San Leandro USD Minutes

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Special Board Meeting

May 23, 2013
Thursday, 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
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 by President Prola at 6:30 p.m. It was noted that all Board members were present with the exception of Trustee López, who was ill.

2. PUBLIC TESTIMONY ON CLOSED SESSION ITEMS

There were no public comments on closed session agenda.

3. RECESS INTO CLOSED SESSION

The Board recessed into closed session at 6:34 p.m.

a. Public Employment/Appointment - Superintendent Search; Middle School Vice Principal; Government Code 54957

4. RECONVENE INTO OPEN SESSION

The Board returned to open session at 9:10 p.m.

a. Report on Closed Session Action

President Prola said that the Board had been in closed session where the following action was taken:

- On a motion made by Trustee Carey and seconded by Trustee Rosato, the Board appointed Rehema Allen as Vice Principal at Bancroft Middle School for the 2012-14 school year by a 6-0 vote. Trustee López was absent.

5. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS.

None

6. ANNOUNCEMENT

a. Board of Education Meetings

- 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 (TBD)

7. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 9:12 p.m. Trustee López was absent.

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

Votes
Unanimously Approved

Respectfully submitted,

Ron Carey, Clerk

Board Approved: 6/4/13