# San Leandro Unified School District Minutes

**Special Board Meeting**
**October 21, 2015 5:30 PM**
City Hall - Sister Cities Gallery

835 East 14th Street

San Leandro, CA 94577

**Attendance Taken at 5:32 PM:**

Present:
Ron Carey
Evelyn Gonzalez
Lance James
Mark Martinelli
Dr. Mike McLaughlin
Dr. Rosanna Mucetti
Diana Prola
Vince Rosato
Monique Tate
Dr. John Thompson

Absent:
Student Board Member
Leo Sheridan

## 1. Call to Order/Roll Call

Minutes:
The meeting was called to order by President Prola at 5:33p.m. It was noted that Board Trustee Sheridan was absent.

## 2. Public Testimony - Closed Session Items

Minutes:
There was no Public Testimony on Closed Session Items

## 3. Recess into Closed Session

Minutes:
The Board recessed into closed session at 5:33p.m.

### 3.a. Conference with Legal Counsel Anticipated Litigation

**Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)**

**(1 potential case)**

**Motion Passed:** Passed with a motion by Vince Rosato and a second by Lance James.

| | |
|---|---|
| Yes | Ron Carey |
| Yes | Evelyn Gonzalez |
| Yes | Lance James |
| Yes | Diana Prola |
| Yes | Vince Rosato |
| Absent | Leo Sheridan |
| Yes | Monique Tate |

**4. Report on Closed Session Action**

**5. Adjournment**

Minutes:
The meeting was adjourned at 6:00 p.m. Trustee Sheridan was absent.

Respectfully submitted,

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Clerk/Secretary of the Board of Education

Board Approved: