

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

February 21, 2018 5:00 PM

Attendance Taken at 5:08 PM:

Present:

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

Absent:

Dr. Luis Reynoso

Updated Attendance:

Dr. Luis Reynoso was updated to present at: 5:15 PM
Mr. William McGee was updated to absent at: 6:42 PM
Mr. William McGee was updated to present at: 7:06 PM

B. BUDGET WORKSHOP - Fiscal Solvency Plan (d) (Office of the Superintendent) **Discussed**

C.5. Approve Agenda Motion Passed: Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

H. CONSENT ITEMS Motion Passed: Passed with a motion by Dr. Robert Carlson 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

H.1. Appointments, Status Changes, Waivers, Retirements, Leaves of Absence (LOA) & 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. Robert Carlson 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

H.2. January 2018 Warrants and \$10K Summary (Business Services) Motion Passed: The Governing Board review and approve the accounts payable and payroll warrant disbursements for January 2018 as presented. Passed with a motion by Dr. Robert Carlson 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

H.3. Overnight Study Trip (Educational Services) Motion Passed: Approve overnight study trips.

Hayward High School: February 21st - February 24th, 2018: Fifty 10th and 11th grade students from AVID and Puente will participate in a Northern California College Tour. Students will depart on February 21st at 2:00 pm and travel by charter bus to Sacramento, California where they will stay at the Embassy Suites Hotel. They will depart Sacramento on February 24th and return back to Hayward High by 6:00 pm that evening. There will be three male

chaperone and two female chaperones. Mr. Paul Gonsalves, Counselor, is in charge of this trip. The cost for students is \$250.00 per student. Local fundraising will finance this trip. Passed with a motion by Dr. Robert Carlson 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

H.4. Alameda County Office of Education MOU (Student and Family Services) Motion

Passed: Passed with a motion by Dr. Robert Carlson 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

H.5. 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 February 7, 2018. Passed with a motion by Dr. Robert Carlson 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. PUBLIC HEARINGS

I.1. Public Hearing for Initial Proposal from the Hayward Unified School District for Successor Agreements with the Service Employees International Union, Local 1021- Maintenance & Operations/SAFECO and Paraprofessional/YEP Units (SEIU) (v) (Human Resources)

Held, no speakers.

I.2. Public Hearing for Initial Proposals from the Service Employees International Union, Local 1021- Maintenance & Operations/SAFECO and Paraprofessional/YEP Units for Successor Agreements (SEIU) (v) (Human Resources)

Held, no speakers.

J. ACTION ITEMS

J.1. 2018 California School Boards Association Delegate Assembly Election (v) (Office of the Superintendent) Motion Passed: Vote for Dr. Annette Walker, Ann White, Valerie Arkin, and Amy Miller for Sub-Region 7B CSBA Delegate Assembly Representatives for the service term of April 1, 2018 March 31, 2020. Passed with a motion by Mr. William McGee and a second by Dr. Annette Walker.

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

K. INFORMATIONAL ITEMS

K.1. Enrollment Update (d) (Student and Family Services)

Discussed

M. RECONVENE TO OPEN SESSION - Report Actions Taken by the Board of Education in Closed Session

Authorize Superintendent to:
Probation Non-Re-Elects.
Administrator Releases/Reassignments.

Motion Passed: Passed with a motion by Dr. Robert Carlson and a second by Mrs. Lisa Brunner.

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

Separation Agreement with a certificated employee. **Motion Passed:** Passed with a motion by Dr. Robert Carlson and a second by Mrs. Lisa Brunner.

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

O. 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, March 14, 2018

Wednesday, March 28, 2018

P. ADJOURNMENT - 10:45pm