San Leandro USD Minutes

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Special Board Meeting

May 25, 2013
Saturday, 09:30 PM
San Leandro Public Library
300 Estudillo Avenue
San Leandro, CA 94577

Attendees

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- 9:30 a.m.

The meeting was called to order at 9:45 a.m. It was noted that all Board members were present with the exception of Trustee Carey.

2. PUBLIC TESTIMONY ON CLOSED SESSION ITEMS

There was no public comments regarding the closed session agenda.

3. RECESS INTO CLOSED SESSION

The Board recessed into closed session at 9:50 a.m.

a. Public Employee Discipline / Dismissal / Release / Hiring; Government Code 54957
b. Public Employment / Appointment - Superintendent Search; Government Code 54957

4. RECONVENE INTO OPEN SESSION

The Board reconvened into open session at 12:50 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 Rosato and seconded by Trustee James, the Board voted to place a certificated employee on unpaid administrative leave by a 6-0 vote. Trustee Carey was absent.

5. CONSENT ITEMS

a. Approval of Consent Items *(V) (C)*

The Board approved the Construction Agreement with West Bay Builders, Inc. for the

Elementary School Playground Projects. Trustee Carey was absent.

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

Votes
Unanimously Approved

6. Facilities and Construction

a. Construction Agreement with West Bay Builders, Inc. for the Elementary School Playground Projects *(V) (C)*

7. ANNOUNCEMENT

a. Board of Education Meetings

- Regular Board Meeting - June 4, 2013
- Regular Board Meeting - June 18, 2013
- Special Board Meeting - June 25, 2013 (TBD)

8. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 12:57 p.m. Trustee Carey was absent.

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

Votes
Unanimously Approved

Respectfully submitted,

Ron Carey, Clerk

Board Approved: 6/4/13