SAN LEANDRO UNIFIED SCHOOL DISTRICT 14735 JUNIPER STREET SAN LEANDRO, CALIFORNIA

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SPECIAL MEETING - BOARD OF EDUCATION - AGENDA

September 19, 2005

7:00 p.m.

Closed Session immediately following Open Session

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. Special 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 <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))

III. Public Testimony on Non-Agenda Items

IV. **Consent Items**

General Services

1.1-C Authorization for District to Co-Breakfast and Disaster Preparedness Fair

Approve authorization for District to co-sponsor a Pancake Breakfast and Disaster Preparedness Fair on Sponsor a Pancake October 1, 2005, to help victims of Hurricane Katrina.

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

Closed Session Pursuant to Government Code Section 54597 VI.

a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation

VII. Reconvening to Open Session

Announcement of Action Taken in Closed Session 1.

VIII. **Board Member Comments**

IX. Adjournment