

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

May 6, 2010*
9:30 a.m.

The special session will be held in the San Leandro Unified School District Administrative Office located at 14735 Juniper Street, San Leandro, CA.

***Trustee Almonte will be participating via teleconference and the agenda has been posted at 16450 Kent Avenue, San Lorenzo, CA 94580, and shall be accessible to the public.**

Please note that this meeting is being recorded.

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I. Call to Order

II. Open Session

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))

III. 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 items on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

Human Resources

2.1-C Resolution #10-33 Supplemental Employee Retirement Plan (SERP), AKA, "The Golden Handshake" for Certificated Employees	<u>Staff Recommendation:</u> Adopt Resolution #10-33 Supplemental Employee Retirement Plan (SERP), AKA, "The Golden Handshake" for Certificated Employees.
	Motion _____ Second _____ Vote _____

IV. ACTION ITEMS

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

Facilities and Construction

5.1-A Approval of the Name Change of the New 9 th Grade Campus from San Leandro High School Fred Korematsu Campus to San Leandro High School Fred T. Korematsu Campus	<u>Staff Recommendation:</u> Approve the name change of the New 9 th Grade Campus from San Leandro High School Fred Korematsu Campus to San Leandro High School Fred T. Korematsu Campus.
	Motion _____ Second _____ Vote _____

5.2-A
Approval the
Monument
Signage Change
for the New 9th
Grade Campus
from San
Leandro High
School Fred
Korematsu
Campus to San
Leandro High
School Fred T.
Korematsu
Campus

Staff Recommendation:
Approve the monument signage change for
the New 9th Grade Campus from San
Leandro High School Fred Korematsu
Campus to San Leandro High School Fred
T. Korematsu Campus.

Motion _____ Second _____ Vote _____

5.3-A
Approval of
Classroom
Building and
Gymnasium
Signage at the
San Leandro
High School Fred
T. Korematsu
Campus

Staff Recommendation:
Approve the classroom building and
gymnasium signage at the San Leandro
High School Fred T. Korematsu Campus.

Motion _____ Second _____ Vote _____

V. Board Member Comments

VI. Adjournment