

HAYWARD UNIFIED SCHOOL DISTRICT



**HUSD Board of Education Meeting
July 13, 2016 6:30 PM
Hayward City Hall, 2nd Floor
777 B Street, Hayward, CA 94541
Closed Session 5:00 p.m./Open Session 6:30 p.m.**

Present: President Brunner, Vice-President Dr. Annette Walker, Clerk John Taylor, Trustee Dr. Luis Reynoso, Trustee Mr. William McGee.

I. CONSENT AGENDA

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

Vote: 5-0-0, Approved

I.2. Warrants (Business Services)

Vote: 5-0-0, Approved

I.3. Overnight Study Trips (Educational Services)

Hayward High School: August 8-12 and 15-19, 2016: Fifty high school students in grades 9-12 from the Hayward High Marching Band will participate in a band camp located in the band room at the Hayward High School Campus. Students will walk to the band room on August 8, 2016 and be released from campus on August 12, 2016. They will then repeat the same process on August 15, 2016 to August 19, 2016. There will be eight female chaperones. Mr. Nicholas Tocco, Teacher, is in charge of the trip.

Vote: 5-0-0, Approved

I.4. Annual Renewal of Contracts for Family Child Care Home Education Network (FCCHEN) Providers (Educational Services)

Vote: 5-0-0, Approved

I.5. Community Association for Preschool Education (CAPE), Inc. and Hayward Unified School District Tennyson High School Age Parent Program (Educational Services)

Vote: 5-0-0, Approved

I.6. Charter School Facilities Use Renewal Agreement - Silver Oak High School (Business Services)

Vote: 5-0-0, Approved

I.7. Declaration of Items for Surplus or Disposal (Business Services)

Vote: 5-0-0, Approved

I.8. Approve Contracts

I.8.a. Business Services Division Contracts

Vote: 5-0-0, Approved

	Vendor	Purpose	Div/Program	Amount
a)	Creative Bus Sales	Bus Surveillance Cameras	Business Services	\$95K – General Fund
b)	Office Depot	Piggyback Contract to Provide Supplies & Materials at the most competitive pricing	Business Services	\$1,100,000.00- General Fund

I.8.a.I. Creative Bus Sales (Business Services)

Vote: 5-0-0, Approved

I.8.a.II. Office Depot (Business Services)

Vote: 5-0-0, Approved

I.8.b. Educational Services Division Contracts [See individual items vote record, Approved](#)

	Vendor	Purpose	Amount
I)	Mills Teacher Scholars (MEH-SSC)	To support the development of the coaching and leadership skill of the teacher leaders that will grow and sustain high quality collaboration.	\$20,400/Title I
II)	Kathleen Kryza/ Infinite Horizons for St. Bedes School	Embed quality, research-based strategies that support struggling students and motivate reluctant learners. Develop brain-based strategies that engage, inspire and empower students, nurture growth mindset learners, build a safe classroom environment that allows teachers to teach and students to learn. Learn engaging techniques and teaching strategies that promote learning for all types of students.	\$9,100/Title II-Teacher Quality
III)	Philip Gonsalves	Phil Gonsalves is the approved professional development provider for our California Mathematics and Science Partnership (CaMSP) grant. For the 2015-16 school year, Mr. Gonsalves served as a provider through his affiliation with the Mathematics Coaching Consortium from WCCUSD. For the 2016-17 school year, Mr. Gonsalves will provide the professional development as an independent contractor. The District had already approved an MOU with WCCUSD for 2016-17 for \$50,000. This MOU is being reduced to \$5,000 as WCCUSD will only be providing a Mobile Fab Lab Program for our summer institute. The professional development component of the MOU will no longer be in effect and will be replaced by this contract with Phil Gonsalves	\$25,000/California Mathematics and Science Partnership Grant (CaMSP)
IV)	Spencer Brill for Special Education	Provide psychological assessment of students referred for special education services and to conduct re-evaluations of students for their triennial IEP reviews. Contractor will be covering these services for District psychologists on maternity leave. Per Ed Code 56324(a), assessments must be conducted by a credentialed school psychologist.	\$100,000/General Fund
V)	Lloyd Davis for Special Education	The District has a Counseling Enriched classroom at Cherryland. This classroom requires intensive mental health counseling services for students and families of students.	\$40,300/General Fund
VI)	Jacqueline Cheong for Special Education	California Education Code 56329(b) states that under Section 300.502 of Title 34 of the Code of Federal Regulations, a parent has the right to obtain, at public expense, an IEE from a qualified specialist if the parent disagrees with an assessment completed by the HUSD staff. Jacqueline Cheong is a returning outside provider who will be used to provide IEE's for District students.	\$40,000/General Fund
VII)	Marie J. Elliott for Special Education	HUSD is offering consultation and coaching/support to teachers in classrooms implementing instructional strategies specifically for students identified as autistic. The District staff requires additional support to address the instructional strategies necessary to provide these students access to the curriculum.	\$20,000/General Fund

