

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

May 09, 2018 5:00 PM

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

Motion Passed: Three employee settlement agreements

Motion Passed: Three OAH cases

Motion Passed: Authorize Superintendent to conduct reassignments and releases

The Board approved:

I. CONSENT ITEMS

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

I.2. Overnight Study Trip (Educational Services)

I.3. Adopt Board of Education Regular Meeting Schedule for Fiscal Year 2018-19 (Office of the Superintendent)

I.4. Traditional (K-12), Year-Round (K-12), Traditional Preschool, Year-Round Preschool, and Adult School Calendars for 2018-2019 School Year (v) (Human Resources)

I.5. Approve Memorandums of Understanding (MOU)

I.5.a. Alameda County Office of Education (ILSP) and Cherryland Elementary School: Integrated Learning Partnerships for Deeper Learning Aligned to California Standards and Performance Based Assessments (Educational Services)

I.5.b. Eden Area ROP/Hayward Promise Neighborhood (Student and Family Services)

I.5.c. La Clinica De La Raza, Inc. Oral Health Initiative Dental Program (Student and Family Services)

I.6. Approve Contracts

I.6.a. DecoTech Systems (Business Services)

I.6.b. Facilitron, Inc. - Online Facility Use Application Subscription (Business Services)

I.6.c. Bailey Fence Company, Inc. (Business Services - Measure L)

I.6.d. AAA Fire Protection Services (Business Services, Child Nutrition)

I.6.e. P & D Appliance Commercial Parts & Services, Inc. (Business Services, Child Nutrition)

I.6.f. TBWB (Business Services)

I.7. Approve Board of Education Meeting Minutes (Office of the Superintendent)

The Board approved:

J. ACTION ITEMS

J.1. Visual and Performing Arts (VAPA) Master Plan (v) (Educational Services)

J.2. Annual Declaration of Need for Fully Qualified Educators (v) (Human Resources)

J.3. Adopt Board of Education Resolutions

J.3.a. #1718-31, Declare May 20-26, 2018 as Classified School Employee Week (v) (Human Resources)

J.3.b. #1718-32, Maintenance Assessment District for 2018-19 Engineer's Report (v) (Business Services)

J.3.c. #1718-33, Addenda to 1718-23 Updated District Authorized Signatures for Fiscal Year 2017-18 (v) (Office of the Superintendent)

The Board conducted:

K. PUBLIC HEARINGS 8:30PM

K.1. Hayward Collegiate Charter School Petition (Educational Services)

The Board directed further review of the Special Education feasibility and Budget expectations portions of the petition.

The Board heard:

L. INFORMATIONAL/DISCUSSION ITEMS

L.1. Solar Project Update (d) (Business Services)