

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

February 23, 2010
Closed Session: 5:30 p.m.
Open Session: 6:30 p.m.

The special session will be held at the Bancroft Middle School Gymnasium, 1150 Bancroft Avenue, San Leandro 94577.

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 Sections 35146 and 48918(c), and Government Code Sections 54957, 54956.9(b) and 54957.6**
 - a) Student Expulsions
 - b) Public Employee Performance Evaluation, Title: Interim Superintendent
 - c) Conference with Labor Negotiator
 - d) Conference with Legal Counsel – Anticipated Litigation-Significant exposure to litigation
 - e) Public Employee Appointment – Title: Interim Assistant Superintendent, Educational Services

- IV. Reconvening to Open Session**
 - 1. Pledge of Allegiance

 - 2. Approve Agenda – Approve the Special Meeting Agenda of February 23, 2010

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’s Administrative Assistant. 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. CONSENT ITEMS

These items are considered routine and may be enhanced by a single motion. At the request of any member of the Board, any items 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

Staff Recommendation:
Accept Personnel Report as submitted.

Motion _____ Second _____ Vote _____

Educational Services

3.1-C
Recommendation to
Terminate from
Expulsion

Staff Recommendation:
Approve the termination of the expulsions order for students whose current whereabouts is unknown and/or who are at least eighteen years of age and have had four or more years to complete their high school education.

E73-05/06	E18-07/08
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Motion _____ Second _____ Vote _____

3.2-C
Recommendation to
Terminate from
Expulsion

Staff Recommendation:
Approve the termination of the expulsion
order for students who have graduated from
the ACOE Community Day School Program
or Camp Sweeney (Juvenile Hall).

E23-07/08	E03-08/09
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Motion _____ Second _____ Vote _____

3.3-C
Recommendation
for Readmission
from Expulsion

Staff Recommendation:
Approve the recommendation from the
Director of Student Support Services for
readmission from expulsion for students
who have satisfactorily completed the terms
of his/her rehabilitation plan and are
eligible to return to a comprehensive
program.

E41-05/06	*EOD02-08/09	E12-08/09
E17-07/08	E08-08/09	*EOD02-09/10

*Expelled from another school district

Motion _____ Second _____ Vote _____

3.4-C
Recommendation to
Continue the
Expulsion Order of
Students who Have
Left the San
Leandro Unified
School District –
Unable to Verify
success of
Expulsion Order

Staff Recommendation:
Approve the recommendation from the
Director of Student Support Services for
continuation of the expulsion order for
those student who have left the San
Leandro Unified School District and we were
unable to verify the success of their
expulsion order.

E37-05/06	E24-06/07	E15-08/09
E59-05/06	E03-07/08	*EOD03-08/09
E24-05/06	E01-08/09	E10-09/10

*Expelled from another school district

Motion _____ Second _____ Vote _____

<p>3.5-C Consultant Contract Agreement between San Leandro Unified School District and Joaquin A. Newman for the 2009-2010 School Year at Lincoln Alternative High School</p>	<p><u>Staff Recommendation:</u> Approve the Consultant Contract Agreement between San Leandro Unified School District and Joaquin A. Newman for the 2009-2010 School Year at Lincoln Alternative High School.</p>
	<p>Motion _____ Second _____ Vote _____</p>

VI. Public Testimony on Non-Agenda Items

Members of the audience, who wish to address the Board, please complete the yellow card available at the entrance and submit it to the Board's Administrative Assistant. Cards are to be turned in before the item is reached on the agenda.

VII. PRESENTATION

Staff will provide the Board with budget information as it relates to the following:

- Brief review of prior meeting consensus items
- Update from the February 10th Budget Advisory Committee
- Finance Committee recommended reductions
- Tier III funding
- Budget timeline

VIII. 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

<p>4.1-CF Discuss and Approve a Final List of Budget Reductions for 2010-2011 Required for the District to meet its Statutory Deadlines</p>	<p><u>Staff Recommendation:</u> The Board will discuss and approve a final list of reductions for 2010-2011 required for the District to meet its statutory deadlines.</p>
	<p>Motion _____ Second _____ Vote _____</p>

IX. Board Member Comments

X. Adjournment