



H.U.S.D. BOARD MEETING SUMMARY

Wednesday, March 23, 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
Kelin Almaraz, Brenkwitz High School

The following individuals were absent:
Jonathan Figueroa, Tennyson 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)

1. **Martin Luther King Middle School April 14-15, 2016:** Seventy 7th-8th grade students will participate in the Disney Youth Education Workshop in Anaheim, CA. Students will travel by charter bus to the workshop and return the same evening, arriving back to Hayward USD at 7:30am the next morning. There will be three male chaperones and four female chaperones. Ms. Cherie Johnson, teacher, is in charge of this trip.
2. **Mt. Eden High School: April 22-24, 2016:** Thirty 12th grade students will participate in an environmental, camping and college/independent living preparedness overnight camping trip to Memorial Park Campground in San Mateo. There will be three male chaperones and one female chaperone. Mr. Tyler Bishop and Mr. Matt Amaral, teachers, are in charge of this trip.

The Board Approved – I.4. Contracts

I.4. Approve Contracts

I.4.a. Abacus Products, Inc. (Student and Family Services)

I.4.b. SyTech Solutions (Business Services)

I.4.c. Fiscal Crisis and Management Assistance Team (FCMAT) (Business Services)

I.5. Adopt Board of Education Resolutions

The Board Approved I.5.a. Resolution 1516-32, Directing Preparation of the 2016-17 Engineer's Report for the Continuation of the Maintenance Assessment District (MAD) (Business Services)

The Board Tabled I.5.b. Resolution 1516-37, Reduction of classified Services

The Board Approved I.5.c. Resolution 1516-38, Art is Education (Educational Services)

The Board Approved I.6. Bond Measure(s) Oversight Committee's Annual Report FY14/15 (d) (Business Services)

The Board Approved I.8. Declaration of Items for Surplus or Disposal (Business Services)

The Board Tabled I.9. FY15/16 License Agreements Recap (Business Services)

The Board Approved I.10. Non-Public Agencies (Educational Services)

The Board Approved I.11. Out of State Conference Travel Approval (Office of Superintendent)

The Board Approved I.12. Community Association for Preschool Education (CAPE, Inc) and HUSD Family Child Care Home Education Network Contract Extension (Educational Services)

The Board Tabled I.13. Adopt Board of Education Meeting Minutes (Office of the Superintendent)

I.13.a. February 24, 2016

I.13.b. March 9, 2016

ACTION/DISCUSSION ITEMS

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

J.2. Educational Services Updates (d)

J.2.a. Student and Parent Portal (d) (Educational Services)

The Board Tabled J.2.b. Secondary Mathematics Achievement Update (d) (Educational Services)

The Board Tabled J.2.c. Kindergarten Programs(v) (Educational Services)

The Board Tabled J.3. Executive Division & Business Services Updates (d)

J.3.a. Local Control Accountability Plan (LCAP) Update(d) (Executive Division)

J.3.b. Communication (d) (Executive Division)

The Board Tabled J.4. Area Teams Update (d) (Educational Services)

The Board Tabled J.5. Organizational Chart (d) (Office of the Superintendent)

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

The Board Approved J.7. Donations (v) (Business Services)

Future Board Meetings:

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

Regular Board Meeting – Wednesday, May 11, 2016 - 6:30 p.m. (Open Session) City Hall