



H.U.S.D. BOARD MEETING SUMMARY
Wednesday, April 9, 2014

Board Roll Call:

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

In Closed Session the Board of Education approved the following:

- **On a motion by William McGee and seconded by Lisa Brunner the Board voted 5-0 to rescind the release and to accept the resignation of employee 20264.**

CONSENT ITEMS

- 1 **The Board Approved** - Personnel appointments, retirements, changes of status, waivers, leaves of absence, and terminations (Human Resources)
- 2 **The Board Approved** - Consultant Addendum for Jacqueline Cheong (Educational Services)
The Board Approved - Board Goals & Priorities (Business Services)
The Board Approved - Request for Proposals and Qualifications for Future Bond Initiative (Business Services)
The Board Adopted - Resolution 1314-39 Declaring May 12, 2014 - May 12, 2014 as Week of the Teacher (Human Resources)
The Board Approved - Approval of Salary Increases for Participating Unions - ACSA & AEOTE (Human Resources)
The Board Approved - Approval of Tentative SEIU, Local 1021 Paraeducators Unit Union Contract (Human Resources)
- 3 **The Board Adopted** - The Minutes of the Special Board Meeting of March 12, 2014 (Office of the Superintendent)

HUSD Board Meeting Summary – April 9, 2014

The Board Approved – First Reading of Board Bylaw 9250(A) Renumeration, Reimbursement and Other Benefits (Office of Superintendent)

ACTION/DISCUSSION ITEMS

1. **The Board Approved** – Student Discipline (Educational Services)

Expulsion

- Consider the full expulsion of student # 77688 2013/2014 from the Hayward Unified School District
- Consider the full expulsion of student # 45371 2013/2014 from the Hayward Unified School District

Suspended Expulsion

- Consider the suspended expulsion of student # 52356 2013/214 from Hayward Unified School District

2. **The Board Accepted** – Donations (Business Services)

DONOR	ITEM	VALUE	SITE
United Way	Check	\$267.75	Treeview/Bidwell Elementary
Lifetouch	Check	\$737.00	Treeview/Bidwell Elementary
AT&T	Check	\$35.00	Treeview/Bidwell Elementary
Anonymous	Check	\$50.00	HUSD
Linda Morgan, E.A.	Check	\$500.00	Southgate Elementary

Future Board Meetings:

Regular Board Meeting – Wednesday, May 7, 2014 – 6:30 p.m. (Open Session)
City Hall

Regular Board Meeting – Wednesday, May 21, 2014 – 6:30 p.m. (Open Session)
City Hall

Regular Board Meeting – Wednesday, June 25, 2014 – 6:30 p.m. (Open Session)
City Hall