



## H.U.S.D. BOARD MEETING SUMMARY Wednesday, February 10, 2016

### **Board Roll Call:**

Present: Ms. Lisa Brunner, President  
Dr. Annette Walker, Vice President  
Mr. John Taylor, Clerk  
Dr. Luis Reynoso, Member

Student Board Representatives:  
Abdullah Amin, Mt. Eden High School (*Substituting for Carolyn Eusebio*)  
Asia Thompson, Hayward High School  
Jonathan Figueroa, Tennyson High School

*The following individuals were absent:*  
*Mr. William McGee*  
*Carolyn Eusebio, Mt. Eden High School*

### **CONSENT ITEMS**

**The Board Approved** – I.1. Appointments, Status Changes, Waivers, Retirements, Leaves of Absence & Terminations (Human Resources)

**The Board Approved** – I.2. Overnight Study Trips (Educational Services)

1. **TENNYSON HIGH SCHOOL**, March 8-10, 2016: Forty-five 10<sup>th</sup>-11<sup>th</sup> grade students will participate in a tour of Southern California colleges and visit Disneyland. Students will travel by charter bus and be housed in a hotel. There will be 2 male chaperones and 4 female chaperones. Mr. Mark Ali, teacher, is in charge of this trip.

**The Board Approved** – I.3. Memorandum of Understandings MOU

I.3.a. See Well to Learn MOU (Educational Services)

**The Board Adopted** – I.4. Board of Education Resolutions

- Resolution 1516-31, Tiburcio Vasquez Health Center (Student & Family Services)

**The Board Approved** – I.5 Out of State Conference Travel Approval (Educational Services)

Name: Sarah Bautista Conference Title: CADA State Conference

Name: Susan Cooper Conference Title: National Science Teachers Association (NSTA) Science, Technology, Engineering and Math (STEM) Forum and Expo

Name: Hunter Lower Conference Title: Weekend with Wood

**The Board Approved** - I.6. Affordable Care Act Provisions (Business Services)

**The Board Approved – I.7. Adopt Board of Education Meeting Minutes (Office of the Superintendent)**

I.7.a. January 20, 2016

I.7.b. January 27, 2016

**ACTION/DISCUSSION ITEMS**

**The Board Approved – J.1. Student Discipline (Student & Family Services)**

**Expulsion**

- Consider the full expulsion of student # 56977 2015/2016 from the Hayward Unified School District
- Consider the full expulsion of student # 73180 2015/2016 from the Hayward Unified School District

**Reinstatement**

- Consider the reinstatement of student # 1104500 2014/2015 to Hayward Unified School District

**Admission**

- Consider the admission of student # 1112453 2014/2015 to Hayward Unified School District

**Discussion Item – J.2. Student and Family Services Update**

**J.2.a. Youth Enrichment Program YEP Update (Student & Family Services)**

**The Board Tabled – J.3. Executive Division Update**

**J.3.a. Communication Update (Executive Division)**

**The Board Tabled – J.4 Executive Division and Business Services Update**

**J.4.a. Local Control Funding Formula (LCFF and January 2016 Governor’s Budget Assumptions Update (Business Services)**

**J.4.b. LCAP Update (Executive Division)**

**The Board Approved – J.5. Bond Measure Planning/Programming Phase**

**J.5.a. Bond Measure – Field Planning Programming Phase (Business Services)**

**J.5.c. Bond Measure – Performing Arts Center Planning Programming Phase (Business Services)**

**The Board Tabled – J.5. Bond Measure Planning/Programming Phase**

**J.5.b. Bond Measure – STEAM Planning Programming Phase (Business Services)**

**The Board Approved – J.6 Approve Associate and Assistant Superintendent Contracts (Office of the Superintendent)**

**The Board Approved – J.7. Donations (Business Services)**

**Future Board Meetings:**

Regular Board Meeting – Wednesday February 24, 2016 – 6:30 p.m. (Open Session) City Hall

Regular Board Meeting – Wednesday March 9, 2016 – 6:30 p.m. (Open Session) City Hall