

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

June 25, 2009  
Closed Session: 6:00 p.m.  
Regular Session: 6:30 p.m.

This regular meeting of the Board of Education 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. Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda**
- III. Closed Session Pursuant to Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, and 54956.9**
  - a) Student Expulsions
  - b) Public Employee Discipline/Dismissal/Release
  - c) Conference with Labor Negotiator
  - d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
  - e) Public Employee Appointment – Title: San Leandro High School Principal
  - f) Conference with Real Property Negotiator – Property(ies)  
Conference with Legal Counsel – Existing Litigation
- 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))

**V. Approve Agenda**

Approve the Regular Meeting Agenda of June 25, 2009

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VI. PUBLIC HEARING**

Public Hearing Comments are limited to 3 minutes per speaker, subject to adjustment by the Board President. Members of the audience who wish to address the Board regarding the Public Hearing are asked to complete the yellow card available at the entrance and submit it to the Board's Administrative Assistant.

San Leandro Unified School District's (SLUSD) 2009-2010 Adoption Budget – Official and Public Hearing including SB X3-4 Categorical Tier III Flexibility Approval of and Use of Funds for 2008-09 and 2009-10.

The Board will hold the official public hearing on the San Leandro Unified School District 2009-10 Adoption Budget, in accordance with Education Code 42120-42129, including the SB X3-4 Categorical Tier III Flexibility approval of and use of funds for 2008-09 and 2009-10. In accordance with E.C. 42605(c) (2), the Board will take testimony from the public, discuss, and approve the use of the combined Tier III funds for any educational purpose in order to provide services for student programs for 2008-09 and 2009-10.

- a. Board President opens the public hearing

Motion\_\_\_\_Second\_\_\_\_ Vote\_\_\_\_

- b. Public Testimony

- c. Board President closes the public hearing

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**VII. ACTION ITEM**

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

Business Services

4.1-A SB X3-4 Categorical Tier III Flexibility Approval and Use of Funds for 2008-09 and 2009-10

Staff Recommendation:  
Approve SB X3-4 use of all combined Categorical Tier III flexibility funds for any educational purpose in order to provide services for student programs for 2008-09 and 2009-10.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-A  
2009-2010  
Adoption Budget  
which Incorporates  
the SB X3-4  
Categorical Tier III  
Flexibility Approval  
and Use of Funds  
for 2008-09 and  
2009-10 and State  
Fiscal Stabilization  
Funds (SFSF) from  
the American  
Recovery and  
Reinvestment Act  
(ARRA) excluding  
IDEA funds

Staff Recommendation:  
Approve 2009-2010 Adoption Budget  
which Incorporates the SB X3-4  
Categorical Tier III Flexibility Approval  
and Use of Funds for 2008-09 and 2009-  
10 and State Fiscal Stabilization Funds  
(SFSF) from the American Recovery and  
Reinvestment Act (ARRA) excluding IDEA  
funds.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VIII. CONSENT ITEM**

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

Educational Services

3.1-C  
Recommendation  
from Administrative  
Panel for Expulsion

Staff Recommendation:  
Approve the Administrative Panel's  
recommendation for expulsion of student  
E13-08/09.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business Operations

4.1-C  
Resolution #09-34  
Designation of Bank  
Change and  
Authorized Agents  
to Sign School  
Board Orders for  
the Adult School  
Fund Checking

Staff Recommendation:  
Adopt Resolution #09-34 Designation of  
Bank Change and Authorized Agents to  
Sign School Board Orders for the Adult  
Education Fund Checking Account.

Account    Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Facilities and Construction

<p>5.1-C  Resolution #09-35  Support of  Application  Requesting Grant  Funding for the San  Leandro High  School Expansion  Campus Project</p>	<p><u>Staff Recommendation:</u>  Adopt Resolution #09-35 Support of  Application Requesting Grant Funding for  the San Leandro High School Expansion  Project.</p>
<p>Motion _____ Second _____ Vote _____</p>	

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

**X. Board Member Comments**

**XI. Adjournment**