

SAN LEANDRO UNIFIED SCHOOL DISTRICT
14735 JUNIPER STREET
SAN LEANDRO, CALIFORNIA
Phone: (510) 667-3522 Fax: (510) 678-5303
www.sanleandro.k12.ca.us

SPECIAL MEETING - BOARD OF EDUCATION - AGENDA

July 9, 2007
6 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. Open Session

1. Pledge of Allegiance
2. 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))

III. CONSENT

General Services

1.1-C
Resolution #07-31,
City of San Leandro
Daytime Curfew
Ordinance

Staff Recommendation:
Adopt Resolution #07-31, City of San
Leandro Daytime Curfew Ordinance.

Motion _____ Second _____ Vote _____

Human Resources

2.1-C
Information
Technology
Administrator

Staff Recommendation:
Approve the revised Information
Technology Administrator job
description.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
School Site Plans
for Student
Achievement

Staff Recommendation:
Approve the School Site Plans for
Student Achievement for Garfield,
Jefferson, Madison, McKinley, Monroe,
Washington, Wilson Elementary Schools,
Bancroft, John Muir Middle Schools, and
Lincoln Alternative High School.

Motion _____ Second _____ Vote _____

3.2-C
Memorandum of
Understanding with
Pallen's Martial Arts

Staff Recommendation:
Approve Memorandum of Understanding
with Pallen's Martial Arts for the After
School Education Safety Program
(ASES).

Motion _____ Second _____ Vote _____

3.3-C Memorandum of Understanding with Viva el Español Staff Recommendation:
Approve Memorandum of Understanding with Viva el Español for the After School Education Safety Program (ASES).

Motion _____ Second _____ Vote _____

IV. PRESENTATION/DISCUSSION

1. Facilities Workshop #3 – Measure B Bond Program
 - Overview
 - Review of June 4th Facilities Workshop #II
 - Grant Timelines
 - Proposed Master Schedule & “Must Haves”, Options #1, 2, & 3
 - Questions and Answers
2. Public Comments
3. Board Discussion

V. ACTION

Facilities & Construction

5.1-A Measure B Master Schedule & “Must Haves” Staff Recommendation:
Approve one of three options related to Measure B Master Schedule & “Must Haves”.

Motion _____ Second _____ Vote _____

VI. Public Testimony on Non-Agenda Items

VII. Board Member Comments

VIII. Adjournment