

# HAYWARD UNIFIED SCHOOL DISTRICT



## HUSD Board of Education Meeting

February 07, 2018 5:00 PM

### Attendance Taken at 5:07 PM:

#### Present:

Dr. Annette Walker                      Dr. Luis Reynoso  
Mr. William McGee                      Dr. Robert Carlson  
Mrs. Lisa Brunner

### C.3. Report Actions Taken by the Board of Education in Closed Session

None

**C.6. Approve Agenda Motion Passed:** Passed with a motion by Dr. Robert Carlson and a second by Mrs. Lisa Brunner.

|     |                    |     |                    |
|-----|--------------------|-----|--------------------|
| Yes | Dr. Annette Walker | Yes | Dr. Luis Reynoso   |
| Yes | Mr. William McGee  | Yes | Dr. Robert Carlson |
| Yes | Mrs. Lisa Brunner  |     |                    |

### I. CONSENT ITEMS

**Motion Passed:** Pull items: I.4.c, I.4.d, I.6, I.7, I.10. Move action items J.3 and J.4 to consent. Passed with a motion by Mrs. Lisa Brunner and a second by Dr. Luis Reynoso.

|     |                    |     |                    |
|-----|--------------------|-----|--------------------|
| No  | Dr. Annette Walker | Yes | Dr. Luis Reynoso   |
| Yes | Mr. William McGee  | Yes | Dr. Robert Carlson |
| Yes | Mrs. Lisa Brunner  |     |                    |

**Motion Passed:** Approve balance and reorganization of consent items. Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

|     |                    |     |                    |
|-----|--------------------|-----|--------------------|
| Yes | Dr. Annette Walker | Yes | Dr. Luis Reynoso   |
| Yes | Mr. William McGee  | Yes | Dr. Robert Carlson |
| Yes | Mrs. Lisa Brunner  |     |                    |

### I.1. Appointments, Status Changes, Waivers, Retirements, Leaves of Absence and Terminations (Human Resources) Motion Passed:

Approve these personnel appointments, changes of status, waivers, retirements, leaves of absence, and terminations. Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

|     |                    |     |                    |
|-----|--------------------|-----|--------------------|
| Yes | Dr. Annette Walker | Yes | Dr. Luis Reynoso   |
| Yes | Mr. William McGee  | Yes | Dr. Robert Carlson |
| Yes | Mrs. Lisa Brunner  |     |                    |

### I.2. Overnight Study Trips (Educational Services) Motion Passed:

Approve overnight study trips.

1. Hayward High School: May 24th - May 27th, 2018: Sixty five 9th-12th grade students will participate in a trip to Anaheim, California where the Marching Band will perform on Main Street in Disneyland. Students will depart on May 24th at 12:00 pm and travel by charter bus to Anaheim where they will stay at the Homewood Suites Hotel. They will depart Anaheim on May 27th and return back to Hayward High by 10:00 pm that evening. There will be one male chaperone and seven female chaperones. Mr. Nicholas Tocco, Teacher, is in charge of this trip. The cost for students is \$600.00 per student. Fundraising and donations will finance this trip.

2. Ruus Elementary School: April 10-12, 2018: Twenty-four 6th grade students will participate in an outdoor education camping trip to Vida Verde Camp in Pescadero, CA. Students will depart on April 10th and travel by private car to Pescadero where they will

spend two nights camping. They will depart on April 12th from the campgrounds and return back to Ruus Elementary School by 2 pm. There will be two male chaperones and one female chaperone. Mr. Marc Kennedy, Teacher, is in charge of the trip. The cost for students is \$0.00. Fundraisers and donations will finance this trip.

3. Mt. Eden High School: March 15-17, 2018: Thirty 11th grade Puente students will participate in a Southern California College Tour. Students will depart on March 15th from Mt. Eden High and travel by charter bus to Southern California where they will stay at the Kings Inn Hotel. They will depart from Southern California on March 17th and return back to Mt. Eden by 6:00 pm. There will be two male chaperones and one female chaperone. Matthew Amaral, Teacher, is in charge of the trip. The cost for students is \$0.00 per student. Fundraisers, donations, and Puente funding will finance this trip.