VIII)	Suzanne Stephanik for Special Education	The District has a Counseling Enriched classroom at Cherryland. This classroom requires intensive mental health counseling services for students and families of students.	\$45,000/General Fund
IX)	Syntex Global	The District shall ensure that a parent or guardian understands the proceedings at a meeting, including arranging for an interpreter for parents or guardians with deafness or whose native language is a language other than English [CA Ed. Code Sec. 56341.5(i)]	\$10,000/General Fund

I.8.b.I. Mills Teacher Scholars (MEH - SSC) (Educational Services)
Vote: 5-0-0, Approved

I.8.b.II. Kathleen Kryza Infinite Horizons for St. Bedes School (Educational Services)
Vote: 5-0-0, Approved

I.8.b.III. Philip Gonsalves (Educational Services)
Vote: 5-0-0, Approved

I.8.b.IV. Spencer Brill Contract (Special Education/Educational Services)
Vote: 4-1-0, Approved – Reynoso Dissenting

I.8.b.V. Lloyd Davis Contract (Special Education/Educational Services)
Vote: 5-0-0, Approved

I.8.b.VI. Jacqueline Cheong Contract (Special Education/Educational Services)
Vote: 5-0-0, Approved

I.8.b.VII. Marie Elliott (Special Education/Educational Services)
Vote: 5-0-0, Approved

I.8.b.VIII. Suzanne Stephanik Contract (Special Education/Educational Services)
Vote: 5-0-0, Approved

I.8.b.IX. Syntex Global (Special Education/Educational Services)
Vote: 5-0-0, Approved

I.9. Adopt Board of Education Resolutions

I.9.a. Resolution 1617-01, Signature Card Board Members (Business Services)
Vote: 5-0-0, Approved

I.9.b. Resolution 1617-02, District Authorized Signatures (Business Services)
Vote: 5-0-0, Approved

I.9.c. Resolution 1617-03, Bank Card Signatures (Business Services)
Vote: 5-0-0, Approved

I.9.d. Resolution 1617-04, Budget Transfers (Business Services)
Vote: 5-0-0, Approved

I.9.e. Resolution 1617-06, Temporary Borrowing Between Funds (Business Services)
Vote: 5-0-0, Approved

I.10. Williams Uniform Complaint Quarterly Reports (Educational Services)

Vote: 5-0-0, Approved

I.11. Updated Job Descriptions (Human Resources)

Vote: 5-0-0, Approved

I.12. Approve Board of Education Meeting Minutes

Vote: 5-0-0, Approved with change of file name to reflect the proper date of June 29, 2016.

I.12.a. June 29, 2016

J. ACTION/DISCUSSION ITEMS

J.1. Student Discipline (d)(v) (Student and Family Services)

Vote: 5-0-0, Approved

J.2. Hayward Center for Education and Careers - Adult School Presentation: GED in Spanish Program (d)
(Educational Services)

Discussed

J.3. Measure L Update (d) (Business Services)

Discussed

J.4. Resolution 1617-09 Reduction of Classified Services (v) (Human Resources)

Vote: 5-0-0, Approved

J.5. Donations (d)(v) (Business Services)

Vote: 5-0-0, Approved