



H.U.S.D. BOARD MEETING SUMMARY Wednesday, May 21, 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:

- **The Board took no action in Closed Session.**

CONSENT ITEMS

The Board Approved – J.1. Appointments, Changes of Status, Waivers, Retirements, Leaves of Absence and Terminations (Human Resources)

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

The Board Approved – J.3. Year End Budget Transfers (Business Services)

The Board Approved – J.4. Preschool and Adult School Calendar (Human Resources)

The Board Approved – J.5. Overnight Study Trip (Educational Services)

- Tennyson: may 22-23, 2014: Twelve 9-12th will participate in a performance in Santa Cruz, CA
- Mt. Eden/Hayward High: July 17-31, 2014: Ten 9-12th grade students will participate in an overnight study trip to Tokyo, Kyoto and Sado Island in Japan

The Board Approved – J.6. Non-Public School Placement (Educational Services)

The Board Approved – J.7. SBDM Waivers (Educational Services)

Information Item – J.8. Single Plan for Student Achievement (SPSA) (Educational Services)

The Board Approved – J.9. Job Descriptions (Human Resources)

- Director, Hayward Promise Neighborhood (Certificated)
- Security and Safety Coordinator (Classified)

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Information Item – J.10. Potential Bond Update – Results for RFP for Public Information Services & RFQ for Bond Underwriting Services (Business Services)

Acknowledged by the Board – J.11. Acknowledge Receipt of Service Employees International Union, Local 1021, AFL-CIO (SEIU) Maintenance and Operations SAFECO Unit Contract Proposal to the Hayward Unified School District and set June 25, 2014 for a Public Hearing (Human Resources)

The Board Approved – J.12. Consultant Contracts (Student, Family & Community Services/Educational Services)

- a) Bay Area Driving School
- b) SEEDS
- c) Marie Elliott
- d) College Bound Hayward

The Board Approved – J.13. Memorandum of Understanding (Student, Family & Community Services/Educational Services)

- a) East Bay Innovations
- b) Chabot College
- c) Alameda County Social Services Agency
- d) ROP
- e) Santa Clara Country
- f) Super Star Literacy

The Board Tabled – J.14. Adopt the minutes of the regular Board Meeting of March 26, 2014 (Office of the Superintendent)

The Board Tabled – J.15. Adopt the minutes of the regular Board Meeting of April 9, 2014 (Office of the Superintendent)

The Board Tabled – J.16. Adopt the minutes of the regular Board Meeting of May 7, 2014 (Office of the Superintendent)

ACTION/DISCUSSION ITEMS

1. The Board Accepted – I.1. Student Discipline (Educational Services)

Expulsion

- Consider the full expulsion of student #1099985 2013/2014 from the Hayward Unified School District
- Consider the full expulsion of student #80262 2013/2014 from the Hayward Unified School District

Suspended Expulsion

- Consider the suspended expulsion of student #66031 2013/214 from Hayward Unified School District
- Consider the suspended expulsion of student #32077 2013/214 from Hayward Unified School District

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- Consider the suspended expulsion of student #1105582 2013/214 from Hayward Unified School District

Admission

- Consider the reinstatement of student #36595 2012/2013 to Hayward Unified School District

The Board Approved– I.2. Approve Contract for Superintendent/CEO (Human Resources)

Information Item – I.3. – Local Control Accountability Plan (LCAP) Public Hearing (Educational Services)

Information Item – I.4. – Assembly Bill 182 and General Obligation Bonds (Business Services)

Information Item – I.5. Family Resource HUB (Student, Family & Community Services)

Future Board Meetings:

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