

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

June 29, 2006

5:00 p.m.

The special session 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 Government Code Section 54957**
 - a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
 - b) Public Employee Appointment – Title: San Leandro High School Vice Principal and John Muir Middle School Vice Principal
- IV. 5:30 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. Public Testimony on Non-Agenda Items

VI. PUBLIC HEARING

1. A public hearing will be held regarding the Deferred Maintenance Five-Year Plan.
2. A public hearing will be held regarding the 2006-2007 Adoption Budget.

VII. CONSENT ITEMS

Educational Services

3.1-C Consolidated Application, Part I for 2006-2007	<u>Staff Recommendation:</u> Approve the Consolidated Application, Part I for 2006-2007. Motion _____ Second _____ Vote _____
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Business, Operations and Facilities

4.1-C 5-Year Deferred Maintenance Program	<u>Staff Recommendation:</u> Approve the 5-Year Deferred Maintenance Program. Motion _____ Second _____ Vote _____
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VIII. ACTION ITEMS

Business, Operations and Facilities

4.1-A 2006-07 Adoption Budget	<u>Staff Recommendation:</u> Approve the 2006-2007 Adoption Budget. Motion _____ Second _____ Vote _____
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IX. Board Member Comments

X. Adjournment

