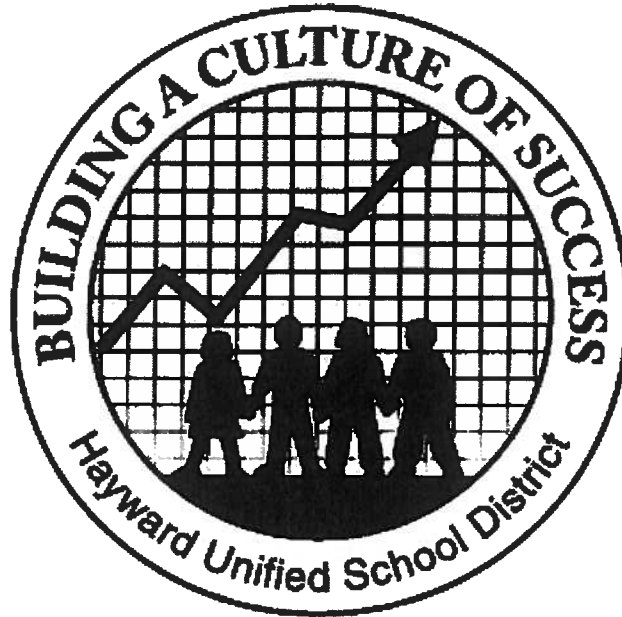


Hayward Unified School District



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 22, 2011

Hayward Unified School District



BOARD OF EDUCATION
SPECIAL MEETING

Friday, July 22, 2011

H.U.S.D. Administration Building – Board Room
24411 Amador Street, Hayward

AGENDA

A. CALL TO ORDER:

1. Call to Order by the President of the Board _____ at 9:00 a.m.
2. Board Roll Call:
 - Ms. Lisa Brunner, *President* Ms. Maribel Heredia, *Member*
 - Mr. William McGee, *Vice-President* Mr. Jesús Armas, *Member*
 - Mr. Luis Reynoso, *Clerk*

Administration:

- Ms. Janis Duran, *Superintendent*

3. Pledge of Allegiance to the Flag
4. Approve Agenda

B. ITEMS FROM THE COMMUNITY

This part of the meeting provides an opportunity for the public to address the Board of Education on items that are not listed on the Agenda. 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.

Remarks
Open Session
9:00 a.m.




9:05 a.m.
Public Comments

* 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** (Government Code Section 54957)
 - Public Employee Appointment
 - Superintendent
 - Discipline/Dismissal/Release
- **Public Employee Performance Evaluation: Superintendent**
(Government Code Sec. 54957)
- **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 (c)
- **Conference with Legal Counsel – Existing Litigation**
Government Code Section 54956.9

Closed Session**D. ADJOURNMENT:**

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



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 48 hours in advance of the meeting by contacting the Superintendent's Office at (510) 784-2640