

SAN LEANDRO UNIFIED SCHOOL DISTRICT  
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**SPECIAL MEETING - BOARD OF EDUCATION - AGENDA**

**March 9, 2009**

**6:30 p.m. – Closed Session**

**7:00 p.m. – Open Session**

**\*Trustee Prola will be participating via teleconference. The agenda has been posted at 2234 Belvedere, San Leandro, CA 94577, and shall be accessible to the public.**

The special session will be held in the **San Leandro City Council Chambers, 835 E 14<sup>th</sup> Street, San Leandro, California.**

**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 549567.6.**
  - a) Conference with Labor Negotiator
- 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 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))

4. Approve the Special Meeting Agenda for March 9, 2009

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

#### **V. PRESENTATION**

Staff will present recent highlighted information from School Services of California on **The New State Budget: Revising Your Budget and Programs**. The presentation will also include information on the requirements for the Public Hearing (scheduled for the March 17, 2009, Board meeting), and the District's plan in response to this information.

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

#### **VII. REPORTS**

- Correspondence
- Student Board Member Report
- Union Representative Report
- Superintendent's Report
- Board Committee Reports
  - Communications
  - Facilities/Technology

**VIII. ACTION ITEMS**

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

Human Resources

2.1-A  
Resolution #09-19,  
Reducing and/or  
Eliminating Specially  
Funded and General  
Funded Classified  
Services

Staff Recommendation:  
Adopt Resolution #09-19, Reducing  
and/or Eliminating Specially Funded  
and General Funded Classified  
Services.

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

Business Operations

4.1-A  
Ongoing Budget  
Reductions for 2009-  
10 and 2010-11

Staff Recommendation:  
Approve budget reductions of \$3.0  
million for 2009-10 and \$3.2 million for  
2010-11. This \$3.2 million will be  
ongoing until the Board rescinds them  
when funding occurs.

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

**IX. 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  
2009 California  
School Boards  
Association Delegate  
Assembly Election

Staff Recommendation:  
The Board will discuss and consider  
submitting a ballot for the 2009  
California School Boards Association  
Delegate Election.

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

**X. INFORMATION ITEM**

Educational Services

3.1-I  
2007-2008 Alameda  
County Office of  
Education Williams  
Report

Staff Recommendation:  
The Board will receive for information  
and review the 2007-2008 Alameda  
County Office of Education Williams  
Report.

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

**XI. BOARD MEMBER COMMENTS**

**XII. ADJOURNMENT**