



H.U.S.D. BOARD MEETING SUMMARY Wednesday, May 11, 2016

Board Roll Call:

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

Student Board Representatives:
Carolyn Eusebio, Mt. Eden High School

The following individuals were absent:
Kalin Almarez, Brenkwitz High School
Asia Thompson, Hayward High School
Jonathan Figueroa, Tennyson High School

CLOSED SESSION:

The Board Approved - Existing Litigation (Special Education-1 case)

CONSENT ITEMS

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

The Board Amended the Motion to remove pages 6 through 15 and clarify pages 16 through 31 and Approved the balance – I.2. Warrants (Business Services)

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

1. **Tennyson High School: May 19-21, 2016:** Forty 9th-12th grade students will participate in a musical performance at Knotts Berry Farm in Anaheim, CA. Students will travel by charter bus to the hotel/amusement park. Students will perform and display concepts learned in the class room before an audience. There will be one male and three female chaperones. Mr. John Orosco, teacher, is in charge of this trip.
2. **Mt. Eden High School: May 27-28, 2016:** One hundred-eighty 12th grade students will participate in Senior Grad night in Disneyland, Anaheim, CA. Students will travel by charter bus. There will be 14 chaperones comprised of an Assistant Principal, Campus Security Officers, Teachers and approved Adult volunteers. Mr. Gary Duran, Activities Director, is in charge of this trip.
3. **Tennyson High School: May 27-28, 2016:** Fifty 12th grade students will participate in Senior Grad night in Six Flags Magic Mountain, Valencia, CA. Students will travel by charter bus. There will be five chaperones. Mr. Tayson Bui, teacher, is in charge of this trip.

4. **Martin Luther King Middle School: June 16-21, 2016:** Eleven 7th and 8th grade students will participate in a History based educational study trip to Washington D.C. Students will travel by air and charter bus. There will be two chaperones. Mr. Jeff Sherman, teacher, is in charge of this trip.

The Board Approved – I.4. Memorandum of Understandings

- I.4.a. Eden Area ROP memorandum of Understanding (Student & Family Services)
- I.4.b. Soulciety and Youth Enrichment Services MOU (Educational Services)

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

- Resolution 1516-33 Intention to Continue to Levy the Assessments for Fiscal Year 2016-17, to Preliminary Approve the Engineer's Report, and to Provide Notice of Public Hearing for the Hayward Unified School District Maintenance Assessment District (Business Services)
- Resolution: 1516-41, Designate May 15-21, 2016 as Classified Employee Week (Human Resources)

The Board Tabled – I.6. Adoption of Uniform System of Prequalifying and Rating Prospective Bidders for Construction Projects (Business Services)

The Board Approved - I.7. Non Public Agencies (Educational Services)

1. Center for Autism \$24,055.00

The Board Approved – I.8. William Uniform Complaint Quarterly Report (Educational Services)

The Board Approved – I.9. Out of State Conference Travel (Educational Services)

1. Name: Judith Okolie
Position: Multimedia/Social Studies Teacher
Location: Tennyson High School
Conference Title: International Society for Technology in Education (ISTE) 2016
Conference Location: Denver, CO
Conference Dates: June 26 – June 29, 2016

The Board Approved – I.10. Annual Declaration of Need for Fully Qualified Educators (Human Resources)

The Board Approved – I.11. Perkins Grant Advisory Committee (Educational Services)

The Board Tabled – I.10. Adopt Board of Education Meeting Minutes (Office of the Superintendent)

- I.10.a. February 24, 2016

ACTION/DISCUSSION ITEMS

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

Suspended Expulsion:

Consider the suspended expulsion of student # 1107214 2015/2016 from the Hayward Unified School District
Consider the suspended expulsion of student # 61676 2015/2016 from the Hayward Unified School District

Reinstatement:

Consider the reinstatement of student # 66031 2013/2014 from the Hayward Unified School District

Rescinded:

Consider the suspended expulsion of student # 1112429 2015/2016 from the Hayward Unified School District

The Board Approved and Discussed – J.2. Educational Updates

J.2.a. – Approved - Kindergarten Programs (Educational Services)

J.2.b. – Discussed - Secondary Mathematics achievement Update (Educational Services)

The Board Tabled – J.3. District Operations

J.3.a. Org Chart (Office of the Superintendent)

J.3.b. Job Descriptions (Office of the Superintendent)

The Board Denied – J.4. Hayward STEM Academy Petition (Educational Services)

The Board Approved – J.5. Donations (Business Services)

Future Board Meetings:

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

Regular Board Meeting – Wednesday, June 15, 2016 – 6:30 p.m. (Open Session) City Hall