



## H.U.S.D. BOARD MEETING SUMMARY Wednesday, September 30, 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

Student Board Representatives:  
Carolyn Eusebio, Mt. Eden High School  
Jonathan Figueroa, Tennyson High School

*The following individuals were absent:  
Asia Thompson, Hayward High School  
Carolina Olvera, Brenkwitz High School*

### **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. NPS Placements (Educational Services)

**The Board Approved** – I.4. NPA Placements (Educational Services)

**The Board Approved** – I.5. Out of Country Travel (Educational Services)

**The Board Approved** – I.6. Notice of Pending Personnel Commissioner Vacancy (Human Resources)

**The Board Approved** – I.7. Approval of Classified Substitute Salary Schedule (Human Resources)

**The Board Approved** – I.8. Approve Consultant Contracts (a-e)

- I.3.a. Lozano Smith (Office of the Superintendent)
- I.3.b. Dannis Woliver Kelly (DWK) Law Firm (Office of the Superintendent)
- I.3.c. D&D Education (Educational Services)
- I.3.d. American Logistics Company (Business Services)
- I.3.e. Daylight Food (Business Services)

**The Board Approved – I.9.** Approve Memorandum of Understanding (MOU) (a-c)

I.4.a. ACOE (CPT) (Educational Services)

I.4.b. ROP (CPT) (Educational Services)

I.4.c. Alameda County Behavioral Health Care Services (Educational Services)

**The Board Adopted – I.10.** Adopt Board of Education Resolutions (a-c)

I.10.a. Resolution #1516-10, World Spine Day, Life Chiropractic College West, and The Made in Hayward Foundation (Executive Division)

I.10.b. Resolution #1516-11, Scholarship Inc. (Executive Division)

I.10.c. Resolution #1516-12, Declaring October 11-17 as Week of the School Administrator (Human Resources)

**The Board Adopted – I.11.** Adopt Board of Education Meeting Minutes (Office of the Superintendent)

I.11.a. September 16, 2015

**ACTION/DISCUSSION ITEMS**

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

**Discussion Item – J.2.** 2015 Summer School Update (Educational Services & Student & Family Services)

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

**The Board Approved – J.4.** Donations (Business Services)

**Future Board Meetings:**

Regular Board Meeting – Wednesday, October 14,, 2015 – 6:30 p.m. (Open Session) City Hall

Regular Board Meeting – Wednesday, October 28, 2015 – 6:30 p.m. (Open Session) City Hall