

**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**

**February 1, 2007**  
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 Section 54957.6**
  - a) Conference with Labor Negotiator  
Unrepresented Employees:
    - Assistant Superintendent of Human Resources
- 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. ACTION ITEMS**

Human Resources

2.1-A Employee Contract between the San Leandro Unified School District and the Assistant Superintendent, Human Resources	<u>Staff Recommendation:</u> Approve the employment contract between the San Leandro Unified School District and the Assistant Superintendent, Human Resources from February 5, 2007, through June 30, 2009.  Motion _____ Second _____ Vote _____
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**VI. CONFERENCE ITEMS**

Business, Operations and Facilities

4.1-CF Proposed Formation of Measure B Design Teams	<u>Staff Recommendation:</u> The Board will discuss and consider approving the proposed formation of the Measure B Design Teams.  Motion _____ Second _____ Vote _____
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4.2-CF Selection of the Measure B Citizens Oversight Committee	<u>Staff Recommendation:</u> The Board will discuss and consider approving the selection of the Measure B Citizens Oversight Committee as recommended by the Board Facilities/Technology Committee.  Motion _____ Second _____ Vote _____
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- VII. Public Testimony on Non-Agenda Items**
- VIII. Board Member Comments**
- IX. Adjournment**