

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

**February 27, 2006**

6 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. Special 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))

**III. Consent Item**

Business, Operations and Facilities

4.1 -C  
Resolution #06-09  
Authorizing and  
Directing the  
Execution of Certain  
Lease Financing  
Documents and  
Authorizing and  
Directing Certain  
Actions

Staff Recommendation:  
Adopt Resolution #06-09 Authorizing and  
Directing the Execution of Certain Actions  
to provide gap funding so that the Adult  
School may complete the Shared Teacher  
Facility for the 2006-07 school year.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2 -C  
Award of Construction  
Contract for John  
Muir Adult School  
Modular Work

Staff Recommendation:  
Approve the award of construction  
contract to Designed Building Systems,  
Inc. for John Muir Adult School Modular  
Work, Bid Package #06-05.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.3 -C  
Award of Construction  
Contract for Sitework  
at John Muir Adult  
School

Staff Recommendation:  
Approve the award of construction  
contract to Calstate Construction, Inc. for  
sitework at John Muir Adult School, Bid  
Package #06-02.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. Presentation/Discussion**

Facilities Workshop

1. Review the accomplishments and projects that were not addressed in 1997 Bond, identify recent completed projects, and two upcoming facility projects
2. Identify critical areas and options for future facility bond
3. Provide a preliminary timeline schedule and process to place a facility GO bond on the November ballot

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

**VI. Board Member Comments**

**VII. Adjournment**