



## H.U.S.D. BOARD MEETING SUMMARY Wednesday, August 12, 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

### **CONSENT ITEMS**

**The Board Approved** – I.1. Appointments, Status Changes, Waivers, Retirements, Leaves of Absence & Terminations (Human Resources)

**The Board Approved** – I.2. Warrants (Business Services)

**The Board Approved** – I.3. Approve Consultant Contracts (a-h)

- I.3.a. Heinemann (Educational Services)
- I.3.b. Purple Communications Inc. (Educational Services)
- I.3.c. Kid Creole (Student & Family Services)
- I.3.d. Youth Development Network (Student & Family Services)
- I.3.e. Syntex Global - Special Education (Educational Services)
- I.3.f. Bell Transit - Special Education (Educational Services)
- I.3.g. Mills College (Educational Services)
- I.3.h. Hanover Research (Office of the Superintendent)

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

- I.4.a. Cal State East Bay (Student & Family Services)
- I.4.b. CHKS WestEd (Student & Family Services)
- I.4.c. New Haven Unified School District - Special Education (Educational Services)

**The Board Approved** – I.5. Accept PY 2015-16 WIA Career Readiness Program Youth Services (Educational Services)

**The Board Approved** – I.6. Consolidated Application (Educational Services)

**The Board Approved** – I.7. Non-Public School Placements (Educational Services)

**The Board Approved** – I.8. Non-Public Agencies (Educational Services)

**The Board Approved** – I.9. 2015-16 Adopted Budget 45-Day Revise (Business Services)

**The Board Approved** – **I.10.** License Agreements for Lease of District Properties (Business Services) (a-b)  
I.10.a. Child, Family & Community Services, Inc. (Business Services)  
I.10.b. Project Eat, Alameda County Office of Education (Business Services)

**The Board Approved** – **I.11.** Measure L Bond Program - Architect Selection (Business Services)  
*The Board Trustees approved Architects 1, 2, and 3 only. Architect number 4 was not approved.*

**The Board Adopted** – **I.12.** Adopt Board of Education Resolutions (a-b)  
I.12.a. Resolution #1516-05, Ratify Expansion of the HUSD Bond Citizens' Oversight Committee & Adopt Oversight Committee Bylaws & Operational Guidelines (Business Services)  
I.12.b. Resolution #1516-06, September 17-23, Constitution Week (Office of the Superintendent)

**The Board Adopted** – **I.13.** Adopt Board of Education Meeting Minutes (Office of the Superintendent)  
I.13.a. July 15, 2015

### **ACTION/DISCUSSION ITEMS**

**Discussion Item** – **J.1.** Press Releases OP-ED (Chief Accountability Officer)

**Discussion Item** – **J.2.** Parent Portal (Educational Services)

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

**Discussion Item** – **J.4.** Series 2015 Bond Sale and Refunding Bonds Sale Results (Business Services)

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

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