

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

December 8, 2008

**Reception 6:00-7:00 p.m.**  
**San Leandro City Hall**  
**Sister Cities Gallery Room**

Regular Session: 7:00 p.m.–10:30 p.m.\*

The Board Meeting will be held in the San Leandro City Council Chambers, 835 E. 14th Street, San Leandro, California.

**Please note that this meeting is being recorded.**

\* \* \* \* \*

Call to Order                      The Presiding Officer will call the meeting to order

**SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**

- Hermy Almonte
- Morgan Mack-Rose
- Diana Prola
- Carmen Sullivan

Roll Call                      Board Member Hermy Almonte  
Board Member Pauline Cutter  
Board Member Lisa Hague  
Board Member Mike Katz-Lacabe  
Board Member Diana Prola  
Board Member Morgan Mack-Rose  
Board Member Carmen Sullivan  
Student Board Member Flavia Coria

Administration              Superintendent Christine Lim, Secretary

Public Testimony            Opportunity for members of the public to address  
the Board concerning items on the Closed Session  
Agenda

*\*Regular Board Meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date. (Board Policy 9323)*

Pledge of Allegiance

Approve Agenda

Approve the Special Meeting Agenda of December 8, 2008  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Legal Statement

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's Administrative Assistant. 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))

## **PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

### **REORGANIZATION OF THE BOARD**

Election of President of the Board of Education for 2008/2009

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

Election of Vice President of the Board of Education for 2008/2009

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

Election of Clerk of the Board of Education for 2008/2009

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

## **CONFERENCE ITEMS**

These items are submitted for advance planning and to assist the Board in establishing future agenda items. The Board may, however, take action on the following:

General Services

1.1-CF  
California School  
Boards Association  
(CSBA) Delegate  
Assembly Nominations

Staff Recommendation:

The Board will discuss and consider nominating interested candidates to the California School Board Association (CSBA) Delegate Assembly.

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

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – December 11, 2008
- Regular Meeting – January 8, 2009
- Proposed Special Board Orientation Meeting – January 13, DO, - Business Services, 5:30 pm**
- Regular Meeting – January 21, 2009 (Wednesday)
- Proposed Special Board Orientation Meeting – January 26, DO, Measure B, 5:30 pm**
- Regular Meeting – February 3, 2009
- Proposed Special Board Orientation Meeting – February 10, DO, Human Resources, 5:30 pm**
- Regular Meeting – February 18, 2009 (Wednesday)
- Proposed Special Board Orientation Meeting – February 24, DO, Educational Services, 5:30 pm**
- Regular Meeting – March 3, 2009
- Regular Meeting – March 12, 2009 (placeholder)
- Regular Meeting – March 17, 2009
- Regular Meeting – April 21, 2009
- Regular Meeting – May 5, 2009
- Regular Meeting – May 19, 2009
- Regular Meeting – June 2, 2009
- Regular Meeting – June 16, 2009
- Special Meeting – June 25, 2009 (placeholder)

**ADJOURNMENT**

Time \_\_\_\_\_