



H.U.S.D. BOARD MEETING SUMMARY Wednesday, February 25, 2015

Board Roll Call:

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

Hayley Freitas, Brenkwitz High School
Ana Perez, Hayward High School
Carolyn Eusebio, Mt. Eden High School
Linda Obidiegwu, Tennyson High School

Stanley Dobbs, Superintendent/CEO

CONSENT ITEMS

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

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

The Board Approved – I.3. Reorganization of Classified Salary Schedule (Human Resources)

The Board Approved – I.4. Memorandum of Understanding (Educational Services)

a. AVID

The Board Approved – I.5. Overnight Study Trips (Educational Services)

- a. Bret Harte – March 13-14, 2015; Eighteen 7-8th grade students will participate in a study trip on the U.S.S. Hornet in Alameda, California.
- b. Hayward High March 20-22, 2015; Seven 11-12th grade students will participate in the United Black Student Union convention in Modesto, California.

The Board Approved – I.6. Consultant Contracts (Educational Services)

a. Jacqueline Cheong

The Board Approved – I.7. Notice of Request for Proposal #13.15 Program and Construction Management Services (Business Services)

The Board Adopted – I.8. Adopt Board Resolutions (Office of the Superintendent)

- a. Resolution 1415-31, Bishop Macklin
- b. Resolution 1415-32, Teen Violence
- c. Resolution 1415-33, Black History Month

The Board Adopted – I.9. Adopt Minutes from the Board of Education Meeting (Office of the Superintendent)

- February 11, 2015

ACTION/DISCUSSION ITEMS

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

Discussion Item – J.2. Centralized Enrollment Update (Student & Family Services)

Discussion Item – J.3. District Municipal Bond Update (Business Services)

Discussion Item – J.4. Acknowledge Receipt of the Service Employees International Union, Local 1021 (SEIU) Sunshine Proposal to the Hayward Unified School District (Human Resources)

Discussion Item – J.5. Conduct Public Hearing of the Service Employees International Union, Local 1021 (SEIU) Maintenance and Operations SAFECO Unit (SEIU) Successor Agreement Proposal to the District (Human Resources)

The Board Approved – J.6. Donations (Business Services)

Discussion Item – J.7. Facilitated Discussion of Governance, Board Bylaw Review – Adopt New/Deleted/Updated Board Bylaws (Office of the Superintendent)

*Item to be brought back for 2nd Reading

The Board Approved – J.8. California School Board Association (CSBA) Delegate Assembly Elections Ballot (Office of the Superintendent)

Future Board Meetings:

Regular Board Meeting – Wednesday, March 11, 2015 – 6:30 p.m. (Open Session) City Hall

Regular Board Meeting – Wednesday, March 25, 2015 – 6:30 p.m. (Open Session) City Hall