

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

May 23, 2018 5:00 PM

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

Motion Passed: Approve settlement agreement with a Classified Employee.

Motion Passed: Appoint Aurora Sweet as Director II of Human Resources.

Motion Passed: Unanimous Vote. At the reporting of a satisfactory evaluation, Dr. Matt Wayne's contract for Superintendent to be extended three years.

The Board TABLED:

I.11. Parent Involvement Project Liaison

I.11.a. Acceptance of Parent Involvement Project Grant (Educational Services)

I.11.b. Parent Involvement Project Liaison Classification (New) (Human Resources)

The Board TABLED:

K.2. Adopt Board of Education Resolutions

K.2.a. #1718-35, CEQA Categorical Exemption (v) (Business Services)

K.2.b. #1718-36, Government Code 4217 and Award of Engie Contract (v) (Business Services)

The Board approved:

I. CONSENT ITEMS

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

I.2. April 2018 Warrants and \$10K Summary (Business Services)

I.3. Staff Out of State Conference Travel (Student and Family Services, Educational Services)

I.4. Title IX and Uniform Complaint Report Quarter 3 (Student and Family Services)

I.5. Expulsion Report Quarter 3 (Student and Family Services)

I.6. English (ELD)/Academic(ALD) Language Development SBDM Waivers (Educational Services)

I.7. Non-Public Agency (NPA) Amendment (Student and Family Services)

I.8. Approve Memorandums of Understanding (MOU)

I.8.a. Chabot-Las Positas Community College District (Student and Family Services)

I.8.b. City of Hayward, Youth and Family Services Bureau (Student and Family Services)

I.8.c. City of Hayward, School Resource Officers (Student and Family Services)

I.8.d. Eden Area Regional Occupational Program (ROP) (Student and Family Services)

I.9. Overnight Study Trip (Educational Services)

I.10. Perkins Grant (Educational Services)

I.12. Approve Contracts

- I.12.a. Nexlore Enrichments (Student and Family Services)
- I.12.b. Cityspan Inc. (Student and Family Services)
- I.12.c. Hatchuel, Tabernik & Associates (Student and Family Services)
- I.12.d. Administrative Software Applications, Inc. (Student and Family Services)
- I.12.e. America SCORES Bay Area (Student and Family Services)
- I.12.f. Bay Area Driving School (Student and Family Services)
- I.12.g. Weiher Creative (Student and Family Services)
- I.12.h. Ford Motor Credit Company / Downtown Ford Sales (Business Services)
- I.13. Approve Board of Education Meeting Minutes (Office of the Superintendent)

The Board conducted:

J. PUBLIC HEARINGS

- J.1. Government Code 4217 - Consideration of An Energy Services Contract (Business Services)

The Board approved:

K. ACTION ITEMS

- K.1. Student Discipline (v) (Student and Family Services)

The Board heard:

L. INFORMATIONAL/DISCUSSION ITEMS

- L.1. Budget Update (d) (Business Services)
- L.2. School Safety and Emergency Preparedness (d) (Business Services)
- L.3. Eden Area ROP (d) (Educational Services)
- L.4. English Learner Master Plan, Update on Progress and Next Steps (d) (Educational Services)