



H.U.S.D. BOARD MEETING SUMMARY Wednesday, April 13, 2016

Board Roll Call:

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

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

The following individuals were absent:
Jonathan Figueroa, Tennyson High School
Kelvin 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)

1. **Hayward High School: April 14-17, 2016:** Ten 10th-12th grade students will participate in the JEA/NSPA Spring High School Journalism Convention in Los Angeles, CA. Students will travel by air/van to the hotel/workshop. Students will use knowledge gained from the convention to improve production of the student newspaper and yearbook. There will be one male and one female chaperone. Mr. Karsten Barnes, teacher, is in charge of this trip.
2. **Treeview Elementary School: May 10-12, 2017:** Thirty 5th and 6th grade students will participate in an environmental, camping and science/history development in an overnight camping trip to Sierra Outdoor School, Sonora, CA. Male/female students will stay in separate dorms. There will be three male chaperones and four female chaperones. Mr. Gerald Hue teacher, is in charge of this trip.
3. **Hayward High School: June 20-22, 2016:** One hundred 9th-12th grade students will focus on student collaboration with one another to build a stronger and more unified community with the AVID program in Disneyland, Anaheim, CA. Students will travel by bus to the hotel/Disneyland. There will be ten adult chaperones. Ms. Sarah Bautista, teacher, is in charge of this trip.

The Board Approved – I.3. Approve Contracts

I.3.a. Crowe Horwath (Business Services)

I.3.b. Godbe Research (Business Services)

The Board Approved – I.4. Approve Memorandum of Understandings (MOU)

I.4.a. ACOE/Center for Healthy Schools & Communities and HUSD MOU (Educational Services)

The Board Adopted – I.5 Adopt Board of Education Resolutions

I.5.a. Resolution 1516-39, Declaring May 3, 2016 as Day of the Teacher (Human Resources)

I.5.b. Resolution 1516-40, Declaring May 2-8, 2016 as Week of the Teacher (Human Resources)

I.5.c. Resolution 1516-42, Supporting High School Voter Registration and Voting (Office of the Superintendent)

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

The Board Approved - I.7. Declaration of Items for Surplus or Disposal (Business Services)

The Board Approved - I.8. Out of State Travel (Educational Services)

The Board Approved - I.9. E-Rate Year 19 Application (Business Services)

The Board Approved - I.10. Uniform Complaint Quarterly Report (Student and Family Services)

The Board Tabled - I.11. Adopt Board of Education Meeting Minutes (Office of the Superintendent)

I.11.a. February 24, 2016

I.11.b. March 9, 2016

ACTION/DISCUSSION ITEMS

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

Expulsion

- Consider the full expulsion of student # 57263 2015/2016 from the Hayward Unified School District
- Consider the full expulsion of student # 61165 2015/2016 from the Hayward Unified School District

Suspended Expulsion

- Consider the suspended expulsion of student # 2021354 2015/2016 from the Hayward Unified School District

The Board Approved - J.2. 2016 CSBA Delegate Assembly "Run Off" Election (Office of the Superintendent)

The Board Approved - J.3. Ratification of Tentative Agreement with Service Employees International Union, Local 1021, AFL-CIO (SEIU) (Human Resources)

The Board Discussed - J.4. Area Teams Update (Educational Services)

The Board Discussed - J.5. Organizational Chart (Office of the Superintendent)

The Board Tabled - J.6. Resolution 1516-37, Reduction of Classified Services (v) (Human Resources)

The Board Conducted - J.7. Public Hearing Hayward STEM Academy Charter Petition (Educational Services)

The Board Approved - J.8. Donations (Business Services)

Future Board Meetings:

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

Regular Board Meeting – Wednesday May 25, 2016 – 6:30 p.m. (Open Session) City Hall