San Leandro Unified School District Minutes

Special Board Meeting
February 22, 2016 7:00 PM
San Leandro City Council Chambers

835 E. 14th Street

San Leandro, CA 94577

Closed Session - 6:00pm

Open Session - 7:00pm

Attendance Taken at 6:00 PM:

Present:
Evelyn Gonzalez
Lance James
Dr. Mike McLaughlin
Dr. Rosanna Mucetti
Diana Prola
Vince Rosato
Leo Sheridan
Monique Tate
Dr. John Thompson

A. CALL TO ORDER/ROLL CALL

Minutes:
Meeting was called to order at 6pm.

B. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

Minutes:
There was no public testimony on Closed Session items.

C. RECESS INTO CLOSED SESSION - 6:00 P.M.

C.1. Public Employee Discipline/Dismissal/Release/Hiring; GC 54957

C.2. Conference with Legal Negotiator (Government Code Section 54957.6) Employee organizations: SLTA. CSEA, T/T, Unrepresented Groups, Designated Representative: John

Thompson

D. RECONVENE TO OPEN SESSION - 7:00 P.M.

D.1. Report on Closed Session Action

Minutes:
In closed session the Board of Trustees reported that Paul Disario, Interim Assistant Superintendent of Business Services & Operations, will continue to act as interim until March 31, 2016.

D.2. Pledge of Allegiance

Minutes:
President Rosato led the audience in the pledge of allegiance.

D.3. Approval of Agenda

Motion Passed: Passed with a motion by Diana Prola and a second by Lance James.

Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

E. LEGAL STATEMENT

F. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Minutes:
There were several speakers who addressed the audience regarding non-agenda items. One speaker endorsed trustee applicant Ashley Vo, who will be interviewed later in the evening to potentially fill the board vacancy.

G. ACTION/DISCUSSION ITEM

G.1. Interview and Potential Appointment of a Candidate to the Area 6 Trustee Vacancy

Minutes:
All of the Board Trustees interviewed candidate Ashley Vo with a total of 11 questions pertaining to the vacancy in trustee area 6. Upon interview completion the Board used paper ballot to place votes. Four votes for the candidate would be needed for the candidate to fill the vacancy.

Paper ballot: (for)

Trustee James

Trustee Tate

Trustee Gonzalez

Trustee Prola

Upon the voting a motion was made for the appointment of the candidate, Ashley Vo.

Motion Passed: Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Abstain Leo Sheridan
Yes Monique Tate

G.2. Potential Swearing In of Incoming Provisional Board Trustee

Minutes:
Superintendent McLaughlin completed the swearing in oath of office for newly appointed Board member Ashley Vo.

G.3. Appointment of California Financial Services as the District's Financial Advisor

Motion Passed: Appoint California Financial Services as the Board's financial advisor and direct the superintendent to execute an agreement the the company. Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Yes Evelyn Gonzalez
Yes Lance James

Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

G.4. Approve contract with Tramutola

Motion Passed: Approve attached contract with Tramatola. Passed with a motion by Lance James and a second by Diana Prola.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

H. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

Minutes:
Trustee Gonzalez made a suggestion which will be placed on the consensus item request report.

All Trustees welcomed Ashley Vo as a new Board member.

I. ADJOURNMENT

Minutes:
Board meeting adjounrned at 7:42pm

Motion Passed: Passed with a motion by Lance James and a second by Evelyn Gonzalez.
Yes Evelyn Gonzalez
Yes Lance James
Yes Diana Prola
Yes Vince Rosato
Yes Leo Sheridan
Yes Monique Tate

Respectfully submitted,

_____
Clerk/Secretary of the Board of Education

Board Approved: