



H.U.S.D. BOARD MEETING SUMMARY Wednesday, March 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

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. Consultant Contracts (Student & Family Services)

- a) Abacus Products, Inc
- b) Image Corp Amendment

The Board Adopted – I.4. Adopt Board of Education Resolutions (Office of the Superintendent, Human Resources, Educational Services)

- a) 1415-25, Reduction in Classified Services (Human Resources)
- b) 1415-34, Women's History Month (Office of the Superintendent)
- c) 1415-35, Art is Education (Educational Services)

The Board Approved – I.5. Non Public School Agency (Educational Services)

The Board Approved – I.6. Expulsion Update (Student & Family Services)

The Board Approved – I.7. Overnight Study Trips (Educational Services)

- a) Tennyson/Hayward High/Mt. Eden/Bret Harte/ML King/Fairview – March 30 – April: Forty-four 6-11th grade students will participate in a college tour in Southern California.

b) Tennyson – April 15-17, 2015: Forty-five 9-12th graders will participate in a college trip to Northern California.

c) Mt. Eden – May 29-30, 2015: One hundred fifty 12th grade students will participate in Grad Night in Valencia, California.

The Board Approved – I.8. E-Rate Services Application for Year 18 (Business Services)

The Board Pulled – I.9. Adopt New/Updated/Deleted Board Bylaws (Office of the Superintendent)

The Board Adopted – I.10. Adopt Minutes from the Board of Education Meeting (Office of the Superintendent)

a) March 11, 2015

ACTION/DISCUSSION ITEMS

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

Discussion Item – J.2. Art is Education (Educational Services)

Discussion Item – J.3. Parent Resource HUB Update (Student & Family Services)

The Board Accepted – J.4. Donations (Business Services)

Future Board Meetings:

Regular Board Meeting – Wednesday, April 8, 2015 – 6:30 p.m. (Open Session) City Hall

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