4. Mt. Eden High School: March 22-24, 2018: Thirty 11th grade Avid students will participate in a Southern California College Tour. Students will depart on March 22nd from Mt. Eden High and travel by charter bus to Southern California where they will stay at the Kings Inn Hotel. They will depart from Southern California on March 24th and return back to

Mt. Eden by 6:00 pm. There will be one male chaperone and two female chaperones. Heather Eastwood, Teacher, is in charge of the trip. The cost for students is \$300.00 per student. Fundraisers, donations, and Avid funding will finance this trip.

5. Tennyson High School: March 13-16, 2017: Thirty-two 11th grade students will participate in Southern California College Tour. Students will depart on March 13th from Tennyson High School and travel by charter bus to Southern California where they will stay at the Embassy Suites Hotel. They will depart from Southern California on March 16th and return back to Tennyson High by 6:30 pm. There will be one male chaperone and three female chaperones. Mr. Joel Acuna de Haro, Teacher, is in charge of this trip. The cost for students is \$385.00 per student. Fundraisers, donations, and Puente funding will finance this trip.

6. Tennyson High School: March 29th - March 31st, 2018: Thirty 12th grade

students will participate in an overnight camping trip to the Presidio Campgrounds in San Francisco, California. Students will depart on March 29th at 9:30 am and travel by charter bus to San Francisco where they will camp. They will depart San Francisco on March 31st and return back to Tennyson High by 11:00 am that morning. There will be one male chaperone and one female chaperone. Ms. Rachel Sagapolu, Teacher, is in charge of this trip. There is no cost for students. The Bay Area Writing Project will finance this trip.

7. East Avenue Elementary School: March 5-9, 2018: Eighty 6th grade students will travel to Walker Creek Ranch in Petaluma, CA. Students will depart on March 5th from East Avenue Elementary and travel by charter bus to Petaluma where they will spend three nights camping in cabins. They will depart the campgrounds on March 9th and return back to East Avenue by 1:00 pm that same day. There will be twelve female chaperones and three male chaperones. Ms. Angelina Scarson and Ms. Mary Philis, Teachers, are in charge of this trip. The cost for students is \$400.00 per student. Fundraising and donations will finance this trip.

Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

Yes Dr. Annette Walker Yes Dr. Luis Reynoso  
Yes Mr. William McGee Yes Dr. Robert Carlson  
Yes Mrs. Lisa Brunner

**I.3. Out of State Conference (Educational Services) Motion Passed:** Approve staff attending the above conference.

| Employee | Position | Location | Conference Title | Location | Dates | Funding | Cost |
|----------|----------|----------|------------------|----------|-------|---------|------|
|----------|----------|----------|------------------|----------|-------|---------|------|

|                  |                           |                    |  |                               |                  |                   |            |
|------------------|---------------------------|--------------------|--|-------------------------------|------------------|-------------------|------------|
| Shireen Zahniser | PE/Leadership Teacher     | Martin Luther King | California Association of Directors of Activities (CADA) Annual Convention 2/28 - 3/3/18 | Grand Sierra Resort, Reno, NV | 2/27/18 - 3/3/18 | School Site Funds | \$1,343.00 |
| Eunizelle Balbin | Athletic Director/Teacher | Martin Luther King | California Association of Directors of Activities (CADA) Annual Convention 2/28 - 3/3/18 | Grand Sierra Resort, Reno, NV | 2/27/18 - 3/3/18 | School Site Funds | \$753.00   |

Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

Yes Dr. Annette Walker                      Yes Dr. Luis Reynoso  
Yes Mr. William McGee                      Yes Dr. Robert Carlson  
Yes Mrs. Lisa Brunner

**I.4. Approve Contracts**

Correct typo on contract summary between amounts \$12,000.000 and \$15,000.00 on items. I.4.b. and I.4.c. - should be \$15,000.00 and \$12,000.00 respectively.

**I.4.a. Nutrislice, Inc. (Child Nutrition, Business Services) Motion Passed:** Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

Yes Dr. Annette Walker                      Yes Dr. Luis Reynoso  
Yes Mr. William McGee                      Yes Dr. Robert Carlson  
Yes Mrs. Lisa Brunner

**I.4.b. Moving Forward Education - SSC Approved (Educational Services) Motion**

**Passed:** Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

Yes Dr. Annette Walker                      Yes Dr. Luis Reynoso  
Yes Mr. William McGee                      Yes Dr. Robert Carlson  
Yes Mrs. Lisa Brunner

**I.4.c. Philip Gonsalves (Educational Services) Motion Passed:** Passed with a motion by Mrs. Lisa Brunner and a second by Dr. Annette Walker.

