## 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**

September 14, 2010 Closed Session: 6:30 p.m. Open Session: 7:00 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. 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 54957.6, 54956.9(b) and 54956.9

- a) Conference with Labor Negotiator
- b) Conference with Legal Counsel Anticipated Litigation Significant exposure to litigation
- 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 <u>before</u> 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. PRESENTATION

## 2009/2010 Unaudited Actuals

Assistant Superintendent for Business Services Song Chin-Bendib will present the 2009-20100 Unaudited Actuals.

#### VI. ACTION

#### **Business Operations**

4.1-A 2009-2010 Unaudited Actuals	<u>Staff Recommendation</u> : Approve the 2009-2010 Unaudited Actuals.
	Motion Second Vote
4.2-A Resolution #10-58 2009/2010 Gann Limit	<u>Staff Recommendation</u> : Adopt Resolution #10-58, 2009/2010 Gann Limit.
	Motion Second Vote

#### VII. CONSENT

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

## **Educational Services**

3.1-C	Staff Recommendation:
Contract Between	Approve the Contract Between San
San Leandro	Leandro Unified School District and
Unified School	Performance Fact, Inc. for Principal
District and	Leadership Development for 2010-2011.
Performance Fact,	
Inc. for Principal	
Leadership	
Development for	
2010-2011	Motion Second Vote

#### VIII. ACTION

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

## Human Resources

2.1-A	Staff Recommendation:
Verification of	Verify the catastrophic nature of an
Catastrophic	employee's illness and approve the
Illness and the	transfer of leave credits from management
Transfer of Leave	employees'.
Credits	
	Motion Second Vote

## IX. Public Testimony on Non-Agenda Items

## X. Board Member Comments

XI. Adjournment