

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

March 11, 2010

Closed Session: 6:00 p.m.

Open Session: 6:30 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 Government Code Sections 54957, 54957.6 and 54956.9(b)**
 - a. Public Employee Performance Evaluation, Title: Interim Superintendent
 - b. Public Employee Discipline/Dismissal/Release/Hiring
 - c. Conference with Labor Negotiator
 - d. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation

- 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. CONSENT

These items are considered routine and may be encated 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.

Facilities and Construction

5.1-C
Construction
Contract with Cal-
Bay Construction
Inc. for Window
Replacements at
Muir Middle,
Garfield, Monroe,
and Wilson
Elementary
Schools

Staff Recommendation:

Approve the Construction Contract with Cal-Bay Construction Inc. for window replacements at Muir Middle, Garfield, Monroe, and Wilson Elementary Schools.

Motion _____ Second _____ Vote _____

ACTION

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

Human Resources

2.1-A
Resolution #10-19
Reduction or
Elimination of
Certain Particular
Kinds of Services
for the 2010-2011
School Year

Staff Recommendation:

Adopt Resolution #10-19 Reduction or
Elimination of Certain Particular Kinds of
Services for the 2010-2011 School Year.

Motion _____ Second _____ Vote _____

VI. Board Member Comments

VII. Adjournment