

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

October 26, 2010
Closed Session: 6:00 p.m.
Open Session: 8:00 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 the open session will begin at 8:00 p.m.**

***Trustee Katz-Lacabe will be participating via teleconference and the agenda will be posted at the Fairfield Inn & Suites, 2610 Prince William Parkway, Woodridge, Virginia, and shall be accessible to the public.**

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 54957.6, 54956.9, 54957, and 54956.**
 - a. Conference with Labor Negotiator
 - b. Conference with Legal Counsel – Anticipated Litigation- Significant exposure to litigation- 1 case
 - c. Public Employee Appointment: Cafeteria Manager B, and Director of Business Services
 - d. Tort Claim
- 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))

V. PRESENTATION

- * Assistant Superintendent Business Services Song Chin-Bendib will provide a brief presentation to the Board summarizing the budget information that was discussed on October 19, 2010. Additionally, the Assistant Superintendent will share with the Board the Finance Committee recommendations and other pertinent budget information.

Highlights of the presentation will be:

- Status of the State Budget for 2011-12 and its impact to the San Leandro Unified School District
- Senate Bill (SB) 847 Federal Jobs Bill
- Other budget related issues

VI. CONFERENCE ITEM

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:

Business Operations

4.1-CF Discuss, Review, and Approve the Budget Expenditure Modifications to be Incorporated in the 2010-11 First Interim Report which Includes Fiscal Year 2011-12 and 2012-13	<u>Staff Recommendation:</u> The Board will discuss, review and consider approving the Budget Expenditure Modifications to be Incorporated in the 2010-11 First Interim Report which Includes Fiscal Year 2011-12 and 2012-13.
	Motion _____ Second _____ Vote _____

VII. CONSENT ITEMS

These items are considered routine and may be enacted by a single motion. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

Human Resources

2.1-C Acceptance of Personnel Report	<u>Staff Recommendation</u> Accept the Personnel Report as presented.
	Motion _____ Second _____ Vote _____

Educational Services

3.1-C Memorandum of Understanding (MOU) between the San Leandro Unified School District and Alameda County Office of Education (ACOE) to Provide SB 472 Houghton-Mifflin ELA Training to K- 5 Teachers	<u>Staff Recommendation:</u> Approve the Memorandum of Understanding (MOU) between the San Leandro Unified School District and Alameda County Office of Education (ACOE) to provide SB 472 Houghton- Mifflin ELA training to K-5 Teachers.
	Motion _____ Second _____ Vote _____

