

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

March 8, 2011
Closed Session: 6:00 p.m.
Regular 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 Sections 35146 and 48918(c), and Government Code Sections 54957, and 54957.6.**
 - a) Student Expulsions
 - b) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
 - c) Public Employee Discipline/Dismissal/Release/Hiring
 - d) Conference with Labor Negotiator
 - e) Public Employee Appointment – Title: Director of Business Services
- 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. PRESENTATION

Robin Michel, Communications Specialist for Bond Measures & Bond Projects, will give an Arts Education Center (AEC) Update with a specific focus on the theater. Presentation highlights will include:

- Partnership with San Leandro Education Foundation and Friends of the Theater
- Theater Facilities Supervisor Position and Timeline
- Components of AEC Rental Agreement

VI. ACTION ITEM

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

Facilities and Construction

5.1-A
Memorandum of Understanding between the San Leandro Unified School District and San Leandro Education Foundation, Friends of the Theater (SLED/FOTT) as Collaborative Partners

Staff Recommendation:
Approve the Memorandum of Understanding between the San Leandro Unified School District and San Leandro Education Foundation, Friends of the Theater (SLED/FOTT) as Collaborative Partners for continued collaboration to ensure the continued operations and sustainability of the Arts Education Center Theater at San Leandro High School.

Motion _____ Second _____ Vote _____

VII. 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.

VIII. DISCUSSION ITEM

These items may appear for action on the agenda of the next regular Board meeting.

Human Resources

2.1-D
Acknowledge
Receipt of San
Leandro Teachers’
Association Initial
Proposal to the San
Leandro Unified
School District

Staff Recommendation:
The Board will acknowledge receipt of
San Leandro Teachers’ Association Initial
Proposal to the San Leandro Unified
School District.

2.2-D
Introduce San
Leandro Unified
School District’s
Initial Proposal to
the Teamsters
Union Local No.
856/Alameda
Building Trades
Council and Hold a
Public Hearing

Staff Recommendation:
The Board will discuss and hold a Public
Hearing regarding the San Leandro
Unified School District’s initial proposal
to the Teamsters Union Local No.
856/Alameda Building Trades Council

IX. PUBLIC HEARING

Public Hearing Comments are limited to 3 minutes per speaker, subject to adjustment by the Board President. Members of the audience who wish to address the Board regarding the Public Hearing are asked to complete the yellow card available at the entrance and submit it to the Board’s Administrative Assistant.

A public hearing will be conducted regarding the San Leandro Unified School District Initial Proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council.

Government Code 3547 requires the Board of Education to present all initial proposals of exclusive representatives and of public school employers at a public meeting which thereafter shall be public records. The San Leandro Unified School District is presenting its initial proposal for a successor agreement with the Teamsters Union Local No. 856/Alameda Building Trades Council. This hearing will allow the public an opportunity to be informed of and comment on the issues that are being negotiated.

The Board will hold the official public hearing on the San Leandro Unified School District Initial Proposal to the Teamsters Union Local No. 856/Alameda Building Trades Council.

- a. Board President opens the public hearing

Motion_____ Second_____ Vote_____

- b. Public Testimony

- c. Board President closes the public hearing

Motion_____ Second_____ Vote_____

X. 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 item 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 _____

XI. ACTION ITEM

Educational Services

3.1-A
Recommendation
for Readmission
from Expulsion

Staff Recommendation:
Approve the recommendation from the
Director of Student Support Services for
readmission from expulsion for student
E07-09/10 who has satisfactorily
completed the terms of his rehabilitation
plan and is eligible to return to a
comprehensive program.

Motion _____ Second _____ Vote _____

XII. INFORMATION ITEMS

Facilities and Construction

5.1-I
Review for
Information the
List of Individuals
Selected to Serve
on the Measure M
Conceptual Design
Teams

Staff Recommendation:
The Board will received for information
List of Individuals Selected to Serve on the
Measure M Conceptual Design Teams.

Motion _____ Second _____ Vote _____

XIII. BOARD MEMBER COMMENTS

XIV. ADJOURNMENT