Yes Dr. Annette Walker                      Yes Dr. Luis Reynoso  
Yes Mr. William McGee                      Yes Dr. Robert Carlson  
Yes Mrs. Lisa Brunner

**I.4.d. Niroga Institute Amendment Contract (Student and Family Services) Motion**

**Passed:** Passed with a motion by Mrs. Lisa Brunner and a second by Dr. Annette Walker.

Yes Dr. Annette Walker                      Yes Dr. Luis Reynoso  
Yes Mr. William McGee                      Yes Dr. Robert Carlson  
Yes Mrs. Lisa Brunner

**I.4.e. Silicon Valley Fire Protection, Inc. (Business Services) Motion Passed:** Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

Yes Dr. Annette Walker                      Yes Dr. Luis Reynoso  
Yes Mr. William McGee                      Yes Dr. Robert Carlson  
Yes Mrs. Lisa Brunner

**I.5. Maintenance and Operations Contract Ratifications (Business Services) Motion**

**Passed:** Ratify the above contracts. Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

Yes Dr. Annette Walker                      Yes Dr. Luis Reynoso  
Yes Mr. William McGee                      Yes Dr. Robert Carlson

Yes Mrs. Lisa Brunner

**I.5.a. Service Contract for District-wide Window Replacement to Economy Glass**

**Company, Inc. - Ratification Motion Passed:** Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

|     |                    |     |                    |
|-----|--------------------|-----|--------------------|
| Yes | Dr. Annette Walker | Yes | Dr. Luis Reynoso   |
| Yes | Mr. William McGee  | Yes | Dr. Robert Carlson |
| Yes | Mrs. Lisa Brunner  |     |                    |

**I.5.b. Service Contract for District-wide Elevator/Lift Inspections to Thyssenkrupp**

**Elevator Corporation - Ratification Motion Passed:** Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

|     |                    |     |                    |
|-----|--------------------|-----|--------------------|
| Yes | Dr. Annette Walker | Yes | Dr. Luis Reynoso   |
| Yes | Mr. William McGee  | Yes | Dr. Robert Carlson |
| Yes | Mrs. Lisa Brunner  |     |                    |

**I.6. Measure L Contract - Cloud Electric (Business Services) Motion Passed:**

Approve Contract for Cloud Electric. Passed with a motion by Mrs. Lisa Brunner and a second by Dr. Annette Walker.

|     |                    |     |                    |
|-----|--------------------|-----|--------------------|
| Yes | Dr. Annette Walker | Yes | Dr. Luis Reynoso   |
| Yes | Mr. William McGee  | Yes | Dr. Robert Carlson |
| Yes | Mrs. Lisa Brunner  |     |                    |

**I.7. Treeview-Bidwell Facility Contract - PhD Architects, Inc.(Business Services)**

**Motion Passed:** Approve Service Contract for Portable Classrooms and Improvements at Treeview ES to PhD Architects, Inc. Passed with a motion by Mrs. Lisa Brunner and a second by Dr. Annette Walker.

|     |                    |     |                    |
|-----|--------------------|-----|--------------------|
| Yes | Dr. Annette Walker | Yes | Dr. Luis Reynoso   |
| Yes | Mr. William McGee  | Yes | Dr. Robert Carlson |
| Yes | Mrs. Lisa Brunner  |     |                    |

**I.8. Sunshine of Initial Proposals from the Service Employees International Union, Local 1021- Maintenance & Operations/SAFECO and Paraprofessional/YEP Units (SEIU) for Successor Agreements Motion Passed:**

Acknowledge receipt of the attached initial proposals from Service Employees International Union (SEIU), Local 1021 for successor agreements and conduct the public hearing on February 21, 2018. Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

|     |                    |     |                    |
|-----|--------------------|-----|--------------------|
| Yes | Dr. Annette Walker | Yes | Dr. Luis Reynoso   |
| Yes | Mr. William McGee  | Yes | Dr. Robert Carlson |
| Yes | Mrs. Lisa Brunner  |     |                    |

