San Leandro USD Minutes

Created: September 19, 2014 at 09:26 AM

Special Board Meeting

September 17, 2014
Wednesday, 07:00 PM
City Hall - Sister Cities Gallery
835 East 14th 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

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 p.m. by President James. It was noted that all Board members were present.

2. PUBLIC TESTIMONY ON CLOSED SESSION ITEMS

There was no Public Testimony on the Closed Session item.

3. RECESS INTO CLOSED SESSION

a. Public Employee Performance Evaluation, Title: Superintendent's Evaluation; Government Code 54957

4. RECONVENE INTO OPEN SESSION

The Board reconvened into Open Session at 8:39 p.m.

a. Report on Closed Session Action

President James said that the Board had been in Closed Session where no reportable action was taken.

5. ANNOUNCEMENT

a. Board of Education Meetings

- Regular Board Meeting - October 7, 2014
- Regular Board Meeting - October 21, 2014
- Regular Board Meeting - November 4, 2014

- Regular Board Meeting - November 18, 2014
- Regular Board Meeting - December 2, 2014
- Regular Board Meeting - December 9, 2014
- Regular Board Meeting - January 13, 2015
- Regular Board Meeting - January 27, 2015
- Regular Board Meeting - February 10, 2015
- Regular Board Meeting - March 10, 2015
- Regular Board Meeting - April 7, 2015
- Regular Board Meeting - April 21, 2015
- Regular Board Meeting - May 5, 2015
- Regular Board Meeting - May 19, 2015
- Regular Board Meeting - June 2, 2015
- Regular Board Meeting - June 23, 2015

6. ADJOURNMENT*

a. Time *(V)*

The Board meeting was adjourned at 8:40 p.m. by a 6-0 vote.

Votes

Ron Carey	Yes
Lance James	Yes
Mike Katz-Lacabe	Yes
Corina N. Lopez	Yes
Diana Prola	Yes
Vince J. Rosato	Yes