San Leandro USD Minutes

Created: May 29, 2013 at 02:10 PM

Special Board Meeting

May 22, 2013
Wednesday, 06:30 PM
Englander
101 Parrot Street
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- 6:30 p.m.

The meeting was called to order at 6:30 p.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 regarding the closed session agenda.

3. RECESS INTO CLOSED SESSION

The Board recessed into closed session at 6:35 p.m.

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

4. RECONVENE INTO OPEN SESSION

The Board reconvened into open session at 8:55 p.m.

a. Report on Closed Session Action

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

5. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS.

None

6. ANNOUNCEMENT

a. Board of Education Meetings

- Special Board Meeting - May 23, 2013 - Englander
- Special Board Meeting - May 24, 2013 - Englander
- Special Board Meeting - May 25, 2013 - San Leandro Main Library
- Regular Board Meeting - June 4, 2013

- Regular Board Meeting - June 18, 2013
- Special Board Meeting - June 25, 2013 (To Be Determined)

7. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 8:57 p.m.

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

Votes
Unanimously Approved

Respectfully submitted,

Ron Carey, Clerk

Board Approved: 6/4/13