

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting Wednesday, June 15, 2016

Board Roll Call

Present:

Board Members
Ms. Lisa Brunner, President
Dr. Annette Walker, Vice-President
Mr. John Taylor, Clerk
Dr. Luis Reynoso, Member
Mr. William McGee, Member

Administration
Stanley Dobbs, Superintendent/CEO

CONSENT AGENDA ITEMS

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

The Board Approved - I.2. Warrants (Business Services)

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

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

I.4.a. Project Eden MOU (Student and Family Services)

I.4.b. Tiburcio Vasquez Health Center MOU (Student and Family Services)

I.4.c. Eden Area Regional Occupational Program (EAROP) and Hayward Unified School District 2016-17 Transportation Agreement (Business Services)

I.4.d. Bay Area Workforce Americorps (Educational Services)

I.4.e. Memorandum of Understanding Between West Contra Costa USD and Hayward USD (Educational Services)

I.4.f. The Regents of the University of California and Hayward Unified School District (Educational Services)

I.4.g. City of Hayward for the Youth and Family Services Bureau Program YFSB - Memorandum of Understanding (Student and Family Services)

I.4.h. The County of Alameda, on Behalf of its Health Care Services Agency, Center for Healthy Schools and Communities, and HUSD and CVUSD (Educational Services)

I.4.i. City of Hayward SRO (Student and Family Services)

I.4.j. Eden Area ROP Memorandum of Understanding (Student and Family Services)

I.4.k. Alameda County Office of Education MOU (Student & Family Services)

The Board Approved - I.5. HUSD Governing Board Elections (Office of the Superintendent)

Consent Item

I.5.a. Resolution 1516-52, Governing Board Elections Specifications of the Board of Education Election Order. (Office of the Superintendent)

I.5.b. Resolution 1516-53, Governing Board Elections Candidates' Statement (Office of the Superintendent)

I.5.c. Resolution 1516-54, Governing Board Elections Tie Vote Procedures (Office of the Superintendent)

The Board Approved - I.6. Award Notification-PY 2016-17 Workforce Innovation and Opportunity Act (WIOA) Youth Formula Grant Funds Career Readiness Program (Educational Services)

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

The Board Approved - I.8. English (ELD)/Academic (ALD) Language Development SBDM Waivers (Educational Services)

The Board Approved - I.9. Title III Report (Educational Services)

The Board Amended and Approved - I.10. Summer of 2016 Maintenance Projects Update (Business Services)

The Board Approved - I.11. FY2016-17 Citizens' Bond Oversight Committee (CBOC) Meeting Dates for Measures I/L (Business Services)

The Board Approved - I.12. Approve Board of Education Meeting Dates for 2016-2017 (Office of the Superintendent)

The Board Approved - I.13. Alameda County Behavioral Health Care Services (Student and Family Services)

The Board Approved - I.14. Approve Traditional, Year Round, Adult and Preschool Calendars for the 2016-2017 School Year (Human Resources)

The Board Conditionally Approved - I.15. Adopt Board of Education Meeting Minutes (Office of the Superintendent)

I.15.a. February 24, 2016

I.15.b. March 9, 2016

I.15.c. March 23, 2016

I.15.d. April 13, 2016

I.15.e. May 11, 2016

I.15.f. May 25, 2016

ACTION/DISCUSSION ITEMS

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

The Board Tabled - J.2. District Operations (d) (Office of the Superintendent)

J.2.a. Org Chart (d)(v) (Office of the Superintendent)

J.2.b. Job Descriptions (d)(v) (Office of the Superintendent)

The Board Approved - J.3. HUSD Proposition 39 Energy Conservation Program (d)(v) (Business Services)

J.3.a. HUSD Proposition 39 Energy Conservation Program Presentation (d) (Business Services)

J.3.b. Conduct Public Hearing for HUSD Proposition 39 Energy Conservation Program (d) (Business Services)

J.3.c. Approve Resolution #1516-44 for HUSD Proposition 39 Energy Conservation Program (d)(v) (Business Services)

The Board Discussed - J.4. Public Hearing for Draft 2016-17 Local Control Accountability Plan (LCAP) and 2016-17 General Fund Tentative Budget (d) (Executive Division and Business Services)

J.4.a. 2016-17 Draft Local Control Accountability Plan (LCAP) (d) (Executive Division)

J.4.b. 2016-17 General Fund Tentative Budget (d) (Business Services)

The Board Approved - J.5. Public Hearing and Approve Resolutions (d)(v) (Business Services)

J.5.a. Public Hearing for Maintenance Assessment District's 2016-17 Engineer's Report and Approve Resolution #1516-34 Engineer's Report, Confirming Diagram, and Assessment, and Ordering the Continuation of Assessment for Fiscal Year 2016-17 (d)(v) (Business Services)

J.5.b. Public Hearing and Approve Resolution #1516-48 Education Protection Resolution 2016-17 (d)(v) (Business Services)

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

Future Board Meetings:

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

Regular Board Meeting – Wednesday, July 13, 2016 – 6:30 PM (Open Session) City Hall