

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

**January 5, 2010**

Closed Session: 6:00 p.m.

Open Session: 7:00 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 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 Education Code Section 35146 and 48918(c) and Government Code Sections 54957 and 54956.9(b)**
  - a) Student Expulsions
  - b) Public Employee Discipline/Dismissal/Release/Hiring
  - c) Conference with Legal Counsel-Anticipated Litigation-significant exposure to litigation
- 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. Public Testimony on Non-Agenda Items**

**VI. CONSENT**

Educational Services

3.1-C  
Recommendation for  
Readmission from  
Expulsion

Staff Recommendation:  
Approve the recommendation from the Director of Student Support Services for readmission from expulsion for student E16-07/08 who has satisfactorily completed the terms of his/her rehabilitation plan and is eligible to return to a comprehensive program.

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

3.2-C  
Non-Public School  
Contracts

Staff Recommendation:  
Approve the Non-Public School Contracts for Special Education students.

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

**VII. CONFERENCE**

General Services

1.1-CF  
Resolution #10-01  
Providing for The  
Issuance and Sale of  
General Obligation  
Bonds, Election of  
2006, Series C, In the  
Aggregate Principal  
Amount of Not To  
Exceed \$20,000,000  
(Tax-Exempt)

Staff Recommendation:  
The Board will discuss and consider  
adopting Resolution #10-01 Providing  
for The Issuance and Sale of General  
Obligation Bonds, Election of 2006,  
Series C, In the Aggregate Principal  
Amount of Not To Exceed \$20,000,000  
(Tax-Exempt).

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

Human Resources

2.1-CF  
Superintendent  
Search

Staff Recommendation:  
The Board will discuss and provide staff  
direction to request proposals from  
potential superintendent search firms to  
include a portfolio of services and  
associated fees.

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

**VIII. DISCUSSION**

The Board will discuss Board Governance including: communications, working styles, Board norms, protocols and Board goals.

**IX. Board Member Comments**

**X. Adjournment**