



## H.U.S.D. BOARD MEETING SUMMARY

Wednesday, March 9, 2016

### Board Roll Call:

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

Student Board Representatives:  
Carolyn Eusebio –Mt. Eden High School  
*Asia Thompson, Hayward High School*  
Jonathan Figueroa, Tennyson High School

*The following individuals were absent:  
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. Overnight Study Trips (Educational Services)

- A. **MT. EDEN HIGH SCHOOL April 7-12, 2016**: Ninety-eight 9<sup>th</sup>-12<sup>th</sup> grade students will participate in the Heritage Festival in Anaheim, CA and the Burroughs Showcase Choir Competition in Burbank, CA. Students will travel by charter bus and be housed in a hotel. There will be three male chaperones and six female chaperones. Mr. Ken Rawdon, teacher, is in charge of this trip.
- B. **MT. EDEN HIGH SCHOOL April 7-9, 2016**: Thirty-two 11<sup>th</sup> grade students will participate in a College Tour in Southern California and Disneyland. Students will travel by charter bus and be housed in a hotel. There will be one male chaperone and two female chaperones. Mr. John Zentner, teacher, is in charge of this trip.
- C. **MT. EDEN HIGH SCHOOL April 14-16, 2016**: Thirty-two 11<sup>th</sup> grade Puente students will participate in a College Tour in Southern California and Disneyland. Students will travel by charter bus and be housed in a hotel. There will be one male chaperone and one female chaperone. Mr. Matt Amaral, teacher, is in charge of this trip.
- D. **HAYWARD HIGH SCHOOL May 27-28, 2016**: One hundred twenty 12<sup>th</sup> grade students will participate in a study trip to Magic Mountain in Valencia, CA. Students will travel by charter bus and not need lodging. *There will be one male chaperone and two female chaperones.* Ms. Sarah Bautista, teacher, is in charge of this trip.

**The Board Approved – I.3. Contracts**

	Vendor	Purpose	Div/Program	Amount/Fund
a	Administrative Software Applications, Inc.	Provide software licenses, custom software development and user support services for YEP.	Student & Family Services/YEP	\$39,850/ASES & 21 <sup>st</sup> Century

**The Board Tabled I.4.**

- a. Resolution 1516-32, Directing Preparation of the 2016-17 Engineer's Report for the Continuation of the Maintenance Assessment District

**The Board Adopted – I.4.**

- b. Resolution 1516-36, Excusing Trustee William McGee from the Regular Board Meeting of February 10, 2016

**The Board Discussed – I.5. Expulsion Report Quarter 2 (Student and Family Services)**

**The Board Approved – I.6. Out of State Conference Travel Approval (Office of Superintendent & Educational Services)**

**ACTION/DISCUSSION ITEMS**

**The Board Approved – J.1. 2015-16 Second Interim (v) (Business Services)**

**The Board Approved – J.2. Conduct Public Hearing of the Association of Educational Office and Technical Employees (AEOTE) Initial Proposal to the District (v) (Human Resources)**

**The Board Approved – J.3. Conduct Public Hearing of the Hayward Unified School District Sunshine Proposal with Association of Educational Office and Technical Employees(AEOTE) (v) (Human Resources)**

**The Board Discussed – J.4. Potential District Reorganization - Upper Grove (d) (Business Services)**

**The Board Discussed – J.5. K-8 Program Information (d) (Educational Services)**

**The Board Approved – J.6. Bond Measure Planning/Programming Phase (Business Services)**

**J.6.a.** Cherryland Elementary School Conceptuals (v) (Business Services)

**J.6.b.** STEAM Planning/Programming Phase (v) (Business Services)

**The Board Approved** – **J.7.** Recommendation on Knowledge Enlightens You (KEY) Charter School Petition Renewal (v) (Educational Services)

**The Board Tabled** – **J.8.** Executive Division Update (d)

**J.8.a.** Communication (d) (Executive Division)

**J.8.b.** Local Control Accountability Plan (LCAP) Update (d) (Executive Division)

**The Board Tabled** – **J.9.** Area Teams Update (d) (Educational Services)

**The Board Tabled** – **J.10.** Organizational Chart (d) (Office of the Superintendent)

**The Board Tabled** – **J.11.** Educational Services Update (d)

**J.11.a.** Student and Parent Portal (d) (Educational Services)

**J.11.b.** Secondary Mathematics Achievement Update (d) (Educational Services)

**The Board Tabled** – **J.12.** Educational Information Technology Update (d) (Business Services)

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

**Future Board Meetings:**

Regular Board Meeting – Wednesday, March 23, 2016 - 4:30 p.m. (Open Session) City Hall

Regular Board Meeting – Wednesday, April 13, 2016 - 6:30 p.m. (Open Session) City Hall