

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting Summary

December 14, 2016 6:30 PM

C.3. Report Actions Taken by the Board of Education in Closed Session

Motion Passed Settlement Agreement for Employee #17163. Passed with a motion by Annette Walker and a second by Luis Reynoso.

Yes Lisa Brunner **Absent** John Taylor
Yes William McGee
Yes Luis Reynoso
Yes Annette Walker

Motion Passed Settlement Agreement for Employee #16858. Passed with a motion by Annette Walker and a second by William McGee.

Yes Lisa Brunner **Absent** John Taylor
Yes William McGee
Yes Luis Reynoso
Yes Annette Walker

C.4. Board Members Oath of Office

Dr. Robert Carlson seated at 6:40 PM.

C.8. Approve Agenda

Motion Passed Move Action Item K.5.c. Resolution #1617-24, Excusing Mr. Taylor's 11/09/16 absence to the Consent Calendar and approve the balance of the agenda.

D. ANNUAL ORGANIZATIONAL MEETING/ELECTION OF OFFICERS

D.1. Elect a President, a Vice-President, and a Clerk (d) (v)

Motion Passed Elect Lisa Brunner as President Passed with a motion by William McGee and a second by Lisa Brunner.

Yes Lisa Brunner **No** Annette Walker
Yes William McGee
Yes Luis Reynoso
Yes Robert Carlson

Motion Passed Elect Dr. Luis Reynoso as Vice-President Passed with a motion by William McGee and a second by Lisa Brunner.

Yes Lisa Brunner
Yes William McGee
Yes Luis Reynoso
Yes Robert Carlson
Yes Annette Walker

Motion Passed Elect Dr. Robert Carlson as Clerk Passed with a motion by William McGee and a second by Lisa Brunner.

Yes Lisa Brunner **Recuse** Robert Carlson
Yes William McGee
Yes Luis Reynoso
Yes Annette Walker

D.2. 2017 District Nomination to the CSBA Delegate Assembly (d) (v)

Motion Passed Nominate Board Trustee Mr. William McGee for Region 7 CSBA Delegate Assembly candidacy. Passed with a motion by Lisa Brunner and a second by Annette Walker.

Yes Lisa Brunner
Yes William McGee
Yes Luis Reynoso
Yes Robert Carlson
Yes Annette Walker

D.3. Appoint the Superintendent as Secretary to the Board (v)

Motion Passed Appoint Dr. Matt Wayne, Interim Superintendent as Secretary to the Board. Passed with a motion by Luis Reynoso and a second by Annette Walker.

Yes Lisa Brunner
Yes William McGee
Yes Luis Reynoso
Yes Robert Carlson
Yes Annette Walker

J. CONSENT AGENDA

Motion Passed Pull items J.5, J.7, J.8 (g) and (h) and approve the balance of the agenda.

J.1. Appointments, Status Changes, Waivers, Retirements, Leaves of Absence and Terminations (Human Resources) Motion Passed

J.2. Warrants (Business Services) Motion Passed

J.3. Overnight Study Trips (Educational Services) Motion Passed

HISTORY/BACKGROUND

1. Mt. Eden High School: December 17-22, 2017: Eleven 9th-12th grade students from the Mt. Eden Varsity Girls Basketball Team will travel to Henderson, Nevada to participate the 2016 Lady Wolves Basketball Holiday Tournament. Students will be leaving on December 17th at 2:00 pm and will travel by private vehicle to Nevada. They will be returning home on December 22nd by 4:00 pm. There will be two male chaperones and one female chaperone. Mr. Chauncey Haynes, teacher, is in charge of this trip. The cost per student \$0.00. Fundraisers and donations will finance this trip.

2. Mt. Eden High School: April 11-15, 2017: Twelve 10th-12th grade students from the Mt. Eden Drama Club will travel to Ashland, Oregon to participate in the Oregon Shakespeare Festival. Students will leave on April 11th and travel by vehicles rented from Enterprise Rental Car in Hayward. They will arrive later that evening and be staying at the Ashland Springs Hotel. Students and chaperones will then leave Oregon on April 15th and travel home in the same rental vehicles. There will be two rental vans with two chaperones per van. There will be two male chaperones and two female chaperones. Ms. Tracy Seifert, teacher, is in charge of this trip. The cost for students is \$245.00 plus spending money. Fundraisers and donations will finance this trip.

