# San Leandro USD Minutes

*Created: May 24, 2013 at 10:04 AM*

## Special Board Meeting

**May 17, 2013**
**Friday, 08:15 AM**
433 Estudillo Avenue
San Leandro, CA 94577

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**Attendees**

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

### 1. CALL TO ORDER/ROLL CALL- 8:15 a.m.

The meeting was called to order at 8:10 a.m. by President Prola

### 2. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

There were no public comments on closed session items.

### 3. RECESS INTO CLOSED SESSION

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

### 4. RECONVENE INTO OPEN SESSION

**a. Report on Closed Session Action**

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

### 5. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

None

### 6. ANNOUNCEMENT

**a. Board of Education Meetings**

- Special Board Meeting - May 18, 2013 - 433 Estudillo Avenue, San Leandro
- Regular Board Meeting - May 21, 2013
- Special Board Meeting - May 22, 2013 - 101 Parrot Street, San Leandro
- Special Board Meeting - May 23, 2013 - 101 Parrot Street, San Leandro
- Special Board Meeting - May 24, 2013 - 101 Parrot Street, San Leandro
- Special Board Meeting - May 25, 2013 - 300 Estudillo Ave., San Leandro
- Regular Board Meeting - June 4, 2013
- Regular Board Meeting - June 18, 2013

- Special Board Meeting - June 25, 2013 (Location TBD)

## 7. ADJOURNMENT*

**a. Time** *(V)*

The meeting was adjourned at 3:10 p.m.

Motion made by: Mike Katz-Lacabe
Seconded by: Ron Carey

Votes
Unanimously Approved

Respectfully submitted,

Ron Carey, Clerk

Board Approved: 6/4/12