



H.U.S.D. BOARD MEETING SUMMARY Wednesday, February 11, 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

Hayley Freitas, Brenkwitz High School
Ana Perez, Hayward High School

Stanley Dobbs, Superintendent/CEO

Absent:
Carolyn Eusebio, Mt. Eden High School
Linda Obidiegwu, Tennyson High School

CONSENT ITEMS

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

The Board Approved – I.2. Overnight Study Trips (Educational Services)

- a. Mt. Eden - February 23- March 2, 2015: Seventy-seven 9-12th grade students will participate in a show choir performance in Newhall, California
- b. Mt. Eden - March 19-21, 2015: Fifty-one 11th grade students will participate in college tours in Southern California
- c. Ruus - March 20-22, 2015: Twenty 5-6th grade students will participate in an environmental study trip to Montara, California
- d. Mt. Eden - March 21-22, 2015: Seventy-seven 9-12th grade students will participate in a show choir performance in Los Alamitos, California
- e. Mt. Eden - March 26-31: Eighty 9-12th grade students will participate in a music competition in Hollywood, California
- f. Ochoa - March 31 - April 4, 2015: Twenty-seven 7-8th grade students will participate in a history study trip to Washington D.C.
- g. Mt. Eden - April 10-12, 2015: Seventy-seven 9-12th grade students will participate in a show choir performance in Burbank, California
- h. Mt. Eden - May 7-11, 2015: Seventy-seven 9-12th grade students will participate in a performance at Carnegie Hall in New York

The Board Approved – I.3. Consultant Contracts (Student & Family Services, Office of the Supt)

- a. Key Data Systems – LCAP
- b. NCS Pearson – YEP Program

The Board Approved – I.4. Board Budget Development Calendar for the 2015-16 Budget (Business Services)

The Board Adopted – I.5. Adopt Board Resolutions (Office of the Superintendent)

- a. 1415-20, Recognition of Dr. Carson's Civil Rights Documentation
- b. 1415-21, NAACP - Freddie M. Davis
- c. 1415-24, Declaring March 2-8 as Week of the School Administrator

The Board Adopted – I.6. Adopt Minutes from the Board of Education Meeting (Office of the Superintendent)

- January 28, 2015

The Board Approved – I.7. Approve 2014-2015 Memorandum of Understanding for WestEd (Student & Family Services)

ACTION/DISCUSSION ITEMS

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

Discussion Item – J.2. LCAP Update (Office of the Superintendent)

Discussion Item – J.3. Summer School 2015 Update (Educational Services)

The Board Approved – J.4. 2013-14 Audited Actuals Financial Report (Business Services)

Discussion Item – J.5. Acknowledge Receipt of the Service Employees International Union, Local 1021 (SEIU) Sunshine Proposal to the Hayward Unified School District (Human Resources)

Future Board Meetings:

Special Board Meeting – Wednesday, February 18, 2015 – 5:30 p.m. (Open Session) HUSD Board Room

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