# SAN LEANDRO UNIFIED SCHOOL DISTRICT 14735 JUNIPER STREET SAN LEANDRO, CALIFORNIA

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#### SPECIAL MEETING - BOARD OF EDUCATION - AGENDA

July 20, 2006

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 54957
  - a) Public Employee Appointment Title: Director of Curriculum and Professional Development

### 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 <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 next meeting and/or put it on a future agenda. (Government Code Section 54954.2(a))

#### V. **Consent Item**

## **Human Resources**

0.1.0	CL CCD
2.1-C	Staff Recommendation:
Community	Approve extending the term 1.0 FTE
Outreach Specialist	Community Outreach Specialist
Position Extension	position from December 2006 through
from December 2006	June 30, 2007.
through June 30,	Motion Second Vote
2007.	
Educational Services	

# E

3.1-C Staff Recommendation: AR 5116.2, Intra-Approve AR 5116.2, Intra-District Transfers and Exhibit 5116.2, Intra-**District Transfers** District Transfer request form as revised and Exhibit 5116.2. Intra-District at the July 18, 2006 Board meeting. Motion \_\_\_\_\_ Second \_\_\_\_ Vote \_\_\_\_ Transfer Request Form

#### VI. Public Testimony on Non-Agenda Items

#### VII. **Board Member Comments**

#### VIII. Adjournment