REVISED

SAN LEANDRO UNIFIED SCHOOL DISTRICT 14735 JUNIPER STREET SAN LEANDRO, CALIFORNIA 94579 Phone: (510) 667-3536 Fax: (510) 667-3569 www.sanleandro.k12.ca.us

SPECIAL SESSION - BOARD OF EDUCATION - AGENDA

April 28, 2009

7:00 p.m. Open Session 7:15 p.m. Closed 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. Special Session

- 1. Pledge of Allegiance
- 2. Roll Call Board Member Hermy Almonte Board Member Lisa Hague Board Member Morgan Mack-Rose Board Member Carmen Sullivan Board Clerk Pauline Cutter Board Vice President Diana Prola Board President Mike Katz-Lacabe
- 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 <u>before</u> 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 ITEMS

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

Human Resources

2.3-C	<u>Staff Recommendation</u> :		
Resolution #09-25	Adopt Resolution #09-25 Designating		
Day of the Teacher	May 13, 2009, as Day of the Teacher.		
	Motion	Second	Vote
2.4-C	<u>Staff Recommendation</u> :		
Resolution #09-26	Adopt Resolution #09-26 Designating		
School Nurses' Day	May 13, 2009, as School Nurses' Day.		
	Motion	Second	Vote
2.5-C	<u>Staff Recommendation</u> :		
Resolution #09-27	Adopt Resolution #09-27 Designating		
Classified School	May 18-22, 2009, as Classified School		
Employees' Week	Employees' Week.		
	Motion	Second	Vote
2.6-C	<u>Staff Recommendation</u> :		
Resolution #09-24	Adopt Resolution #09-24 Designating		
Management	May 4-8, 2009, Management Employees'		
Employees' Week	Week.		
	Motion	Second	Vote

REVISED

IV. 7:15 p.m. RECESS TO CLOSED SESSION

• Board Orientation - Negotiations

V. Reconvene to Open Session

- 1. Announcement of Action Taken in Closed Session
- VI. Public Testimony on Non-Agenda Items
- VII. Board Member Comments
- VIII. Adjournment