

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

March 6, 2008
4:00 p.m.

The special session will be held at the Madison Elementary School Multi-Purpose Room, 14751 Juniper Street, San Leandro, CA.

PLEASE NOTE: THIS SPECIAL MEETING WILL BEGIN AT 4 P.M.

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 54957 and 54957.6**
 - a) Public Employee Discipline/Dismissal/Release
 - b) Conference with Labor Negotiator
 - c) Public Employee Appointment – Title: Interim Vice Principal

- IV. 4:30 p.m. 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. Approve Agenda Approve the Special Meeting Agenda of March 6, 2008

VI. Consent

Human Resources

2.1-C
Acceptance of
Personnel Report

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

VII. Conference

Human Resources

2.1-CF
Resolution #08-11,
Specifying Tiebreaker
Criteria

Staff Recommendation:
The Board will discuss and consider adopting Resolution #08-11, to accept the Tiebreaker Criteria to be Used to Determine the Order of Termination of Certificated Employees with Equal Seniority.

Motion _____ Second _____ Vote _____

REVISED

REVISED

REVISED

2.2-CF
Resolution #08-12,
Reducing or
Discontinuing
Particular Kinds of
Service

Staff Recommendation:
The Board will discuss and consider
adopting Resolution #08-12, Reducing or
Discontinuing Particular Kinds of
Services for the 2008-2009 school year.

Motion _____ Second _____ Vote _____

Business Operations

4.1-CF
Proposed 2008-09
Budget Reductions

Staff Recommendation:
The Board will discuss and consider the
proposed 2008-09 budget reductions as
presented by staff.

Motion _____ Second _____ Vote _____

VIII. Public Testimony on Non-Agenda Items

IX. Board Member Comments

X. Adjournment