

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

October 18, 2007
6 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. 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

Human Resources

2.1-C Revised Job Description and Position for the .50 FTE Community Service/.50 FTE Limited Term Measure B Bond Accounts Payable Technician	<u>Staff Recommendation:</u> Approve the revised job description and position for the .50 FTE Community Service/.50 FTE Limited Term Measure B Bond Accounts Payable Technician. Motion _____ Second _____ Vote _
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Business Operations

4.4-C Keygent Contract for RecoveryMax Benefit Eligibility Review	<u>Staff Recommendation:</u> Approve the contract for Keygent to conduct the RecoveryMax Review to identify cost savings on health care benefits. Motion _____ Second _____ Vote _
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IV. Public Testimony on Non-Agenda Items

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

VI. RECESS INTO CLOSED SESSION

VII. Closed Session Pursuant to Government Code Section 54957

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

VIII. Reconvening to Open Session

- 1. Announcement of Action Taken in Closed Session

IX. Board Member Comments

X. Adjournment