

Hayward Unified School District



Revised: October 24, 2011  
Closed Session: Personnel – Public  
Employee Appointment:  
Added: Superintendent

**BOARD OF EDUCATION**  
**Regular Meeting – Wednesday, October 26, 2011**  
2<sup>nd</sup> Floor, Hayward City Hall  
777 B Street, Hayward, CA 94541

Closed Session: 5:00 p.m. – Rm. 2B  
Open Session: 6:30 p.m. – Council Chamber

**AGENDA**

**A. CALL TO ORDER**

- 1. Call to Order by the President of the Board \_\_\_\_ at 5:00 p.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*

Student Board Members:

- Salina Cruz, *Brenkwitz High School*
- Justin Sosa, *Hayward High School*
- Dayana Morales, *Mt. Eden High School*
- Mariel Elen, *Tennyson High School*

Administration:

- Janis Duran, *Superintendent*

*(Immediately adjourn to Closed Session at 5:05 p.m.)*

- 3. **ADJOURN TO CLOSED SESSION** (Closed Session Room 2B) to discuss:
  - **Personnel** (Government Code Section 54957)
    - Public Employee Appointment
      - Superintendent
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
  - **Consideration of Student Expulsion** (Ed. Code Sec. 48918[c])
  - **Consideration of Student Admission** (Ed. Code Sec. 48915.1)

**Remarks**  
**OPEN SESSION**  
5:00 p.m.

**CLOSED SESSION**  
5:05 p.m.

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