



## H.U.S.D. BOARD MEETING SUMMARY Wednesday, July 15, 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

Stanley Dobbs, Superintendent/CEO

Dr. Luis Reynoso attended via teleconference.

### **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.b – I.3.k. Approve Consultant Contracts

- I.3.b. Fagen Friedman & Fullfrost LLP (Office of the Superintendent)
- I.3.c. Lloyd Davis (Educational Services)
- I.3.d. Durham (Educational Services)
- I.3.e. MyCoyote Express (Educational Services)
- I.3.f. Hatchuel, Tabernik and Associates (Student & Family Services)
- I.3.g. Circle Up Education (Student & Family Services)
- I.3.h. Garcia, Hernandez, Sawhney & Bermudez LLP (Office of the Superintendent)
- I.3.i. Suzanne Stephanik (Educational Services)
- I.3.j. Marie J. Elliott (Educational Services)
- I.3.k. Kristen Gray (Educational Services)

***Item I.3.a. Mills Teacher Scholars (Educational Services) was not approved and tabled until further notice.***

**The Board Approved** – I.4. Approve Memorandum of Understanding (MOU)

- I.4.a. Eden Area ROP Teacher on Loan (Student & Family Services)
- I.4.b. Pivot Learning LCAP/LCFF (Chief Accountability Officer)

**The Board Approved** – I.5. Expulsion Quarterly Report (Student & Family Services)

**The Board Approved** – I.6. Non Public School Placements (Educational Services)

**The Board Approved** – I.7. Non Public Agency Services (Educational Services)

**The Board Approved** – I.8. Declaration of Items for Surplus or Disposal (Business Services)

- The Board Approved** – I.9. License Agreements for Lease of District Properties (Business Services)  
I.9.a. Alameda County Office of Education (ACOE) Infant & Family Support Program (Business Services)  
I.9.b. Child, Family & Community Services, Inc. (Business Services)  
I.9.c. Kidango, Inc. (Business Services)  
I.9.d. Spectrum Center Schools (Business Services)

- The Board Adopted** – I.10. Adopt Board of Education Resolutions  
I.10.a. Resolution 1516-01, FY2015-16 Board of Education Signature Card (Business Services)  
I.10.b. Resolution 1516-02, FY2015-16 District Authorized Signatures (Business Services)  
I.10.c. Resolution 1516-03, Authorized Bank Signors for HUSD (Business Services)  
I.10.d. Resolution 1516-04, FY2015-16 Budget Transfers (Business Services)

- The Board Adopted**– I.11. Adopt Minutes from the Board of Education Meetings (Office of the Superintendent)  
I.11.a. June 17, 2015  
I.11.b. June 24, 2015

### **ACTION/DISCUSSION ITEMS**

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

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

**Discussion Item** – J.3. CaHSEE Update (Educational Services)

**The Board Approved** – J.4. HUSD Organizational Chart (Office of the Superintendent)

**The Board Adopted** – J.5. Adopt Revised Board Bylaws (Office of the Superintendent)

***The Board Conducted First Reading of BB 9124 Attorney – Item will return after legal review.***

**The Board Accepted** – J.6. Donations (Business Services)

#### **Future Board Meetings:**

Regular Board Meeting – Wednesday, August 12, 2015 – 6:30 p.m. (Open Session) HUSD Board Room

Regular Board Meeting – Wednesday, September 16, 2015 – 6:30 p.m. (Open Session) City Hall

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