



H.U.S.D. BOARD MEETING SUMMARY Wednesday, November 18, 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:
Sean Tiner (Substituting for Carolyn Eusebio), Mt. Eden High School
Asia Thompson, Hayward High School
Jonathan Figueroa, Tennyson High School

*The following individuals were absent:
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)

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

The Board Approved – I.3. Contracts

- I.3.a. Baby Builders (Educational Services)
- I.3.b. Soul Shoppe (Educational Services)
- I.3.c. Award of Contract for Bid #28.16 Paper Products for Child Nutrition - P & R Paper Supply (Business Services)
- I.3.d. Authorization to Utilize Piggyback Contract for Office Products - Office Depot (Business Services)
- I.3.e. Haight Brown & Bonesteel LLP (Business Services)
- I.3.f. American Logistics Company (Educational Services)

The Board Approved – I.4. Measure L Architect Contracts

- I.4.a. Ratification of Award of Architectural Contract for High School Sports Field Improvements - Verde Design, Inc. (Business Service)
- I.4.b. Ratification of Award of Architectural Contract for School Planning and Programming Phase - Lionakis (Business Services)
- I.4.c. Ratification of Award of Architectural Contract for STEAM Buildings, Planning and Programming Phase - CSDA Design Group (Business Services)
- I.4.d. Ratification of Award of Architectural Contract for the District Performing Arts Center, Planning and Programming Phase - Hibser Yamauchi Architects Inc. (Business Services)

The Board Approved – I.5. Measure L Contracts

- I.5.a. Ratification of Award of Contract for RFP #32.16: Geotechnical Services for Measure L Projects - BSK Associates (Business Services)

I.5.b. Ratification of Award of Contract for RFP #31.16: California Environmental Quality Act, CEQA Contract for Measure L Projects - Playworks, Inc.(Business Services)

I.5.c. Ratification of Award of Contract for RFP #30.16: Site and Topographic Surveying Services for Measure L Projects - Underwood & Rosenblum, Inc. (Business Services)

The Board Approved - I.6. Memorandum of Understanding

I.6.a. New Haven (Educational Services)

The Board Approved – I.7. Overnight Study Trips (Educational Services)

1. **Tennyson High School** – November 7-10, 2015: Fifty 11th & 12th grade students will visit colleges, Museum of Tolerance and Disneyland in Southern California. Students will travel by a tour bus and be housed at a hotel. There will be 2 male and 3 female chaperones. Sandra Navarro is in charge.
2. **Hayward High School** – November 21-23, 2015: 20 9th through 12th grade students will attend leadership workshops for varsity boys soccer in Arnold, California. Students will travel in private vehicles and stay in cabins. There will be 4 adult chaperones. Victoria Althule & Kristy Prasad are in charge.
3. **Hayward High School** – November 27-28, 2015: 5 high school students will attend the cross country championships in Fresno, California. Students will travel in private vehicles and stay in a hotel. There will be 2 adult chaperones. Kristy Prasad is in charge.

The Board Approved – I.8. Non Public School Placement (NPS) (Educational Services)

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

I.9.a. Resolution 1516-17, HUSD Support of Reserve Cap Legislation (Business Services)

I.9.b. Resolution 1516-18, Kindergarten through Community College Public Education Facilities Bond Act of 2016 (Business Services)

The Board Approved – I.10. Single Plan for Student Achievement for Tennyson High School (Educational Services)

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

I.10.a. October 28, 2015

ACTION/DISCUSSION ITEMS

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

- Consider the full expulsion of student # 70062 2015/2016 from the Hayward Unified School District
- Consider the full expulsion of student # 70671 2015/2016 from the Hayward Unified School District
- Consider reinstatement of student # 54867 2014/2015 from the Hayward Unified School District

The Board Did Not Approve-J.1. Student Discipline (Student & Family Services)

- Consider the full expulsion of student # 65408 2015/2016 from the Hayward Unified School District

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

J.2.a. Math Update (Educational Services)

J.2.b. Educator Effectiveness Funds (Educational Services)

Discussion Item – J.3. Subcommittee for New Policy Development (Office of the Superintendent)

The Board Approved – J.4 Donations

Future Board Meetings:

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

Regular Board Meeting – Wednesday January 13, 2016 – 6:30 p.m. (Open Session) City Hall