



H.U.S.D. BOARD MEETING SUMMARY Wednesday, December 9, 2015

Board Roll Call:

Present: Ms. Lisa Brunner, President
Dr. Annette Walker, Vice President
Mr. John Taylor, Clerk
Dr. Luis Reynoso, Member
Mr. William McGee, Member

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 Did Not Approve-- I.1. Leave of Absence for Position #015053.

The Board Approved – I.2. Overnight Study Trips (Educational Services)

1. **Mt. Eden- December 21-23, 2015:** Twelve 9-12th grade students will participate in a basketball tournament in Henderson, Nevada. Students will travel by private vehicle and be housed in a hotel. There will be 2 male chaperones and 1 female chaperone. Chauncey Haynes, teacher, is in charge of this trip.
2. **East Avenue– February 8-12, 2016:** Seventy-six 6th grade students will participate in an earth science study trip to Walker Creek Ranch in Marin, California. Students will travel by school bus and be housed in cabins. There will be 2 male chaperones and 9 female chaperones. Angelina Scarson, is in charge of this trip.
3. **Hayward High– February 25-28, 2016:** Five 9-12th grade students will participate in the Girls CIF Wrestling Championship in Visalia, California. Students will travel by private vehicle and be housed in a hotel. There will be 1 male chaperone and 1 female chaperone. Kristy Prasad, teacher, is in charge of this trip.
4. **Hayward High– March 3-6, 2016:** Five 9-12th grade students will participate in the Boys CIF Wrestling Championship in Bakersfield, California. Students will travel by private vehicle and be housed in a hotel. There will be 1 male chaperone and 1 female chaperone. Kristy Prasad, teacher, is in charge of this trip.

The Board Approved – I.3. Contracts

- I.3.a. Marzano Research (Educational Services for Moreau Catholic High School)
- I.3.b. Jacqueline Cheong (Educational Services)
- I.3.c. Award of Contract for Bid #25.16 Unprocessed Fruits and Vegetables to AG Link (Business Services)

I.3.d. IT Management Corp. via Department of General Services (DGS) California Multiple Award Schedule (CMAS) Piggyback Contract (Business Services)

The Board Approved – I.4. Memorandum of Understandings and Grants

- I.4.a. East Bay Agency for Children MOU (Student & Family Services)
- I.4.b. Eden Area ROP Career Technical Education (CTE) Incentive Grant MOU (Business Services)
- I.4.c. Alameda County Behavioral Health Care Services BCHS Grant Contract (Student & Family Services)
- I.4.d. Alameda County-Oakland Community Action Partnership Grant between Hayward Adult School/Youth Enrichment Services and La Familia Counseling Service (Educational Services)

The Board Approved – I.5. Approve Educator Effectiveness Funds (Educational Services)

The Board Approved - I.6. Measure G Parcel Tax Report for 2014-2015 (Business Services)

The Board Approved – I.7. Non Public School Agency (NPS) (Educational Services)

The Board Approved – I.8. Declaration of Items for Surplus or Disposal (Business Services)

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

- I.9.a. Resolution 1516-17, Resolution 1516-19, La Familia
- I.9.b. Resolution 1516-20, Electing for less than half-time employees for CalPERS health benefits under PEMHCA – ACSA
- I.9.c. Resolution 1516-21, Electing for less than half-time employees for CalPERS health benefits under PEMHCA - HEA
- I.9.d. Resolution 1516-22, Electing for less than half-time employees for CalPERS health benefits under PEMHCA - AEOTE
- I.9.e. Resolution 1516-23, Electing for less than half-time employees for CalPERS health benefits under PEMHCA - Supervisory
- I.9.f. Resolution 1516-24, Electing for less than half-time employees for CalPERS health benefits under PEMHCA - SEIU

The Board Tabled- 1.9. Board of Education Resolutions

- Resolution 1516-25, Temporary Interfund Borrowing of Cash
- Resolution 1516-26, Temporary Borrowing from County Treasurer

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

I.10.a. November 18, 2015

ACTION/DISCUSSION ITEMS

Discussion Item – J.1. Student & Family Services Update

J.1.a Hayward Promise Neighborhood HPN Update (Student & Family Services)

The Board Tabled – J.1. Student & Family Services Update

J.1.b. Youth Enrichment Program YEP Update (Student & Family Services)

The Board Tabled – J.2. Executive Division Update

J.2.a Communication Update (Executive Division)

J.2.b. Pivot Learning partnership & LCAP Update (Executive Division)

The Board Tabled – J.3. Summer Projects and Facilities Plan for 2015/16 Presentation (*d*) (Business Services)

The Board Tabled – J.4. Facilities and Measure(s) I and L Updates (*d*) (Business Services)

The Board Tabled – J.5. Citizens' Bond Oversight Committee Appointment for Measure I/L (*v*) (Business Services)

The Board Tabled – J.6. Adopt Updated Board Policy (*v*) (Office of the Superintendent)

The Board Tabled – J.7. 2015-16 First Interim Financial Report (*v*) (Business Services)

The Board Tabled – J.8. Donations (*v*) (Business Services)

Future Board Meetings:

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

Regular Board Meeting – Wednesday, January 27, 2016 – 6:30 p.m. (Open Session) City Hall