



H.U.S.D. BOARD MEETING SUMMARY

Wednesday, February 24, 2016

Board Roll Call:

Present: Ms. Lisa Brunner, President
Dr. Annette Walker, Vice President
Mr. John Taylor, Clerk
Mr. William McGee (Teleconferencing)
Dr. Luis Reynoso, Member

Student Board Representatives:

Julian Johnson -Hayward High School (*Substituting for Asia Thompson*)
Jonathan Figueroa, Tennyson High School

*The following individuals were absent:
Asia Thompson, Hayward High School
Kelin Almaraz, Brenkwitz 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. Warrants (Business Services)

The Board Approved – I.3. Overnight Study Trips (Educational Services)

- A. **MT. EDEN HIGH SCHOOL - March 11-12, 2016**: Sixty-eight 9th-12th grade students will participate in the Encore Show Choir Competition in Newhall, CA. Students will travel by charter bus and be housed in a hotel. There will be 3 male chaperones and 4 female chaperones. Mr. Ken Rawdon, teacher, is in charge of this trip.
- B. **MT. EDEN HIGH SCHOOL - March 19-20, 2016**: Sixty-eight 9th-12th grade students will participate in the Extravaganza Show Choir Competition in Los Alamitos, CA. Students will travel by charter bus and be housed in a hotel. There will be 3 male chaperones and 4 female chaperones. Mr. Ken Rawdon, teacher, is in charge of this trip.

The Board Approved – I.4. Contracts

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|----|--------------------------------|--|----------------------|--------------------------|
| a) | Columbia Electric, Inc. | Install exterior lighting – OSHA | Business Services | \$75,690/Measure I |
| b) | Tiburcio Vasquez Health Center | To provide parent education courses, especially those of EL students | Educational Services | \$15,200/SPSA funds-LCFF |

The Board Adopted - I.5 MOU Chabot-Las Positas Community College District (Educational Services)

The purpose of this agreement is to facilitate the collection, analysis, and sharing of student data in order for Hayward Unified students enrolling at Chabot/Las Positas Community College District to take advantage of the use of multiple measures (grades, GPA, etc.) when determining English and Math placement. Educational Services

The Board Approved - I. 6. Non-Public School Placement (Educational Services)

The Board Tabled - I.7. Bond Measure - STEAM Planning/Programming Phase (Business Services)

The Board Approved – I.8. Board Budget Development Calendar for the 2016-17 Budget (Business Services)

The Board Approved – I.9. Declaration of Items for Surplus or Disposal (Business Services)

The Board Tabled – I.10. Job Description for Behaviorist (Certificated) (Human Resources)

The Board Acknowledged –I. 11. Receipt of Association of Educational Office and Technical Employees (AEOTE) Sunshine Proposal for Successor Agreement to the Hayward Unified School District and set March 9, 2016 for a Public Hearing (Human Resources)

The Board Approved - I.12. Hayward Unified School District Sunshine Proposal with the Association of Educational Office and Technical Employees (AEOTE) and set March 9, 2016 for a Public Hearing (Human Resources)

The Board Adopted – I.13. Board of Education Meeting Minutes for February 10, 2016. (Office of the Superintendent)

ACTION/DISCUSSION ITEMS

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

The Board Reviewed – J.2. Davis Demographics and Planning Inc. Study Presentation (d) (Business Services)

**The Board Approved – J.3. Bond Measure Planning/Programming Phase (Business Services)
J.3.a. Harder Elementary School Conceptuals (v) (Business Services)**

The Board Tabled – J.3. b. Cherryland Elementary School Conceptuals (v) (Business Services)

The Board Tabled – J.4. Educational Services Update - Student and Parent Portal (d) (Educational Services)

The Board Tabled – J.5. Executive Division Update (d)

The Board Tabled – J.6. Educational Information Technology Update (d) (Business Services)

The Board Tabled – J.7. Executive Division and Business Services Update (d)

J.7. a. Local Control Funding Formula (LCFF) and January 2016 Governor's Budget Assumptions Update (d) (Business Services)

J.7.b. Local Control Accountability Plan (LCAP) Update (d) (Executive Division)

The Board Approved – J.8. Nominations for California School Board Association (CSBA) Delegate Assembly (v) (Office of the Superintendent)

The Board Approved – J.9. Donations (v) (Business Services)

Future Board Meetings:

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

Regular Board Meeting – Wednesday, March 23, 2016 - 6:30 p.m. (Open Session) City Hall