**I.9. Sunshine of Initial Proposal from the Hayward Unified School District to the Service Employees International Union, Local 1021- Maintenance & Operations/SAFECO and Paraprofessional/YEP Units (SEIU) for Successor Agreements**

**Motion Passed:** Acknowledge receipt of the attached initial proposal to the Service Employees International Union, Local 1021- Maintenance & Operations/SAFECO and Paraprofessional/YEP Units (SEIU) for successor agreements and conduct the public hearing on February 21, 2018. Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

|     |                    |     |                    |
|-----|--------------------|-----|--------------------|
| Yes | Dr. Annette Walker | Yes | Dr. Luis Reynoso   |
| Yes | Mr. William McGee  | Yes | Dr. Robert Carlson |
| Yes | Mrs. Lisa Brunner  |     |                    |

**I.10. Approve Board of Education Meeting Minutes (Office of the Superintendent)**

**Motion Passed:** Accept and approve the minutes for the regular Board of Education meeting held on January 24, 2018. Passed with a motion by Mrs. Lisa Brunner and a second by Dr. Annette Walker.

Yes Dr. Annette Walker  
Yes Mr. William McGee  
Yes Mrs. Lisa Brunner

Yes Dr. Luis Reynoso  
Yes Dr. Robert Carlson

## J. ACTION ITEMS

### J.1. Student Discipline (v) (Student and Family Services) Motion Passed:

RECOMMENDATION Staff recommends that the Board take the following action:  
Reinstatement Consider the reinstatement of student #1105164 2016/2017 into the  
Hayward Unified School District. Passed with a motion by Dr. Luis Reynoso and a second  
by Mrs. Lisa Brunner.

Yes Dr. Annette Walker  
Yes Mr. William McGee  
Yes Mrs. Lisa Brunner  
Yes Dr. Luis Reynoso  
Yes Dr. Robert Carlson

### J.2. Adopt Board of Education Resolutions

J.2.a. #1718-24, Full and Fair Funding of California's Public Schools (v) (Office of the  
Superintendent) Motion Passed: Add 3 years and accept resolutions Passed with a  
motion by Mr. William McGee and a second by Dr. Annette Walker.

Yes Dr. Annette Walker  
Yes Mr. William McGee  
Yes Mrs. Lisa Brunner  
Yes Dr. Luis Reynoso  
Yes Dr. Robert Carlson

### J.3. Recommendation on Leadership Public Academy Charter School Petition

Renewal (v) (Educational Services) Motion Passed: Approve the Charter School Petition  
for Leadership Public Schools for five years from July 1, 2018 through June 30, 2023.  
Passed with a motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

Yes Dr. Annette Walker  
Yes Mr. William McGee  
Yes Mrs. Lisa Brunner  
Yes Dr. Luis Reynoso  
Yes Dr. Robert Carlson

J.4. Recommendation on Silver Oak Charter School Petition Renewal (v) (Educational  
Services) Motion Passed: RECOMMENDATION Approve the Charter School Petition for  
Silver Oak Charter for five years from July 1, 2018 through June 30, 2023. Passed with a  
motion by Dr. Annette Walker and a second by Mrs. Lisa Brunner.

Yes Dr. Annette Walker  
Yes Mr. William McGee  
Yes Mrs. Lisa Brunner  
Yes Dr. Luis Reynoso  
Yes Dr. Robert Carlson

## K. INFORMATIONAL/DISCUSSION ITEMS

### K.1. Communications Update

K.1.a. Outreach and Marketing to Increase Enrollment (d) (Office of the  
Superintendent) Discussed

K.1.b. HUSD Website Redesign (d) (Office of the Superintendent) Discussed

K.2. GFSI Presentation on General Obligation Bond Options (d) (Office of the  
Superintendent) Discussed

## M. FUTURE MEETING DATES

Regular Meetings are typically held at Hayward City Hall, 2nd Floor Council Chambers 777  
B Street, Hayward, CA, 94540

5:00pm Open Meeting, Adjourn to (CLOSED SESSION)

6:30pm Reconvene (OPEN SESSION)

10:30pm Adjourn Meeting

Upcoming Meetings:

Wednesday, February 21, 2018 – **Budget Workshop in Suite 2A**

Wednesday, March 14, 2018

**N. ADJOURNMENT - 8:58pm**