



H.U.S.D. BOARD MEETING SUMMARY Wednesday, October 28, 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
Asia Thompson, Hayward High School
Jonathan Figueroa, Tennyson High School

*The following individuals were absent:
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. Williams Complaint Update (Educational Services)

The Board Approved – I.4. Declaration of Items for Surplus or Disposal (Business Services)

The Board Approved – I.5. Overnight Study Trips (Educational Services)

Southgate– October 30-31, 2015: Thirty 5th grade students will participate in a history study trip to the Maritime National Park in San Francisco, California. Students will travel by school bus and be housed on a ship. There will be 3 male chaperones and 5 female chaperones. Brad Ward, teacher, is in charge of this trip.

The Board Approved – I.6. Accept Marcus Foster Education Foundation College Bound Brotherhood Grant & Concerned Parent Alliance Memorandum of Understanding (MOU) (Educational Services)

The Board Approved – I.7. SES Contracts (Educational Services)

The Board Approved – I.8. Contracts

- I.8.a. Ratification of award of contract for Proposition 39 Planning Study-Climatec LLC (Business Services)
- I.8.b. Ratification of award of contract for fuel to Western States Oil (Business Services)
- I.8.c. PilotCity (Educational Services)

The Board Adopted – I.9. Board of Education Resolutions

- I.9.a. Resolution 1516-16, Veterans Day (Office of the Superintendent)

The Board Adopted – I.10. Adopt Board of Education Meeting Minutes (Office of the Superintendent)

- I.10.a. October 14, 2015

The Board Approved – I.11. Single Plan for Student Achievement for Treeview/Bidwell (Educational Services)

ACTION/DISCUSSION ITEMS

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

Discussion Item – J.2. Student & Family Services Update

- J.2.a. School Recognition & Award for Attendance Improvement (Student & Family Services)
- J.2.b. Parent Resource Center HUB Update (Student & Family Services)

The Board Approved and Adopted – J.3. Public Hearing & Adopt Resolution 1516-13 for Sufficiency of Instructional Materials (Educational Services)

Future Board Meetings:

Regular Board Meeting – Wednesday, November 18, 2015 – 6:30 p.m. (Open Session) City Hall

Regular Board Meeting – Wednesday, December 09, 2015 – 6:30 p.m. (Open Session) City Hall