

ALBANY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

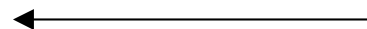
SPECIAL MEETING (STUDY SESSION)

(Open Session)

Cornell Elementary School – Multi-Purpose room
901 Cornell Avenue
Albany, CA 94706

TUESDAY

**February 10, 2009
5:00 p.m. - 7:00 p.m.**



A G E N D A

Public comment will be heard on any item identified on this agenda before or during Board consideration of that item. The Board may limit comments to no more than three minutes pursuant to Board Policy. At Special Meetings, such as this one, comments are limited to those items identified on the agenda (Government Code Section 54954.3(a)).

The Study Session provides an opportunity for interested parties to review the anticipated 2009-2010 District budget. Our goal in this meeting is to identify opportunities we have to control the budget and reduce expenditures to remain in positive certification by the County.

- I. OPENING BUSINESS** 5:00 p.m.
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance

- II. STUDY SESSION**
 - A. 2009 – 2010 Budget

- III. FUTURE AGENDA ITEMS**
(dates are tentative and subject to change)
 - A. Enrichment Task Force March
 - B. 2nd Interim Report March
 - C. Parks & Recreation Report March
 - D. Reallocation of 2005 Parcel Tax April
 - E. Albany Children's Center Report April
 - F. Increase of 1987, 1999, and 2005 Parcel Tax Rate I June
 - G. Consolidated Application Part I for Funding Categorical Programs June

IV. FUTURE BOARD MEETINGS

- A. *Monday, February 23, 2009, 5:00 p.m. Special Board Meeting, Cornell Elementary School, 901 Cornell Elementary School*
- B. *Tuesday, February 24, 2009, 7:30 p.m., Regular Meeting, Cornell Elementary School, 901 Cornell Elementary School*
- C. *Tuesday, March 3, 2009, 7:30 p.m., Regular Meeting, , Albany Community Center, 1249 Marin Avenue, Albany*
- D. *Tuesday, March 10, 2009, 7:30 p.m. , Special Board Meeting, , Cornell Elementary School, 901 Cornell Elementary School*
- E. *Tuesday, March 17, 2009, 7:30 p.m., Regular Meeting, , Albany Community Center, 1249 Marin Avenue, Albany*
- F. *Tuesday, April 14, 2009, 7:30 p.m., Regular Meeting, Cornell Elementary School, 901 Cornell Elementary School*
- G. *Tuesday, April 28, 2009, 7:30 p.m., Regular Meeting, Cornell Elementary School, 901 Cornell Elementary School*

V. ADJOURNMENT

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. This Special Board Meeting shall be adjourned at 7:00 p.m. unless extended to a specific time determined by a majority of the Board.

- The Board of Education meeting packet is available for public inspection at the Albany Public Library, 1247 Marin Avenue, all school sites, and the lobby of the Albany Unified School District office, 904 Talbot Avenue, Albany. The agenda is available on the Albany Unified School District web site: www.albany.k12.ca.us
- If you provide your name and/or address when speaking before the Board of Education, it may become a part of the official public record and the official minutes will be published on the Internet.
- In compliance with the Americans with Disability Act (ADA), if you need special assistance to participate in this meeting, please contact the Superintendent's Office at 510-558-3766. Notification must be give forty-eight (48) hours prior to the meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title II).