

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

March 12, 2009

6 p.m. Closed Session – District Office, Conference Room 1

7 p.m. Open Session – Madison Multipurpose Room

***Trustee Prola will be participating via teleconference. The agenda has been posted at 2234 Belvedere, San Leandro, CA 94577, and shall be accessible to the public.**

The special session will be held in the **Madison Elementary School Multipurpose Room, located at 14751 Juniper Street, San Leandro, CA. 94579.**

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 Pursuant**
- III. Closed Session Pursuant to Government Code Sections 54957, and 54957.6**
 - a) Public Employee Discipline/Dismissal/Release/Hiring
 - b) Conference with Labor Negotiator
- IV. 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))

4. Approve the Special Meeting Agenda for March 12, 2009
Motion _____ Second _____ Vote _____

V. Public Testimony on Non-Agenda Items

VI. REPORTS

Correspondence
Student Board Member Report
Union Representative Reports
Superintendent's Report

VII. CONFERENCE ITME

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:

Business Operations

4.1-CF
March 3, 2009,
Budget Reduction
List

Staff Recommendation:
The Board will discuss and consider the
March 3, 2009, Budget Reduction List
which identifies \$4,047,307.

Motion _____ Second _____ Vote _____

VIII. ACTION ITEM

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

Human Resources

2.1-A
Resolution #09-21,
In the Matter of the
Reduction or
Discontinuance of
Certain Particular
Kinds of Services
for the 2009-2010
School Year

Staff Recommendation:
Alter and adopt Resolution #09-21 as follows: Reduce the particular kinds of service as stated in numbers one through five with a reduction in number one to 26 FTE (i.e. CSR 24:1).

Motion _____ Second _____ Vote _____

Business Operations

4.1-A
Second Interim
Report Fiscal Year
2008-2009

Staff Recommendation:
Approve the Second Interim Report –
Fiscal Year 2008-2009.

Motion _____ Second _____ Vote _____

IX. Board Member Comments

X. Adjournment