

Hayward Unified School District



BOARD OF EDUCATION

SPECIAL MEETING

AGENDA

Ms. Lisa Brunner, President
Mr. William McGee, Vice President
Mr. Luis Reynoso, Clerk
Ms. Maribel Heredia, Member
Mr. Jesús Armas, Member

Janis Duran, Superintendent

July 28, 2011

Hayward Unified School District



REVISED:

1. Changed Item C to Closed Session
2. Changed Item D to Open Session
3. Changed Item E to Closed Session
4. Added Item F - Adjournment

BOARD OF EDUCATION
SPECIAL MEETING

Thursday, July 28, 2011

Pittsburg Unified School District
2000 Railroad Avenue, Pittsburg, CA 94565

AGENDA

	Remarks
<p>A. CALL TO ORDER:</p> <ol style="list-style-type: none"> 1. Call to Order by the President of the Board _____ at 9:00 a.m. 2. Board Roll Call: <ul style="list-style-type: none"> <input type="checkbox"/> Ms. Lisa Brunner, <i>President</i> <input type="checkbox"/> Ms. Maribel Heredia, <i>Member</i> <input type="checkbox"/> Mr. William McGee, <i>Vice-President</i> <input type="checkbox"/> Mr. Jesús Armas, <i>Member</i> <input type="checkbox"/> Mr. Luis Reynoso, <i>Clerk</i> <p>Administration:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Ms. Janis Duran, <i>Superintendent</i> 3. Pledge of Allegiance to the Flag 4. Approve Agenda 	<p>Open Session 9:00 a.m.</p>
<p>B. ITEMS FROM THE COMMUNITY</p> <p><i><u>This part of the meeting provides an opportunity for the public to address the Board of Education on items that are listed on the Special Meeting 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 <u>may</u> 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. <u>This card should be given to the recording secretary, along with any material to be shared with the Board.</u> Your item will be taken under consideration and referred to appropriate staff, if necessary.</u></i></p>	<p>Public Comments 9:05 a.m.</p>

* Denotes items that the Board MUST consider at this meeting.
Times indicated are estimates and may be changed at the Board's discretion.

C. CLOSED SESSION

Personnel

- Public Employee Appointment/Employment
(Government Code Sections [(54954 (c) (2) and 54957 (b)]
 - Superintendent Reference Interviews

Lunch Break: 12:00 p.m. – 1:00 p.m.

D. OPEN SESSION

Personnel

- Public Employee Appointment/Employment
(Government Code Sections [(54954 (c) (2)
 - Tour of Pittsburg Unified School District Schools/Facilities

E. CLOSED SESSION

Personnel


- Public Employee Appointment/Employment
(Government Code Sections [(54954 (c) (2) and 54957 (b)]
 - Superintendent

F. ADJOURNMENT:

**Closed Session
Starts after Items
from the Community
and ends at noon**

**Open Session
1:00 p.m. – 2:00 p.m.**

**Closed Session
2:00 p.m.**

 *This agenda is available on the Internet www.husd.k12.ca.us*



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