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

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

### **December 18, 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 <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 the next meeting and/or put it on a future agenda. (Government Code Section 54954.2(a))

III.	Consent			
	<u>Human Resources</u>			
	•	Staff Recommendation: Accept Personnel Report as submitted.		
		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 Government Code Section 54957.6			
	a) Conference	with Labor N	legotiator	
VIII.	Reconvening to Open Session			
	1. Announcement of Action Taken in Closed Session			
IX.	Board Member Comments			
X.	Adjournment			