trustee Rosato attended the 9th Annual African American Student Achievement and Excellence Awards on Sunday, April 28.

Trustee López attended the "Taste of San Leandro" fundraising event that supports the San Leandro Chamber of Commerce Leadership San Leandro Program. She encouraged those who were unable to attend this year to try and go next year. It was a wonderful evening.

Trustee James attended "Run for the Schools" Family Fitness Day on April 27. It was a very nice event.

Trustee Katz-Lacabe commented that "Eat Out for Education" is tomorrow night. He attended the musical production of "Pajama Game". Bancroft Middle School Musical Theatre will be presenting "Guys & Dolls" at the Arts Education Center.

Trustee Carey attended "Pajama Game" and acknowledged all of the talented students using our wonderful facilities. He reminded everyone that this Friday, May 3, is Drakes'

First Friday fundraiser, for United Parents of San Leandro High School.

Trustee Toro attended the Alameda Labor Council 2013 Unionist of the Year Awards Dinner where he heard California Attorney General Kamala Harris speak. He also attended "Run for the Schools".

Trustee Prola commented that she attended "Run for the Schools" and the 2013 Unionist of the Year Awards Dinner. She also had dinner with the Portuguese Council that is sponsored each year by the local Portuguese community.

Following additional suggestions and comments from the Board members, the Board adjourned into closed session at 8:15 p.m.

9. ANNOUNCEMENT

a. Board of Education Meetings

- 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

10. ADJOURNMENT*

a. Time *(V)*

The Board returned from closed session at 9:10 p.m. President Prola said that the Board had been in closed session where no reportable action was taken.

The meeting was adjourned at 9:10 p.m.

Motion made by: Lance James
Seconded by: Ron Carey

Votes
Unanimously Approved

Respectfully submitted,

Ron Carey, Clerk

Board Approved: 5/21/13