



H.U.S.D. BOARD MEETING SUMMARY Wednesday, May 6, 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) School City
- b) Red School House/OARS
- c) CVENT
- d) Wendy Quach

The Board Approved – I.4. Memorandum of Understanding (MOU) (Student & Family Services)

- a) Santa Clara County Office of Education (SCCOE)

The Board Approved – I.5. Uniform Complaint Quarterly Report (Educational Services)

The Board Approved – I.6. Annual Renewal of contracts for Family Child Care Home Education Network Providers (Educational Services)

The Board Approved – I.7. Williams Complaint Update (Educational Services)

The Board Approved – I.8. Overnight Study Trips (Educational Services)

- a) **Bret Harte**– **May 7-10, 2015:** Four 7-8th grade students will participate in a math competition in Boston, Massachusetts. Students will travel by airline and be housed in a hotel. There will be 1 female chaperone and 1 male chaperone. Belynda Ray, teacher, is in charge of this trip.
- b) **Hayward High** – **May 28-29, 2015:** One hundred 12th grade students will participate in grad night at Magic Mountain in Valencia, California. Students will travel by charter bus. There will be 6 female chaperons and 4 male chaperones. Sarah Bautista, teacher, will be in charge of this trip.
- c) **Tennyson**– **May 29-31, 2015:** Forty 9-12th grade students will participate in a Disneyland performance in Anaheim, California. Students will travel by bus and be housed in a hotel. There will be 2 female chaperones and 1 male chaperone. John Orosco, teacher, is in charge of this trip.
- d) **Faith Ringgold**– **May 28-30, 2015:** Twenty-seven 5-6th grade students will participate an environmental study trip to Yosemite, California. Students will travel by private vehicle and be housed in a campground. There will be 9 female chaperones and 6 male chaperones. Mr. Reich and Mr. Glock, teachers, are in charge of this trip.
- e) **Tennyson**– **June 4-5, 2015:** Fifty-six 12th grade students will participate in Grad Night at Magic Mountain in Valencia, California. Students will travel by charter bus. There will be 5 female chaperones and 1 male chaperone. Amanda Tucker, teacher, is in charge of this trip.

The Board Approved – I.9. Consideration of the Parental Involvement Policy for Tyrrell Elementary School (Educational Services)

The Board Approved– I.10. Bid Award (RFP #13-15) Program and Construction Management Services (Business Services)

The Board Approved – I.11. Declaration of Items for Surplus or Disposal (Business Services)

The Board Approved – I.12. Acknowledge Receipt of Hayward Education Association (HEA) Contract Proposal to the Hayward Unified School District and Set May 20, 2015 for a Public Hearing (Human Resources)

The Board Approved – I.13. Annual Declaration of Need for Fully Qualified Educators for the School Year (Human Resources)

The Board Approved – I.14. Approve Board of Education Meeting Dates for June 2015 (Office of Superintendent)

Meeting dates for June 2015

- **June 17, 2015**
- **June 24, 2015**

The Board Approved – I.15. Approve Board of Education Liaison Committee Assignments (Office of the Superintendent)

The Board Adopted – I.16. Adopt Updated Board Policy (Office of the Superintendent)

- BP 1312.3 – Uniform Complaint Procedures

The Board Adopted – I.17. Adopt New/Revised/Deleted Board Bylaws (Office of the Superintendent)

- Some Board Bylaws will be brought back with revisions on May 20, 2015

The Board Adopted – I.18. Adopt Board of Education Resolutions (Office of the Superintendent)

- Resolution 1415-37, Labor History Month (OS)
- Resolution 1415-38, Foster Care Month (OS)
- Resolution 1415-39, Safe Jobs for Youth (OS)
- Resolution 1415-42, Civil Learning Partnerships

The Board Adopted – I.19. Adopt Minutes from the Board of Education Meeting (Office of the Superintendent)

- March 25, 2015
- April 22, 2015

ACTION/DISCUSSION ITEMS

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

- #2022053 - 2014/15 Full Expulsion
- #1099379 - 2014/15 Suspended Expulsion
- #78932 - 2014/15 Full Expulsion

Conducted Public Hearing – J.2. Public Hearing Full Day Kindergarten (Educational Services)

The Board Did Not Approve – J.3. Approve Start and End Dates for 2015-16, 2016-17, and 2017-18 Traditional and Year Round School Years (Human Resources)

Discussion Item – J.4. College & Career Readiness Update (Educational Services)

Discussion Item – J.5. Special Education Update (Educational Services)

The Board Approved – J.6. Textbook Adoption (Educational Services)

Discussion Item – J.7. District Municipal Bond Financing Update (Business Services)

The Board Accepted – J.8. Donations (Business Services)

DONOR	ITEM	VALUE	SITE
Emperador Marble & Granite – Armando Vega Amezcua	Cash	\$500	Latino Recognition Night – Speech Winners Honoraria
Canaan Express – Alfredo Figueroa	Cash	\$100	Latino Recognition Night – Speech Winners Honoraria
La Alianza de Hayward	Cash	\$100	Latino Recognition Night – Speech Winners Honoraria
Francisco Zermeno	Cash	\$100	Latino Recognition Night – Speech Winners Honoraria

Future Board Meeting:

Regular Board Meeting – Wednesday, May 20, 2015 – 6:30 p.m. (Open Session) City Hall
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