



H.U.S.D. BOARD MEETING SUMMARY Wednesday, May 7, 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 Lisa Brunner and seconded by William McGee the Board voted 4-1-0 to accept the resignation of employee 20199.**
- **On a motion by Annette Walker and seconded by Luis Reynoso the Board voted 5-0-0 to accept the resignation in lieu of non re-elect of employee 10147**
- **On a motion by Annette Walker and seconded by Luis Reynoso the Board voted 5-0-0 to accept the resignation of employee 1455.**

CONSENT ITEMS

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

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

Information for the Board – I.3. Bond & RFP & RFQ Update for Public Information and Underwriting Services (Business Services)

The Board Approved – I.4. Approve Participation of High School Athletic Teams or Individuals in all North Coast Section and Nor-Cal Tournaments for 2013-2014 (Educational Services)

The Board Approved – I.5. School Site Council (Educational Services)
(a) Image Corps

The Board Approved – I.6. Overnight Study Trip (Educational Services)
Mt. Eden –May 30-31, 2014: One hundred fifty 12th grade students will participate in Grad Night at Disneyland in Anaheim, CA

The Board Approved – I.7. Master Data Sharing Agreement with HUSD and Hayward Promise Neighborhood/CSUEB & Promise Neighborhood Partners (Student, Family & Community Services)

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- 3 **The Board Approved** – I.8. Annual Declaration of Need for Fully Qualified Educators for the School Year (Human Resources)

The Board Approved – I.9. Approve Traditional and Year Round Student Calendars (Human Resources)

The Board Adopted – I.10. Approve Resolution 1314-41, Bay Area Quality Management District (BAAQMD) (Office of the Superintendent)

The Board Approved – I.11. Approval of the 2014-2015 Regular Board of Education Meetings (Office of the Superintendent)

The Board Approved – I.12. Common Core Transition Plan Professional Development Support (Education Services)

Memorandum of Understanding with the Mathematics Coaching Consortium

- b) Memorandum of Understanding with UC Berkeley
- c) West Coast Literacy Learning Workshop
- d) Adam's Educational Consulting
- e) Silvia Dorta Duque de Reyes
- f) Theresa Hancock

The Board Adopted – I.13. Adopt Resolution 1314-37, Maintenance Assessment District for 2014-15 Engineers' Report (Business Services)

The Board Adopted – I.14. Adopt Resolution 1314-22, Designate May 18-24, 2014 as Classified Employee Week (Human Resources)

The Board Tabled – I.15. Adopt the minutes of the regular Board Meeting of March 26, 2014 (Office of the Superintendent)

The Board Tabled – I.16. Adopt the minutes of the regular Board Meeting of April 9, 2014 (Office of the Superintendent)

ACTION/DISCUSSION ITEMS

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

Expulsion

- Consider the full expulsion of student # 45284 2013/2014 from the Hayward Unified School District
- Consider the full expulsion of student # 74164 2013/2014 from the Hayward Unified School District

Suspended Expulsion

- Consider the suspended expulsion of student # 1114689 2013/214 from Hayward Unified School District

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- Consider the suspended expulsion of student # 66857 2013/214 from Hayward Unified School District
- Consider the suspended expulsion of student # 1102316 2013/214 from Hayward Unified School District

Admission

- Consider the admission of student #1122022 2013/2014 to Hayward Unified School District

The Board Tabled – J.2. Approve Contract for Superintendent/CEO (Human Resources)

Information for the Board – J.3. – Coordination of Service Teams (COST) (Student, Family & Community Services)

The Board Tabled – J.4. – Assembly Bill 182 and General Obligation Bonds (Business Services)

The Board Accepted – J.5. Donations (Business Services)

DONOR	ITEM	VALUE	SITE
Kaiser Permanente	Check	\$75.00	Ochoa Middle School
Souto Construction	Check	\$500.00	LISTAS/Tennyson High School
John Taylor	Cash	\$100.00	Made in Hayward Oratorical Festival
Hayward Rotary	Cash	\$650.00	Made in Hayward Oratorical Festival

Future Board Meetings:

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