PURPOSE OF PRESENTATION

To present study trips for Board consideration. No student will be denied participation due to lack of funds.

J.4. Out of State Conference (Educational Services) Motion Passed

HISTORY/BACKGROUND

Name: Ariel Dolowich
Position: Principal
Location: Ochoa Middle School
Conference Title: Courageous Principals' Leadership Training
Conference Location: Westlake, TX
Conference Dates: Jan. 27-29, 2017
Funding Source: Site Discretionary
Cost: \$ 232.20 for travel

- Candidate Selected by Deloitte/TFA and all program costs/accommodations are paid by Deloitte

PURPOSE OF PRESENTATION

School principals are some of America's most important leaders – uniquely positioned to be role-models for teachers and students, inspire innovation, catalyse academic growth and foster an environment where students can thrive. With this in mind, Deloitte has created a program for school principals leveraging the same leading edge learning used to develop its own leaders.

Deloitte is collaborating with Teach For America to deliver Courageous Principals, a leadership development program focused on honing relationship-building, communication, and influencing skills. Through this carefully constructed 2.5 day program, school leaders will refine the skills necessary to foster positive interactions and manage change – with the goal of enhancing school leader effectiveness and, ultimately, student achievement.

J.5. Software License Agreement with Illuminate Education Software System (Educational Services) Motion Passed

J.6. Declaration for Surplus (Business Services) Motion Passed

J.7. Approve Memorandum of Understandings (MOU) Motion Passed

J.7.a. East Bay Agency for Children (Student and Family Services) Motion Passed

J.7.b. Contract Agreement with Prescott-Joseph Center for Community Enhancement, Inc. Mobile Asthma Clinic (Student and Family Services) Motion Passed

J.8. Approve Contracts

Motion Passed Approve the above contracts, including pulled contracts J.8(g) and (h). See individual voting below.

J.8.a. Ratification of Weintraub Tobin Chediak Coleman Grodin (Human Resources) Motion Passed

J.8.b. Sue Barton, Resource Coordinator for St. Bede Catholic School (Educational Services) Motion Passed

J.8.c. Alison Pentland (Educational Services and Special Education) Motion Passed

J.8.d. Roberta Rockwell (Educational Services and Special Education) Motion Passed

J.8.e. Xerox (Business Services) Motion Passed

J.8.f. CSI- California School Inspections (Business Services) Motion Passed

J.8.g. School Facility Consultants (Business Services) Motion Passed

Passed with a motion by Luis Reynoso and a second by William McGee.

Yes Lisa Brunner No Luis Reynoso

Yes William McGee

Yes Robert Carlson

Yes Annette Walker

J.8.h. PSI (Business Services) Motion Passed Passed with a motion by Luis Reynoso and a second by Annette Walker.

Yes Lisa Brunner

Yes William McGee

Yes Luis Reynoso

Yes Robert Carlson

Yes Annette Walker

J.9. Approve Board of Education Meeting Minutes (Office of the Superintendent) Motion Passed

K. ACTION/DISCUSSION ITEMS

K.1. Student Discipline (d) (v) (Student and Family Services) Motion Passed

K.2. New California Accountability System (d) (Educational Services) Discussed

K.3. Measure L - Fields and Groundbreaking Ceremony (d) (v) (Business Services) Motion Passed

K.4. First Interim (d) (v) (Business Services) Motion Passed

K.5. Adopt Board of Education Resolutions Motion Passed Adopt resolutions 1617-22, 1617-23, 1617-55, and 1617-26 as presented.

K.5.a. #1617-22 District Authorized Signatures (v) (Business Services) Motion Passed

K.5.b. #1617-23, School Facility (Developer) Fees 2015-16 Annual Report (v) (Business Services) Motion Passed

K.5.c. #1617-24, Excusing Board Member Taylor's Absence on 11/09/16 (v) (Office of the Superintendent) Motion Passed Move to the Consent calendar and approve.

K.5.d. #1617-25 Authorize Board Member Signatures (v) (Office of the Superintendent) Motion Passed

K.5.e. #1617-26, Board of Education's Commitment to the Education of All Children and Making all Campuses a Safe Zone for Students and Families (v) (Office of the Superintendent) Motion Passed

K.6. Donations (d) (v) (Business Services) Motion Passed