



H.U.S.D. BOARD MEETING SUMMARY Wednesday, May 25, 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
Alexis Hillyard, Hayward High School
Jonathan Figueroa, Tennyson High School
Kelin Almaraz, Brenkwitz High School

The following individuals were absent:
Asia Thompson, Hayward High School

CONSENT ITEMS

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

The Board Tabled – I.2. Warrants (Business Services)

The Board Approved – I.3. Approve Contracts

- I.3.a. ESP Education & Leadership Institute (BOSS) (Educational Services)
- I.3.b. Eden Area YMCA (Student and Family Services)
- I.3.c. Hatchuel, Tabernik & Associates (Student and Family Services)
- I.3.d. CircleUp Education, LLC (Student and Family Services)
- I.3.e. Capitol Builders Hardware, Inc. (Business Services)
- I.3.f. West Coast Literacy Workshop (Educational Services)
- I.3.g. The Staffing Solutions Group (Educational Services)

The Board Approved – I.4. Measure L Contracts (Business Services)

- I.4.a. Ratification of Award of Contract for RFP #40.16: Environmental Consulting Services to Vista Environmental Consulting, Inc.
- I.4.b. Ratification of Award of Contract for RFP #39.16: Commissioning Services to 3QC, Inc.
- I.4.c. Ratification of Award of Architectural Services Contract for S.T.E.A.M Building Design to CSDA Architects.
- I.4.d. Ratification of Award of Architectural Services Contract for School Designs to Lionakis

The Board Approved – I.5 Approve Memorandum of Understandings (MOU)

- I.5.a.** Chabot College MOU (Student and Family Services)
- I.5.b.** Santa Clara County Office of Education MOU (Student & Family Services)
- I.5.c.** Amendment to Memorandum of Understanding Regarding Facilities Use By and Between Envision Schools, Inc. and Hayward Unified School District (Business Services)
- I.5.d.** Memorandum of Understanding with AVID Center (Educational Services)
- I.5.e.** Memorandum of Understanding with UC Berkeley (Educational Services)

The Board Approved - I.6. Site Plan for Student Achievement (SPSA) (Educational Services)

The Board Approved - I.7. Out of State Conference Travel (Office of the Superintendent and Educational Services)

The Board Approved - I.8. Expulsion Report Quarter 3 (Student & Family Services)

The Board Tabled - I.9. Approve Traditional, Year Round, and Preschool Calendars for the 2016-2017 School Year (Human Resources)

The Board Approved - I.10. Adoption of Uniform System of Prequalifying and Rating Prospective Bidders for Construction Projects (Business Services)

The Board Approved - I.11. Declaration of Items for Surplus or Disposal (Business Services)

The Board Approved - I.12. Overnight Study Trips (Educational Services)

1. **Mt. Eden and Brenkwitz High Schools: June 17th-19th, 2016:** Three students in grades 11th and 12th will join District and Site staff at the All American City Awards in Denver, Colorado. Staff and students will present their story and program to a jury of nationally recognized businesses, government, and philanthropic leaders. Students will learn about social studies and governance. There will be six chaperones. Mr. Stanley Dobbs, Superintendent, is in charge of this trip.

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
- I.13.c.** March 23, 2016
- I.13.d.** May 11, 2016

ACTION/DISCUSSION ITEMS

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

Suspended Expulsion

- Consider the suspended expulsion of student # 71250 2015/2016 from the Hayward Unified School District
- Consider the suspended expulsion of student # 68817 2015/2016 from the Hayward Unified School District
- Consider the suspended expulsion of student # 79576 2015/2016 from the Hayward Unified School District
- Consider the suspended expulsion of student # 72594 2015/2016 from the Hayward Unified School District

Reinstatement

- Consider the reinstatement of student # 70287 2014/2015 to Hayward Unified School District
- Consider the reinstatement of student # 74661 2013/2014 to Hayward Unified School District
- Consider the reinstatement of student # 69111 2012/2013 to Hayward Unified School District

The Board Approved - **J.2.** Regional Occupational Program Annual Presentation and Approval of Joint Powers Agreement (JPA) (Educational & Business Services)

The Board Approved - **J.3.** Concerned Parents Alliance, Inc. Contract for College Bound Hayward and Rising Scholars Programs (Educational Services)

The Board Discussed - **J.4.** District Operations

The Board Approved - **J.4.a.** Special Education FCMAT Update (Educational Services)

The Board Tabled - **J.4.b.** Org Chart (Office of the Superintendent)

The Board Tabled - **J.4.c.** Job Descriptions (Office of the Superintendent)

The Board Amended and Approved - **J.5.** Resolution 1516-37, Reduction of Classified Services (Human Resources)

The Board Approved - **J.6.** Donations (Business Services)

Future Board Meetings:

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

Regular Board Meeting – Wednesday June 29, 2016 – 6:30 p.m. (Open Session) City Hall