

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 JUNIPER STREET
SAN LEANDRO, CALIFORNIA
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SPECIAL MEETING - BOARD OF EDUCATION - AGENDA

June 30, 2009
5:30 p.m.

The special session will be held in the San Leandro Unified School District Administrative Office **located at 14735 Juniper Street, San Leandro, CA.**

Please note that this meeting is being recorded.

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- I. Call to Order**
- II. Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda**
- III. Closed Session pursuant to Government Code Sections 54957, 54956.9**
 - a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
 - b) Public Employee Discipline/Dismissal/Release/Hiring
 - c) Conference with Legal Counsel – Existing Litigation
- IV. Reconvening to Open Session**
 - 1. Pledge of Allegiance
 - 2. Announcement of Action Taken in Closed Session
 - 3. Legal Statement Concerning Suggestions and Comments on Agenda/Non-Agenda Items

Members of the audience who wish to address the Board are asked to complete the yellow card available at the entrance and submit it to the Board President. Speakers who have completed the card will be called when the item is reached on the agenda

or, for non-agenda items, during the Public Testimony. Cards are to be turned in before the item is reached on the agenda. Please note that this meeting is being recorded. State law prohibits the Board of Education from taking any action on or discussing items that are not on the posted agenda except to A) briefly respond to statements made or questions posed by the public in attendance; B) ask questions for clarification; C) provide a reference to a staff member or other resource for factual information in response to the inquiry; or D) ask a staff member to report back on the matter at the next meeting and/or put it on a future agenda. (Government Code Section 54954.2(a))

V. CONSENT ITEM

These items are considered routine and may be enacted by a single motion. At the request of any member of the Board, any items on the consent agenda shall be moved and given individual consideration for action as a regular agenda item.

Human Resources

2.1-C

Acceptance of
Personnel Report

Staff Recommendation:

Accept Personnel Report as submitted

Motion _____ Second _____ Vote _____

Educational Services

3.1-C

2009-2010
Consolidated
Application, Part I
for Funding
Categorical Aid
Programs

Staff Recommendation:

Approve the 2009-2010 Consolidated
Application, Part I for Funding
Categorical Aid Programs.

Motion _____ Second _____ Vote _____

3.2-C
Memorandum of Understanding between Alameda County Behavioral Health Care Services, La Familia Counseling Service, and San Leandro Unified School District

Staff Recommendation:
Approve the Memorandum of Understanding between Alameda County Behavioral Health Care Services, La Familia Counseling Service, and San Leandro Unified School District.

Motion _____ Second _____ Vote _____

Business Operations

4.1-C
Resolution #09-36 Apply for Qualified School Construction Bonds

Staff Recommendation:
Adopt Resolutions #09-36 to apply for Qualified School Construction Bonds.

Motion _____ Second _____ Vote _____

ACTION ITEMS

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Business Operations

4.1-A
Agreement with the City of San Leandro for Solid Waste, Recyclables and Green Waste Collection at School Facilities within the Alameda County Industries (ACI) Service Area

Staff Recommendation:
Approve the Agreement with the City of San Leandro for Solid Waste, Recyclables and Green Waste Collection at School Facilities within the Alameda County Industries (ACI) Service Area.

Motion _____ Second _____ Vote _____

4.2-A
Contract with
Schoolwires, Inc. to
Provide San
Leandro Unified
School District a
Means to Maintain
and Update its
Website

Staff Recommendation:
Approve the contract with Schoolwires to
provide the District a means to maintain
and update its website.

Motion _____ Second _____ Vote _____

- VI. Public Testimony on Non-Agenda Items**
- VII. Board Member Comments**
- VIII. Adjournment**