San Leandro USD Minutes

Created: May 14, 2013 at 10:27 AM

Special Board Meeting

May 08, 2013
Wednesday, 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
Diana Prola	Board Trustee
Vince J. Rosato	Board Trustee
Jason Toro	Board Trustee

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

The meeting was called to order at 6:00 p.m. by President Prola. It was noted that all Board members were present with the exception of Trustee López.

2. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

There were no public comments regarding non-agenda items.

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

a. Superintendent Search Process

Superintendent search consultants Bill Levinson and Carolyn McKennan from Hazard, Young and Attea (HYA) facilitated a second workshop in the process for selecting a new Superintendent. As part of the workshop, the Board reviewed the interview process and protocols, finalized all logistics and questions, discussed site visitations and other details of the search process.

4. RECESS INTO CLOSED SESSION

The Board recessed into closed session at 7:35 p.m.

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

5. RECONVENE INTO OPEN SESSION

The Board reconvened into open session at 9:33 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.

6. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS.

None

7. ANNOUNCEMENT

a. Board of Education Meetings

- 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 9:33 p.m. by a 6-0 vote. Trustee López was absent.

Respectfully submitted,

Ron Carey, Clerk

Board Approved: 5/21/13