

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

July 11, 2007
5:30 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 54956.8**

a) Conference with Real Property Negotiator – Property(ies)

IV. 5:45 p.m. - 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))

V. CONFERENCE

Facilities and Construction

5.1-CF Measure B Master Schedule & “Must Haves” for Revised Option #2	<u>Staff Recommendation:</u> The Board will discuss and consider approving the Measure B Master Schedule & “Must Haves” for revised Option #2.
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Motion _____ Second _____ Vote _____

VI. Public Testimony on Non-Agenda Items

VII. Opportunity for Members of the Public to Address the Board Concerning Items on the Closed Session Agenda

VIII. RECESS INTO CLOSED SESSION

IX. Closed Session Pursuant to Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8

- a) Public Employee Performance Evaluation, Title: Superintendent’s Evaluation
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
- d) Public Employee Appointment – Title: Information Technology Administrator; Assistant Director, Special Services
- e) Conference with Real Property Negotiator – Property(ies)
- f) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation

X. Reconvene to Open Session

- 1. Announcement of Action Taken in Closed Session

XI. Board Member Comments

XII. Adjournment