



H.U.S.D. BOARD MEETING SUMMARY Wednesday, March 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
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. Adopt Board Resolution (Business Services)

a) 1415-30, Request for Engineering Report for 2015-16 Maintenance Assessment District

The Board Approved – I.3. Grants and Memorandum of Understanding (Educational Services)

a) College Bound Brotherhood MOU

The Board Approved – I.4. Consultants (Educational Services)

a) Silver, Strong & Associates for Moreau Catholic High School

The Board Adopted – I.5. Adopt Minutes from the Board of Education Meeting (Office of the Superintendent)

a) February 25, 2015

ACTION/DISCUSSION ITEMS

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

Discussion Item – J.2. Next Generation Science Standards Update (Educational Services)

The Board Held Public Hearing – J.3. Conduct Public Hearing of the Service Employees International Union, Local 1021 Paraeducators Unit (SEIU) Successor Agreement Proposal to the District (Human Resources)

Discussion Item – J.4. 2014-15 Second Interim Financial Report (Business Services)

The Board Accepted – J.5. Donations (Business Services)

Future Board Meetings:

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

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