

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

October 4, 2011

Hayward Unified School District



BOARD OF EDUCATION
SPECIAL MEETING

Tuesday, October 4, 2011

Compton Unified School District
501 South Santa Fe Avenue, Compton, CA 90221

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. Your item will be taken under consideration and referred to appropriate staff, if necessary.</u></u></i></p>	<p>Public Comments 9:05 a.m.</p>
<p>C. CLOSED SESSION</p> <p>Personnel</p> <p>Public Employee Appointment/Employment (Government Code Sections [(54954 (c) (2) and 54957 (b))])</p> <ul style="list-style-type: none"> • Superintendent Reference Interviews 	<p>Closed Session Starts after Items from the Community and ends at noon</p>

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

Lunch Break: 12:00 p.m. – 1:00 p.m.

Lunch Break

D. OPEN SESSION

**Open Session
1:00 p.m. – 4:00 p.m.**

Personnel

Public Employee Appointment/Employment
(Government Code Sections [(54954 (c) (2)

- Tour of Compton Unified School District Schools/Facilities

E. CLOSED SESSION

Closed Session

Closed Session Location

**Compton Unified School District
501 South Santa Fe Avenue
Compton, CA 90221**

Topic

Personnel

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

- Superintendent

F. CLOSED SESSION

**Closed Session
8:00 p.m.**

Closed Session Location

**Hayward Unified School District
24411 Amador Street
Hayward, CA 94544**

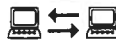
Topic

Personnel

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

- Superintendent

G. ADJOURNMENT:

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