San Leandro USD Minutes

Created: January 11, 2012 at 09:04 AM

Special Board Meeting

December 28, 2011
Wednesday, 06:00 PM
San Leandro Unified Administration Office
14735 Juniper Street
San Leandro, CA 94579

Attendees

Hermy Almonte	Board Trustee	
Ron Carey	Board Trustee	
Lance James	Board Trustee	
Mike Katz-Lacabe	Board Trustee	
Morgan Mack-Rose	Board Trustee	
Diana Prola	Board Trustee	
Carmen Sullivan	Board Trustee	
Cindy Cathey	Superintendent	*non-voting*

1. CALL TO ORDER/ROLL CALL- 6:00 P.M.

The meeting was called to order at 6:00 p.m. by President Mack-Rose.

2. PUBLIC TESTIMONY - CLOSED SESSION ITEMS

a. Public Testimony on Closed Session Items

There were no public comments concerning items on the closed session agenda.

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

4. CLOSED SESSION ITEMS

a. Conference with Labor Negotiator

b. Public Employee Evaluation, Title: Superintendent's Evaluation

5. RECONVENE TO OPEN SESSION/PLEDGE OF ALLEGIANCE 6:30 p.m.

The Board reconvened to open session at 6:30 p.m.

6. REPORT CLOSED SESSION ACTION

President Mack-Rose reported that the Board had been in closed session where no action was taken.

7. LEGAL STATEMENT

a. Legal Statement

8. PUBLIC TESTIMONY ON NON-AGENDA ITEMS - 6:30-6:35 P.M.

9. APPROVAL OF AGENDA -6:30 P.M.

a. Approve the Special meeting agenda of December 28, 2011 *(V)*

Motion made by: Lance James
Seconded by: Ron Carey

Votes
Unanimously Approved

10. CONFERENCE ITEM - 6:35-7:05 P.M.

a. Approval of Conference Item

11. Conference Item - General Services

a. Contract Services Agreement Between San Leandro Unified School District and The Lew Edwards Group *(D) (V)*

Motion made by: Hermy Almonte
Seconded by: Lance James

Votes
Unanimously Approved

12. ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS-7:05 P.M.

Trustee Almonte commented that he will be unable to attend any of the regular or special Board meetings from February 1 through February 24, 2012.

13. ANNOUNCEMENT

a. Board of Education Meetings

- Regular Board Meeting – January 10, 2012
- Tentative Board Work Session - January 17, 2012
- Regular Board Meeting – January 24, 2012
- Regular Board Meeting – February 7, 2012
- Tentative Board Work Session - February 14, 2012
- Regular Board Meeting – March 6, 2012
- Special Board Meeting – March 13, 2012
- Regular Board Meeting – March 20, 2012
- Regular Board Meeting – April 3, 2012
- Regular Board Meeting – April 17, 2012
- Regular Board Meeting – May 1, 2012
- Tentative Board Work Session - May 8, 2012
- Regular Board Meeting – May 15, 2012
- Regular Board Meeting – June 5, 2012

- Regular Board Meeting – June 19, 2012
- Special Board Meeting – June 26, 2012

14. ADJOURNMENT*

a. Time *(V)*

The meeting was adjourned at 6:35 p.m.

Motion made by: Mike Katz-Lacabe
Seconded by: Diana Prola

Votes

Unanimously Approved

Respectfully submitted,

Carmen Sullivan, Clerk

Board Approved: January 24, 2012