

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 JUNIPER STREET**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
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**SPECIAL MEETING - BOARD OF EDUCATION - AGENDA**

**January 4, 2006**  
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, 54957.6, and 54956.9.**
  - a) Public Employee Discipline/Dismissal/Release/Employment
  - b) Conference with Labor Negotiator
  - 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. Public Hearing**

Conduct a public hearing concerning adoption of qualified special tax.

**VI. Conference**

General Services

1.1-CF  
Resolution #06-01,  
Proposing A  
Qualified Special  
Tax and  
Establishing  
Specifications of  
Election Order

The Board will discussed and  
consider adopting Resolution #06-01,  
Proposing A Qualified Special Tax  
and Establishing Specifications of  
Election Order.

Resolution  
will be  
delivered  
before the  
Board  
meeting.

**VII. Public Testimony on Non-Agenda Items**

**VIII. Board Member Comments**

**IX. Adjournment**