



H.U.S.D. BOARD MEETING SUMMARY Wednesday, September 16 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:
Asia Thompson, Hayward High School
Jonathan Figueroa, Tennyson High School

*The following individuals were absent:
Stanley Dobbs, Superintendent/CEO
Carolyn Eusebio, Mt. Eden 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)

Termination #20471 was tabled.

The Board Approved – I.2. Measure L- Architect Services (Business Services)

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

- I.3.a. CSI: California School Inspections (Business Services)
- I.3.b. School Innovations & Achievement (Business Services)
- I.3.c. Curriculum Associates (Student & Family Services)
- I.3.d. Alison Pentland (Educational Services)
- I.3.e. Eden Area YMCA (Student & Family Services)
- I.3.f. Gurus Education (Student & Family Services)
- I.3.g. Playworks (Student & Family Services)
- I.3.h. Heinemann (Educational Services)

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

- I.4.a. Eden ROP District Contracted Services (Business Services)
- I.4.b. Eden ROP Transportation (Business Services)
- I.4.c. CSU-East Bay (Educational Services)
- I.4.d. ACOE Integrated Middle School Science (IMSS) (Educational Services)
- I.4.e. ACOE Next Generation Science Standards Grant (NGSS) (Educational Services)
- I.4.f. California School-Age Consortium (CalSAC) (Student & Family Services)

- I.4.g. Project Eden (Student & Family Services)
- I.4.h. Tiburcio Vasquez Health Center (Student & Family Services)
- I.4.i. AVID Amendment (Educational Services)

The Board Approved – I.5. Ratify School Site Council (SSC) Consultant Contract (Educational Services)
I.5.a. UC Berkeley Social Studies & Science Project (Educational Services)

The Board Approved – I.6. Non-Public Schools (Educational Services)

The Board Approved – I.7. Key Academy Facility Use Ratification (Educational Services)

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

The Board Approved – I.9. Williams Complaint Update (Educational Services)

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

- I.10.a. Resolution #1516-07, GANN Amendment Limitation (Business Services)
- I.10.b. Resolution #1516-08, Adult Ed AB86 & AB104 Compliance (Educational Services)
- I.10.c. Resolution #1516-09, Suicide Prevention Awareness Month (Office of the Superintendent)

The Board Adopted – I.11. Adopt Board of Education Meeting Minutes (Office of the Superintendent)
I.11.a. August 12, 2015

ACTION/DISCUSSION ITEMS

Discussion Item – J.1. Update on Bond Programs/Updated Demographic Study (Business Services)

The Board Adopted – J.2. Adopt New/Deleted/Revised Board Policies & Board Bylaws (Office of the Superintendent)

BB 9124- Attorney was tabled.

Discussion Item – J.3. 2015 Summer School Update (Educational Services & Student & Family Services)
Item was tabled

Discussion Item – J.4. CAASPP Update (Educational Services)
Item was tabled

The Board Approved – J.5. FY 2014-15 Unaudited Actuals Financial Report (Business Services)

The Board Approved – J.6. Donations (Business Services)

Future Board Meetings:

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

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