



H.U.S.D. BOARD MEETING SUMMARY Wednesday, June 25, 2014

Board Roll Call:

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

Mr. John Taylor, President attended via teleconference

In Closed Session the Board of Education approved the following:

- **On a motion by trustee Annette Walker and seconded by trustee John Taylor the Board voted 5-0-0 on case #HG12650029**
- **On a motion by trustee Annette Walker and seconded by trustee William McGee the Board voted 5-0-0 on case #RG13695517**

CONSENT ITEMS

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

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

The Board Approved B-K – I.3. Memorandum of Understanding/Master Agreement (Student, Family & Community Services/Ed Services)

a) Reality Mentoring – Not approved (bring back to Board)

- b) HARD
- c) Tiburcio Vasquez
- d) SIA
- e) City of Hayward Library
- f) IMSS
- g) AVID
- h) Puente
- i) SEIS Special Ed
- j) West Ed
- k) City of Hayward SRO

The Board Approved – I.4. Consultant Contracts (Student, Family and & Community Services/Educational Services/Office of the Superintendent)

- a) OnScene Technologies
- b) Scutari and Cieslak, Inc
- c) National Equity Project

The Board Approved – I.5. Quarterly Reports (Student, Family & Community Services)

- a) Discipline Report
- b) Uniform Complaint Report

The Board Approved – I.6. Approve Classified Substitute Rates (Human Resources)

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

- a) Hayward High, Mt. Eden, Tennyson - July 31-August 1, 2014: Eighty YEP students will participate in an overnight study trip to Cal Poly in San Luis Obispo, California.
- b) Treeview - May 13-15, 2015: Thirty 5th grade students will participate in an outdoor study trip to Sonora, California

The Board Approved – I.8. Non-Public Agency Contract (Educational Services)

The Board Approved – I.9. Approve School Representatives to the North Coast Section, California Interscholastic Federation (CIF) Athletic League 2014-15 (Educational Services)

The Board Held Public Hearing – I.10. Resolution 1314-43, Maintenance Assessment District for 2014-15 Engineer's Report (Business Services)

The Board Adopted – I.11. Resolution 1314-44, Granting an Easement for Pacific Gas & Electric at Fairview Elementary (Business Services)

The Board Approved – I.12. Declaration of Items for Surplus or Disposal (Business Services)

The Board Approved – I.13. Approve Board of Education Meeting dates for July, 2014 (Office of the Superintendent)

The Board Approved – I.14. Approve Board of Education Liaison Committee Assignments (Office of the Superintendent)

The Board Adopted – I.15. Resolution 1314-45, State & Surplus Property Program (Business Services)

The Board Adopted – I.16. Adopt Resolution 1314-46, Public Service Recognition Week (Office of the Superintendent)

The Board Adopted Policies – I.17. Conduct Second Reading of Revised/New Board Policies/Administrative Regulations (Office of the Superintendent)

- BP 0460 - Local Control and Accountability Plan
- AR 0460 - Local Control and Accountability Plan
- BP 0500 - Accountability
- BP/AR 3100 - Budget
- BP 3110 - Transfer of Funds

The Board Approved – I.18. Approve the following Job Descriptions (Human Resources)

- a. Lead Campus Security Officer
- b. Project Manager Of Public Information
- c. Manager of Benefits & Compliance
- d. CWA/Enrollment Operations Supervisor
- e. Coordinator Special Education Compliance
- f. Coordinator Curriculum & Instruction
- g. Coordinator Classified Human Resources
- h. Coordinator Student and Parent Support Programs
- i. Director I Supplemental & Concentration Services
- j. Director I Alternative Education
- k. Director I Strategic Sourcing
- l. Director I Child Welfare and Attendance
- m. Director II Child Nutrition
- n. Director II Facilities, Construction & Development
- o. Director II Student & Parent Support
- p. Director II Area Director (Feeder I-III)
- q. Executive Director Chief Accountability Officer (LCAP)
- r. Executive Director of Institutional Advancement/PIO
- s. Assistant Superintendent Student & Family Services

The Board Approved – I.19. Approve Assistant Superintendent Contracts (Office of the Superintendent)

- a) Assistant Superintendent, Human Resources
- b) Assistant Superintendent, Student and Family Services

The Board Approved – I.20. Approve Year Round Preschool Calendar for the 2014-2015 School Year (Human Resources)

The Board Adopted – I.21. Adopt the minutes of the HUSD Board of Education Meeting (Office of the Superintendent)

- March 26, 2014
- April 9, 2014
- May 7, 2014
- May 14, 2014
- May 21, 2014

The Board Conducted Reading – I.22. Conduct First Reading of Board Bylaw 9324, Minutes and Recordings (Office of the Superintendent)

- BB 9324 Board Bylaws
 - Minutes and Recordings

ACTION/DISCUSSION ITEMS

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

Expulsion

- Consider the full expulsion of student # 74661 2013/2014 from the Hayward Unified School District
- Consider the full expulsion of student # 45800 2013/2014 from the Hayward Unified School District

Reinstatement

- Consider the reinstatement of student # 47136 2012/2013 to Hayward Unified School District

Admission

- Consider the admission of student # 1122705 2013/2014 to Hayward Unified School District
- Consider the admission of student # 76709 2013/2014 to Hayward Unified School District
- Consider the admission of student # 1123346 2013/2014 to Hayward Unified School District
- Consider the admission of student # 1123320 2013/2014 to Hayward Unified School District

The Board Held Public Hearing – J.2. Conduct Public Hearing of the Service Employees International Union (SEIU) Unit Successor Agreement Proposal to the District (Human Resources)

The Board Held Public Hearing – J.3. Public Hearing, Mandarin Textbook Adoption (Educational Services)

The Board Adopted – J.4. – Adoption of LCAP & 2014-15 Budget (Educational Services/Business Services)

The Board Adopted – J.5. – Resolution 1314-40, November Bond (Business Services)

The Board Approved – J.6. – Reorganization Plan (Office of the Superintendent)

The Board Accepted – J.7. Donations (Business Services)

DONOR	ITEM	VALUE	SITE
Palma Ceia School PTO	Field trip bus cost	\$1000	Palma Ceia
Kaiser Permanente	Cash donation	\$90	Ochoa Middle
Save Mart Supermarket	Music Program	\$21.24	Ochoa Middle
United Way	Cash donation	\$153.00	Treeview/Bidwell
AT&T	Cash donation	\$30.00	Treeview/Bidwell
Anonymous	Cash donation	\$55.00	District – Business Services
Jean Sakai	Class of 1963	\$500.00	Tennyson High

Future Board Meetings:

Regular Board Meeting – Wednesday, July 23, 2014 – 6:30 p.m. (Open Session)
City Hall

Regular Board Meeting – Wednesday, August 20, 2014 – 6:30 p.m. (Open Session)
City Hall