

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

February 9, 2009
7:00 p.m.

The special session will be held in the Dave Karp Senior Meeting Facility, San Leandro Main Library at 300 Estudillo Avenue, San Leandro, California 94577.

Please note that this meeting is being recorded.

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I. Call to Order

II. Special Session

1. Pledge of Allegiance
2. Roll Call
Board Member Hermy Almonte
Board Member Lisa Hague
Board Member Morgan Mack-Rose
Board Member Carmen Sullivan
Board Clerk Pauline Cutter
Board Vice President Diana Prola
Board President Mike Katz-Lacabe
3. Administration Superintendent Christine Lim, Secretary
4. 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. PUBLIC HEARING

A public hearing will be held to consider and make necessary findings authorizing the expenditure of tax increment funds toward construction of a new gymnasium and related public improvements for the Ninth Grade Campus on property owned by the San Leandro Unified School District and located at 139701 Bancroft Avenue, in the City of San Leandro.

IV. ACTION ITEM

Facilities and Construction

5.1-A Resolution #09-11, Finance Agreement with the Redevelopment Agency of the City of San Leandro, Approving a Joint Use Agreement with the City of San Leandro	<u>Staff Recommendation:</u> Adopt Resolution #09-11, Approving a Financing Agreement with the Redevelopment Agency of the City of San Leandro, approving a Joint Use Agreement with the City of San Leandro, and Adopting Findings required by Health and Safety Code Sections 33445 and 33679 related to proposed expenditure of tax increment funds forward construction of the Ninth Grade Campus Gymnasium and related public improvements.
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Motion _____ Second _____ Vote _____

V. Public Testimony on Non-Agenda Items

VI. Board Member Comments

VII. Adjournment

