

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

MONDAY
February 23, 2009
5:30 p.m. - 7:30 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 2008-09 mid-year cuts and the anticipated 2009-2010 District budget. Our goal will be to identify ways to control the budget and reduce expenditures to remain in order to remain positive certification by the County.

- I. **OPENING BUSINESS** 5:30 p.m.
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance

- II. **STUDY SESSION**
 - A. 2008-09 Anticipated Mid-Year Cuts to District Budget
 - B. 2009-10 Anticipated District Budget

- III. **FUTURE AGENDA ITEMS**
(Dates are *tentative* and subject to change.)

A. Enrichment Task Force	March
B. 2 nd 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. Tuesday, February 24, 2009, 7:30 p.m., Regular Meeting, *Cornell Elementary School, 901 Cornell Elementary School*
- B. Tuesday, March 3, 2009, 7:30 p.m., Regular Meeting, Albany Community Center, 1249 Marin Avenue, Albany
- C. Tuesday, March 10, 2009, 7:30 p.m., Special Board Meeting, *Cornell Elementary School, 901 Cornell Elementary School*
- D. 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. Regular Board Meetings shall be adjourned at 10:00 p.m. unless extended to a specific time determined by a majority of the Board.