

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

Thursday, November 6, 2008*
6:00 p.m.

PLEASE NOTE: 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. Approve the Agenda Approve the Special Meeting Agenda for November 6, 2008
Motion_____ Second_____ Vote_____

IV. Public Testimony on Non-Agenda Items

V. CONSENT ITEMS

VI. Educational Services

3.1-C Non-Public School Contracts
Staff Recommendation:
Approve the Non-Public School contracts for Special Education students.
Motion _____ Second _____ Vote _____

Facilities and Construction

5.1-C Construction Contract with Jeff Luchetti
Construction for the 9th Grade Campus, Bid Package #08-06
Staff Recommendation:
Approve Construction Contract with Jeff Luchetti, the lowest responsible bidder, for the 9th Grade Campus, Bid package #08-06.
Motion _____ Second _____ Vote _____

5.2-C Contract for Division of the State Architect (DSA) Inspector of Record (IOR) Inspection Services, with *Shelly Coleman* for the 9th Grade Campus Construction Project
Staff Recommendation:
Approve the contract for Division of the State Architect (DSA) Inspector of Record (IOR) Inspection Services, with *Shelly Coleman* for the 9th Grade Campus Construction Project.
Motion _____ Second _____ Vote _____

5.3-C
Amendment #1 to
Vista Environmental
Consulting Contract to
Provide Hazardous
Materials Assessment,
Remediation Design,
and Remediation
Oversight Services for
the Bancroft Middle
School Roof and Heat
Replacement Project,
Garfield Restroom
Renovation and
Monroe Restroom
Renovation Projects

Staff Recommendation:
Approve Amendment #1 in the amount
of \$88,610 to the Vista Environmental
Consulting Contract to Provide
Hazardous Materials Assessment,
Remediation Design, and Remediation
Oversight Services for the Bancroft
Middle School Roof and Heat
Replacement Project, Garfield
Restroom Renovation and Monroe
Restroom Renovation Projects.

Motion _____ Second _____ Vote _____

5.4-C
Chapot Construction
Change Order #3 for
the McKinley and
Washington
Elementary Schools
Restroom
Renovation Project

Staff Recommendation:
Approve Chapot Construction Change
Order #3 for the McKinley and
Washington Elementary Schools
Restroom Renovation Project.

Motion _____ Second _____ Vote _____

VII. RECESS INTO CLOSED SESSION

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

IX. Closed Session Pursuant to Government Code Sections 54957, 54956.6, 54956.9(b), 54956.8, and 54956.9.

- a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- b) Public Employee Discipline/Dismissal/Release/Hiring
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Conference with Real Property Negotiator – Property(ies)
- f) Conference with Legal Counsel – Existing Litigation

RECONVENE TO OPEN SESSION

1. Announcement of Action Taken in Closed Session

X. Board Member Comments

XI. Adjournment