SAN LEANDRO UNIFIED SCHOOL DISTRICT 14735 JUNIPER STREET SAN LEANDRO, CALIFORNIA Phone: (510) 667-3522 Fax: (510) 678-5303 www.sanleandro.k12.ca.us

SPECIAL MEETING - BOARD OF EDUCATION - AGENDA

May 31, 2011 Open Session: 6:00 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. Open Session (6:00 PM)

- 1. Pledge of Allegiance
- 2. 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)

III. PRESENTATION (6:05 PM)

<u>Update on the Governor's May Revise and the Impact on San Leandro</u> <u>Unified School District</u>

The Governor has released his May Revise Budget. Assistant Superintendent of Business and Operations, Song Chin-Bendib, will provide a presentation to the Board regarding highlights of his budget and the specific impact to the San Leandro Unified School District. This information is critical as the District prepares for the 2011-2012 Adopted Budget which will include fiscal years 2012-2013 and 2013-2014.

IV. CONSENT ITEMS (7:15 PM)

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 removed and given individual consideration or action as a regular agenda item.

Educational Services

3.1-C Memorandum of	Staff Recommendation:			
Understanding between San Leandro Unified School District and Alameda County Office of Education	between San L and Alameda ((ACOE) Mather the San Leand Support Progra	Approve the Memorandum of Understanding between San Leandro Unified School Distric and Alameda County Office of Education ACOE) Mathematics Development Center for he San Leandro Mathematics Coaching Support Program for Grades 6 through Algebra I in the 2011-2012 school year.		
Mathematics	0			
Development				
Center for the				
San Leandro				
Mathematics				
Coaching				
Support Program				
for Grades 6				
through Algebra				
I in the 2011-				
2012 school year	Motion	Second	_ Vote	

V. Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda (7:20 PM)

VI. Closed Session pursuant to Government Code Sections 54957.6, 549057, 54956.9 and 54957. (7:30 PM)

- **a.** Conference with Labor Negotiator
- **b.** Public Employee Appointment Title: Garfield Elementary School Principal
- **c.** Conference with Legal Counsel Anticipated Litigation Significant exposure to litigation 1 case
- **d.** Public Employee Discipline/Dismissal/Release/Hiring

VII. Reconvening to Open Session (9:30 PM)

- 1. Announcement of Action Taken in Closed Session
- VIII. Board Member Comments (9:40 PM)
 - IX. Adjournment (10:00 PM)