



## H.U.S.D. BOARD MEETING SUMMARY Wednesday, May 20, 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  
Carolyn Eusebio, Mt. Eden High School  
Linda Obidiegwu, Tennyson High School

Stanley Dobbs, Superintendent/CEO

Absent: Ana Perez, Hayward 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. Warrants (Business Services)

**The Board Approved** – I.3. Hayward Unified School District (HUSD) Sunshine Proposal with Hayward Education Association (HEA) and set June 17, 2015 for a Public Hearing (Human Resources)

**The Board Adopted** – I.4. Resolution 1415-44, Maintenance Assessment District (MAD) Notice of Public Hearing & Engineer's Report (Business Services)

**The Board Approved** – I.5. Consultant Contracts (Business Services & Educational Services)

- a) Advanced Technology Group, Inc (Business Services)
- b) CSM Consulting (Business Services)
- c) Durham School Services (Business Services)
- d) Reading Partners (Educational Services)
- e) Concerned Parent Alliance (Educational Services)
- f) Government Financial Strategies, Inc. (GFS) (Business Services)

**The Board Approved** – I.6. Bid Awards (Business Services)

- a) RFP 15.15 – Post Measure I ADA Projects
- b) RFP 16.15 – Post Measure I ADA Projects
- c) RFP 17.15 – Post Measure I ADA Projects

**The Board Approved** – I.7. Inspector of Record (IOR) for Post Measure I ADA Project (Business Services)

**The Board Approved** – I.8. CIF Reps for 2015-16 (Educational Services)

**The Board Approved** – I.9. NCS/NORCAL Tournaments (Educational Services)

**The Board Approved** – I.10. Perkins Grant Advisory Committee (Educational Services)

**The Board Approved** – I.11. SBDM Waivers (Educational Services)

**The Board Approved** – I.12. Memorandum of Understanding (MOU) & Grant Acceptance (Educational Services)

**The Board Approved** – I.13. SPSA's (Educational Services)

**The Board Adopted** – I.14. Adopt Minutes from the Board of Education Meeting (Office of the Superintendent)  
a) May 6, 2015

### **ACTION/DISCUSSION ITEMS**

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

**Discussion Item** – J.2. ROP Update (Educational Services)

**Discussion Item** – J.3. Public Hearing 7:15 pm: ELL Reclassification Support (Educational Services)

**Discussion Item** – J.4. DELAC Update (Student & Family Services)

**The Board Approved** – J.5. Approve Traditional, Year Round, Preschool, and Adult School Calendars for the 2015-2016 School Year (Human Resources)

**Discussion Item** – J.6. Conduct Public Hearing of the Hayward Education Association (HEA) Initial Proposal to the District (Human Resources)

**The Board Approved/Adopted** – J.7. Authorize Financing for Measure L and Refinancing Measure I Resolutions (Business Services)

a) Resolution 1415-45 (Measure L)

b) Resolution 1415-46 (Measure I)

**Discussion Item** – J.8. Parent Resource HUB Update (Student & Family Services)

**The Board Accepted** – J.9. Donations (Business Services)

### **Future Board Meetings:**

Regular Board Meeting – Wednesday, June 17, 2015 – 6:30 p.m. (Open Session) City Hall

Regular Board Meeting – Wednesday, June 24, 2015 – 6:30 p.m. (Open Session) City Hall