# *San Leandro USD Minutes*

*Created: May 29, 2013 at 01:44 PM*

## Special Board Meeting

**May 24, 2013**
**Friday, 06:30 PM**
Englander
101 Parrot Street
San Leandro, CA 94577

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**Attendees**

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|---|---|
| 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 6:38 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 6:42 p.m.

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

### 4. RECONVENE INTO OPEN SESSION

The Board reconvened into 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 no reportable action was taken.

### 5. ANNOUNCEMENT

**a. Board of Education Meetings**

- 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)

## 6. ADJOURNMENT*

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

The meeting was adjourned at 9:13 p.m.

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

Votes
Unanimously Approved

Respectfully submitted,

Ron Carey, Clerk

Board Approved: 6/4/13