San Leandro USD Minutes

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Special Meeting of the Board of Trustees - Closed

November 21, 2014
Friday, 04:30 PM

San Leandro Unified School District Administration Office
835 E. 14th Street, Suite 200
San Leandro, CA 94579

Attendees

Ron Carey	Board Trustee	
Lance James	Board Trustee	
Mike Katz-Lacabe	Board Trustee	
Diana Prola	Board Trustee	
Vince J. Rosato	Board Trustee	
Michael McLaughlin, Ed.D.	Superintendent	*non-voting*
Rosanna Mucetti, Ed.D.	Deputy Superintendent	*non-voting*
John Thompson, Ed.D.	Assistant Superintendent	*non-voting*

1. CALL TO ORDER / ROLL

The meeting was called to order at 4:30 p.m. by President James. It was noted that all Board members were present with the exception of Trustee Lopez.

2. RECESS INTO CLOSED SESSION - 4:30 p.m.

The Board went into Closed Session at 4:30 p.m.

a. Conference with Legal Counsel Potential Litigation - Significant exposure to litigation pursuant to Government Code Section 54956.9: 1 case

3. RECONVENE TO OPEN SESSION

The Board returned to Open Session at 4:36 p.m., where President James said that the Board had been in Closed Session where no reportable action was taken.

4. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Vince J. Rosato, Clerk

Board Approved: 1/13/15