

## HAYWARD UNIFIED SCHOOL DISTRICT



### HUSD Board of Education Workshop Meeting

July 25, 2018 5:00 PM

#### **The Board Approved:**

B.3. Governance Handbook Discussion and Update (v) Changes to Page 22 regarding school site visits, and Page 23 on referring concerns back to the superintendent, then approve the 2018 Governance Handbook.

B.4. Board Bylaw 9323 - Meeting Conduct - Second Reading (v)

C.5. Approve the Order of the Agenda

#### **The Board Approved:**

##### **E. CONSENT ITEMS**

- E.1. Appointments, Changes of Status, Waivers, Retirements, Leaves of Absence, and Terminations (Human Resources)
- E.2. June 2018 Warrants and \$10K Summary (Business Services)
- E.3. Non-Public School Placement NPS (Student and Family Services)
- E.4. Non-Public Agency NPA (Student and Family Services)
- E.5. Approve Memorandums of Understanding (MOU(s))
  - E.5.a. Oakland Unified School District (Student and Family Services)
  - E.5.b. Crisis Support Services of Alameda County (Student and Family Services)
- E.6. Approve Contracts
  - E.6.a. Purple Communications, Inc. (Student and Family Services)
  - E.6.b. Alison Pentland (Student and Family Services)
  - E.6.c. Kristen Gray (Student and Family Services)
  - E.6.d. Advanced Technology Group, Inc. (Business Services)
  - E.6.e. Bailey Fence Company, Inc. (Business Services, Measure L)
  - E.6.f. ArborTech Tree Care, Inc. (Business Services)
  - E.6.g. Animal Damage Management (Business Services)
  - E.6.h. Performance Pest Management (Business Services)
  - E.6.i. Emics Inc. dba InformedK12 (Business Services)
  - E.6.j. Houghton Mifflin Harcourt (Educational Services)
- E.7. Staff Out of State Conference Travel Approval (Educational Services)
- E.8. Overnight Study Trip (Educational Services)
- E.9. LCAP Federal Addendum (Educational Services)
- E.10. Approve Board of Education Meeting Minutes (Office of the Superintendent)

#### **The Board TABLED:**

**E.6.k. Atkinson, Andelson, Loya, Ruud and Romo (Human Resources)**

#### **The Board Approved:**

##### **F. ACTION ITEMS**

- F.1. Waiver of the Required Experience for the Issuance of a Preliminary Administrative Services Credential (v) (Human Resources)
- F.2. Variable Term Waiver Request for Basic Skills Requirement for Substitute Teachers (v) (Human Resources)
- F.3. Provisional Internship Permit (v) (Human Resources)
- F.4. Adopt General Resolutions
  - F.4.a. #1819-01, FY18-19 Board of Education Signature Card (v) (Office of the Superintendent)

- F.4.b. #1819-02, FY18-19 District Office Staff Signature Authorization Card (v) (Office of the Superintendent)
- F.4.c. #1819-03, FY18-19 Budget Transfers of Funds (v) (Business Services)
- F.4.d. #1819-04, FY18-19 AmeriCorps Grant Program (v) (Student and Family Services)
- F.5. Adopt Facilities Resolutions 7:46pm - 7:56pm as presented by Tim Cody, Director III FMOT.
  - F.5.a. #1819-05, FY18-19 Facilities Master Plan Update - Proposed Shift in Focus (v) (Business Services)

**The Board Approved by Roll Call Vote:**

F.5.b. #1819-06, Ordering and Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with any other Elections Occurring on November 6, 2018 (v) (Business Services)

**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		

**The Board Approved:**

*K. RECONVENE TO OPEN SESSION AND REPORT OUT ACTIONS TAKEN IN CLOSED SESSION*

- Approve separation agreement with a classified employee
- Approve mediated settlement for case OAH-2018030249