

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

March 31, 2009

5:30 p.m. – Closed Session

6:30 p.m. – Open Session

The special session will be held in the San Leandro Unified School District Administrative Office located at 14735 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**
- III. Closed Session Pursuant to Government Code Section 54957.6**
 - a) Conference with Labor Negotiator
- IV. RECONVENE 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. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

VI. CONSENT ITEM

Human Resources

2.1-C
Resolution #09-22,
Supplemental
Employee Retirement
Plan (SERP), “The
Golden Handshake”
for Classified and
Certificated
Employees

Staff Recommendation:
Adopt Resolution #09-22, Supplemental
Employee Retirement Plan (SERP), AKA
“The Golden Handshake” for Classified
and Certificated Employees.

Motion _____ Second _____ Vote _____

VII. RECONVENE TO CLOSED SESSION

- Board Orientation

VIII. Board Member Comments

IX. Adjournment