

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 JUNIPER STREET**  
**SAN LEANDRO, CALIFORNIA 94579**  
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**SPECIAL SESSION - BOARD OF EDUCATION - AGENDA**

**February 10, 2009**  
**6:00 p.m.**

The special session will be held in the **San Leandro City Council Chambers, 835 E. 14<sup>th</sup> Street, San Leandro, California 94577.**

**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 and 54956.8.**
  - a) Public Employee Discipline/Dismissal/Release/Hiring
  - b) Conference with Legal Negotiator
  - c) Conference with Real Property Negotiator – Property (ies)
- IV. Reconvening to Open Session**
  - 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))

**V. CONFERENCE ITEM**

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action on the following:

Human Resources

<p>2.1-CF Discuss and Possibly Take Action on the List of Items Generated in Response to the State's Fiscal Crisis and its Impact on San Leandro schools.</p>	<p><u>Staff Recommendation:</u> The Board will discuss and possibly take action on the list of items generated in response to the state's fiscal crisis and its impact on San Leandro schools. Motion _____ Second _____ Vote _____</p>	<p>Additional information will be delivered to the Board by the end of day on Monday, February 9, 2009</p>
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**VI. Public Testimony on Non-Agenda Items**

**VII. Board Member Comments**

**VIII. Adjournment**