

SAN LEANDRO UNIFIED SCHOOL DISTRICT
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SPECIAL SESSION - BOARD OF EDUCATION - AGENDA

February 24, 2009

5:30 p.m., Closed Session

6:00 p.m. Open Session

The special session will be held in the **San Leandro City Council Chambers, 835 E. 14th 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 Sections 54956.9(b) and 54956.9.

- a) Conference with Legal Counsel, Anticipated Litigation
- b) Conference with Legal Counsel, Existing Litigation

IV. 6:00 p.m. RECONVENING TO OPEN SESSION

- 1. Pledge of Allegiance
- 2. Announcement of Action Taken in Closed Session
- 3. Approve the Special Meeting Agenda for February 24, 2009

Motion_____ Second_____ Vote_____

- 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))

V. 6:05-6:10 p.m. PRESENTATION

- * Mike Walbridge, principal of Wilson Elementary School, will present information to the Board regarding the school's desire to implement school uniforms for the 2009-10 school year. The presentation will include what the school has done thus far to prepare for a school uniform dress code: staff interest, parent survey results, proposed uniforms colors and styles, how the school will offer scholarships, and the opt-out process.

VI. 6:10-6:15 p.m. ACTION ITEM

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

Educational Services

3.1-A
School Uniforms for
Wilson Elementary
School

Staff Recommendation:
Approve school uniforms for Wilson
Elementary School.

Motion _____ Second _____ Vote _____

VII. 6:15-6:20 PUBLIC TESTIMONY ON NON-AGENDA ITEMS

VIII. 6:20-6:55 REPORTS

- Correspondence
- Superintendent's Report
- Student Board Member Report
- Union Representative Reports
- Board Committee Reports
 - Facilities/Technology

IX. 6:55-7:00 p.m. CONSENT ITEM

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

Human Resources

2.1-C Resolution #09-11, Authorizing Execution of Agreement with Office of Administrative Hearings for Hearing Services	<u>Staff Recommendation:</u> Adopt Resolution #09-11, authorizing execution of Agreement with Office of Administrative Hearings for Hearing Services. Motion _____ Second _____ Vote _____
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X. 7:00 p.m. CONFERENCE ITEM

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

Human Resources

2.1-CF Prioritize and Take Action on the List of Program Reductions and Services	<u>Staff Recommendation:</u> The Board will authorize the Superintendent to bring a recommendation concerning the reduction of certificated services for the 2009-2010 school year to the Board meeting on March 3, 2009. Motion _____ Second _____ Vote _____
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XI. BOARD MEMBER COMMENTS

XII. ADJOURNMENT