

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

November 29, 2010

Reception 6:15-7:00 p.m.
San Leandro City Hall
Sister Cities Gallery Room

Special Session 7:00 p.m.

The special session 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.

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I. Call to Order

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))

II. Approve Agenda Approve the Special Meeting Agenda of November 29, 2010
Motion _____ Second _____ Vote _____

III. Public Testimony on Non-Agenda Items

IV. PRESENTATION

- * The Board and Superintendent will recognize and honor Pauline Russo Cutter with a Resolution of Appreciation, for her twelve years of service from 1998-2010, on the Board of Education having served as Board President 2005/2006 and 2006/2007.
- * The Board and Superintendent will recognize and honor Lisa Hague with a Resolution of Appreciation for her five years of service from 2005-2010 on the Board of Education, having served as Board Vice President 2009/2010.

V. ACTION ITEMS

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

General Services

1.1-A
Resolution #10-64 Certification of the November 2, 2010 Election Results as Provided by the Alameda County Registrar of Voters for Measure M

Staff Recommendation:
Approve Resolution #10-64 Certification of the November 2, 2010, election results as provided by the Alameda County Registrar of Voters for Measure M

Motion _____ Second _____ Vote _____

1.2-A
Certification of
the November 2,
2010, Election
Results as
Provided by the
Alameda County
Registrar of
Voters for
Trustee Area 2

Staff Recommendation:
Approve Certification of the November 2,
2010, election results as provided by the
Alameda County Registrar of Voters for
Trustee Area 2

Motion _____ Second _____ Vote _____

1.3-A
Certification of
the November 2,
2010, Election
Results as
Provided by the
Alameda County
Registrar of
Voters for
Trustee Area 4

Staff Recommendation:
Approve Certification of the November 2,
2010, election results as provided by the
Alameda County Registrar of Voters for
Trustee Area 4

Motion _____ Second _____ Vote _____

VI. CONFERENCE ITEM

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 Boards Association
(CSBA) Delegate Assembly for the term
beginning April 1, 2011 through March 31,
2013.

Motion _____ Second _____ Vote _____

VII. RECESS INTO CLOSED SESSION

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

IX. Closed Session Pursuant to Government Code Section 54956.9 and 54957.6

- a) Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to litigation – 1 case
- b) Conference with Labor Negotiator

X. RECONVENE TO OPEN SESSION

- 1. Announcement of Action Taken in Closed Session

XI. Board Member Comments

XII. Adjournment