



H.U.S.D. BOARD MEETING SUMMARY Wednesday, October 14, 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
Carolina Olvera, Benkwitz 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. Contracts

- I.2.a. Heartland School Solutions (Business Services)
- I.2.b. Berkeley Farms-Dairy/Milk (Business Services)
- I.2.c. Sysco San Francisco-Food Products (Business Services)

The Board Approved – I.3. Memorandum of Understandings (MOU) (Educational Services)

- I.3a. LISTAS (Educational Services)
- I.3b. Chabot MOU (CaMSP) (Educational Services)

The Board Approved – I.4. Overnight Study Trips (Educational Services)

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

The Board Approved – I.6. Disposal of Unusable Instructional Materials (Education Services)

The Board Approved – I.7. Declaration of Items for Surplus or Disposal (Business Services)

The Board Adopted – I.8. Board of Education Resolutions

- I.8.a. Resolution 1516-14, Domestic Violence Prevention (Office of the Superintendent)
- I.8.b. Resolution 1516-15, Breast Cancer Awareness (Office of the Superintendent)

The Board Adopted – **I.9.** Adopt Board of Education Meeting Minutes (Office of the Superintendent)
I.9.a. September 24, 2015
I.9.b. September 30, 2015

ACTION/DISCUSSION ITEMS

Discussion Item – **J.1.** Board President Report (Office of the Superintendent)

Discussion Item – **J.2.** Step by Step Guide on Reading the CAASPP Report (Educational Services)

The Board Approved – **J.3.** Donations (Business Services)

Future Board Meetings:

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

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