San Leandro USD Minutes

Created: May 24, 2013 at 10:09 AM

Special Board Meeting

May 18, 2013
Saturday, 08:15 AM
433 Estudillo Avenue
San Leandro, CA 94577

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. It was noted that all Board members were present.

2. PUBLIC TESTIMONY ON 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 reportable action was taken.

5. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

None

6. ANNOUNCEMENT

a. Board of Education Meetings

- 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 (District Office)

7. ADJOURNMENT*

a. Time *(V)*

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

Motion made by: Mike Katz-Lacabe
Seconded by: Lance James

Votes
Unanimously Approved

Respectfully submitted,

Ron Carey, Clerk

Board Approved: 6/4/13