



***NOTE: This meeting is being recorded.***

SAN LORENZO UNIFIED SCHOOL DISTRICT  
Board of Education

Regular Meeting of February 5, 2008

District Office  
15510 Usher Street  
San Lorenzo, CA

Board Study Session – 5:30 p.m.  
Closed Session – 6:15 p.m.  
Public Session – 7:30 p.m.

Welcome to our Board of Education meeting. The purpose of the meeting is to consider matters of policy and business for the operation of our school district.

Following recognition by the Board President, members of the audience may address the Board on any item on the agenda. The procedure for each agenda item at the regular Board meeting is: 1) staff presentation; 2) Board members' questions to staff; 3) community comment; and 4) Board motion, Board discussion, Board action or direction to the Superintendent.

All Board meetings are tape recorded, so speakers are requested to go to the podium to make their comments. A speaker should begin by stating his/her name and address, and whether the statement is being made as an individual or as a representative of an organization. An Optional Response Card is available for you to complete if you wish additional information.

The public may bring up any item of concern relating to the District that does not appear on the agenda. This may be done at the beginning and at the conclusion of the meeting under the "Public Comment Item." The Brown Act requires that the Board of Education shall not comment on, or act on, any item not placed on the Agenda. When the Board responds to any item, or is asked to respond, the Board President will always direct the response. The Board President will direct speakers to limit their remarks to three (3) minutes. The three (3) minute limit may be reduced in the event there are many speakers. Public comment will always be limited to no more than thirty (30) minutes regardless of the number of speakers. (Brown Act, Government Code § 64954.3; California Education Code § 35145.5)

Agendas and minutes of Board meetings are available at the District's website, [www.slzusd.org](http://www.slzusd.org).

***In compliance with the Americans with Disabilities Act of 1990, assistance will be provided to those requiring accommodations for disabilities. If you need special assistance to participate in this meeting, please contact the Superintendent's Office at (510) 317-4690 at least forty-eight (48) hours prior to the meeting.***



AGENDA

- 1.0 General Functions: Mr. Fobert
- 1.1 Call to Order
- 1.2 Approve Agenda (**Action**)
  - 1.3 Adjourn to Board Study Session (**Information**)
    - 1.3.1 Ballot Measure Possibility for November 2008

- 1.4 Adjourn to Closed Session
  - 1.4.1 Consideration of Student Expulsions (Pursuant to Education Code §48915)
  - 1.4.2 Conference with Labor Negotiator (Pursuant to Government Code §54957.6)  
Designated Representative: Sharon Lampel
  - 1.4.3 Public Employee Discipline/Dismissal/Release (Pursuant to Government Code §54957)
- 1.5 Reconvene to Regular Session
- 1.6 Roll Call
- 1.7 Salute to the Flag
- 1.8 Student Reports
- 1.9 Superintendent's Report
- 1.10 Public Comment
- 1.11 Set Aside Consent Calendar Items
- 1.12 Consent Calendar Items **(Action)**
  - 1.12.1 Minutes of the January 15, 2007 Board of Education Meeting
  - 1.12.2 Classified Personnel Report
  - 1.12.3 Waiver of Earnings Limitation for Retired Teacher
  - 1.12.4 Overnight Field Trip – San Lorenzo High School TV & Film Studies Club/Class
  - 1.12.5 Declaration of Obsolete Instructional Materials
  - 1.12.6 Warrant Ratification
  - 1.12.7 Change Orders with Arntz Builders for Measure E High School Renovations
  - 1.12.8 Rejection of Application for Leave to Present a Late Claim on Behalf of Adrienne Turnbull, a Minor
- 2.0 Personnel Service
  - 2.1 Certificated Personnel Report **(Action)**
- 3.0 Educational Services
  - 3.1 Readiness and Emergency Management for Schools (REMS) Grant Program **(Action)**
  - 3.2 Student Expulsions **(Action)**
- 4.0 Business Services
  - 4.1 Budget Update **(Information)**
  - 4.2 Resolution 3118, Statewide Educational Wrap Up Program (SEWUP) Joint Powers Authority **(Action)**

- 4.3 Agreement for Special Services **(Action)**
- 4.4 Notice of Exemption-Gymnasium Projects **(Action)**
- 4.5 Gift Report **(Action)**
- 5.0 Correspondence to the Board
- 6.0 Public Comment
- 7.0 Additional Reports from the Superintendent
- 8.0 Board Reports
  - 8.1 Board Graduation Assignments **(Action)**
  - 8.2 Board Reports **(Information)**
- 9.0 Adjournment