



NOTE: This meeting is being recorded.

SAN LORENZO UNIFIED SCHOOL DISTRICT
Board of Education

Special Meeting of June 24, 2008

District Office
15510 Usher Street
San Lorenzo, CA

Public Session – 4:30 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.sluscd.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 Roll Call
- 1.4 Salute to the Flag

- 1.5 Set Aside Consent Calendar Items
- 1.6 Consent Calendar Items **(Action)**
 - 1.6.1 Classified Personnel Report
 - 1.6.2 Memorandum of Understanding, Addendum No. 2 – Boys and Girls Club of San Leandro
- 2.0 Business Services
 - 2.1 Resolution No. 3138 Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election order, and Requesting Consolidation with Other Elections Occurring on November 4, 2008 **(Action)**
- 3.0 Public Comment
- 4.0 Adjournment