

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 JUNIPER STREET**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
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**SPECIAL MEETING - BOARD OF EDUCATION – AGENDA**

**\*Trustee Cassidy will be participating via teleconference and the agenda has been posted at 6305 Willowdale Dr., Plano, Texas 75093, and shall be accessible to the public**

**November 19, 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. 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**

Educational Services

3.1-C  
Proposed Stipulated  
Expulsion Order

Staff Recommendation:  
Approve the stipulated expulsion recommendation from the Director of Student Support Services for Student E01-07/08.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.2-C  
Proposed Stipulated  
Expulsion Order

Staff Recommendation:  
Approve the stipulated expulsion recommendation from the Director of Student Support Services for Student E02-07/08.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.3-C  
Supplemental Services  
Contract Between San  
Leandro Unified School  
District and A+  
Educational Centers

Staff Recommendation:  
Approve the contract between the San Leandro Unified School District and A+ Educational Centers to provide Supplemental Educational Services.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3.4-C  
Out-of-Country Field  
Trip for Bancroft  
Students to Mexico

Staff Recommendation:  
Approve the out-of-country field trip for Bancroft students to Puerto Vallarta, Mexico during spring break, March 24-31, 2008.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. Public Testimony on Non-Agenda Items**

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

**VI. RECESS INTO CLOSED SESSION**

**VII. Closed Session Pursuant to Educational Code Sections 35146 and 48918(c), and Government Codes Sections 54957, and 54957.6.**

- a) Student Expulsions
- b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- c) Public Employee Appointment – Title: Grant Coordinator

**VIII. Reconvening to Open Session**

- 1. Announcement of Action Taken in Closed Session

**IX. Board Member Comments**

**X. Adjournment**