SAN LEANDRO UNIFIED SCHOOL DISTRICT 14735 JUNIPER STREET SAN LEANDRO, CALIFORNIA Phone: (510) 667-3522 Fax: (510) 678-5303 www.sanleandro.k12.ca.us

SPECIAL MEETING - BOARD OF EDUCATION - AGENDA

July 5, 2005

5:00 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. Close Session Pursuant to Educational Code Sections 35146, 48918(c) and Government Code Sections 54957.

- a. Student Expulsions
- b. Public Employee Performance Evaluation, Title: Superintendent's Evaluation

IV. Reconvening of 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 <u>before</u> 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

Educational Services

3.1-C Recommendation from Administrative Panel for Suspended Expulsion	Staff Recommendation: Approve the Administrative Panel's recommendation for suspended expulsion of student E44-04/05. Motion Second Vote	
3.2-C Proposed Stipulated Suspended Expulsion Order	Staff Recommendation: Approve the recommendation from the Principal and Director of Student Support Services for stipulated suspended expulsion of student E50-04/05. Motion Second Vote	
Business Services		
4.1C San Leandro High School Growth and Renovation Project	Staff Recommendation: Approve contract Bid Package No. 05-05 for Vitton Construction, for the San Leandro High School Growth and Renovation Project Motion Second Vote	4
4.2-C Madison Portables Project	<u>Staff Recommendation</u> : Approve contract Bid No. 05-02 for NCB Construction for the Madison Portables Project. Motion Second Vote	19

VI. California School Boards Association Facilitated Discussion on:

1. Follow-Up Work on Team Building

VII. Public Testimony on Non-Agenda Items

- VIII. Board Member Comments
 - IX. Adjournment