

Hayward USD Agenda

Created: February 14, 2012 at 12:11 PM

Special Board Meeting

February 16, 2012

Thursday, 09:00 AM

Hayward Unified School District
24411 Amador Street
Board Room

Open Session: 9:00 a.m. – Board Room

A. Call to Order

1. Call to Order by President of the Board

2. Board Roll Call

Board Members

Mr. Jesus Armas, *President*

Ms. Lisa Brunner, *Vice-President*

Mr. Luis Reynoso, *Clerk*

Ms. Maribel Heredia, *Member*

Mr. William McGee, *Member*

Administration

Dr. Donald Evans, *Superintendent*

B. Public Comments

1. Public Comments

Note: This Public Comments section provides an opportunity to speak on items listed on the agenda only.

Comments are welcome; however, the Board is prohibited by law from having a discussion with the speaker(s) during this segment of the meeting. Board members may respond briefly, refer an item to staff, or ask clarifying questions. Those wishing to speak must fill out and submit a "Request to Address the Board" card located on a table near the entrance to the meeting room. This card should be given to the recording secretary, along with any material to be shared with the Board. Your item will be taken under consideration and referred to appropriate staff, if necessary.

C. Board Work Session

1. CSBA Facilitated Discussion on Governance Issues (Office of the Superintendent)

(D)

CSBA Facilitated Discussion on Governance Issues

D. Closed Session

1. Closed Session Agenda

- Personnel (Government Code Section 54957)
 - Public Employee Appointment/Discipline/Dismissal/Release
- Conference with Labor Negotiator (Government Code 54957.6)
 - Agency Designated Representative: Superintendent
 - Name of organization representing employees: HEA, AEOTE, SEIU 1021
- Conference with Legal Counsel – Anticipated Litigation
 - Government Code Section 54956.9 (b) (3) (C)
- Conference with Legal Counsel – Existing Litigation
 - Government Code Section 54956.9

E. Adjournment

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 24 hours in advance of the meeting by contacting the Superintendent's Office at (510) 784-2640

This agenda is available on the internet : hayward.csbaagendaonline.net