

Hayward Unified School District



Revised:
Addendum to Agenda: Adding
Action/Discussion Item D.1 to Agenda

**BOARD OF EDUCATION
SPECIAL MEETING
Friday, July 22, 2011
H.U.S.D. Administration Building – Board Room
24411 Amador Street, Hayward**

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>This part of the meeting provides an opportunity for the public to address the Board of Education on items that are <u>not</u> 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 <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 located on a table near the entrance to the meeting room. <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.</i></p>	<p>9:05 a.m. Public Comments</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** (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

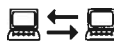
D. ACTION/DISCUSSION ITEM

1. Adopt Resolution 1112-01 Excusing Board’s Members Absence from the Special Board Meeting of June 14, June 18, and June 20, 2011 and the regular Board Meeting of June 22, 2011 (Office of the Superintendent)

Action/Discussion Item

___ Move ___ Second ___ Act

E. ADJOURNMENT:

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