



H.U.S.D. BOARD MEETING SUMMARY Wednesday, July 23, 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 was absent.

No actions taken during closed session.

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 – I.3. Consultant Contracts (Education Services)

- a) Thomas Kelly Software Associates
- b) Diana Browning Wright

The Board Approved – I.4. Consolidated Application (Educational Services)

The Board Approved – I.5. Renewal of Contracts for Family Childcare Home Education Network Providers (Educational Services)

The Board Approved – I.6. Non Public School Placements and Agencies (Educational Services)

The Board Approved – I.7. Accept Workforce Investment Act (WIA) Career Readiness Program Youth Services for 2014-15 (Educational Services)

The Board Adopted – I.8. Adopt Resolution 1415-03 Americans with Disabilities Act (ADA) Compliant Bus Purchase (Business Services)

The Board Approved – I.9. Memorandum of Understanding with Mediscan, Inc (Educational Services/Student & Family Services)

The Board Adopted – I.10. Adopt Resolution 1415-01 Child Development Contract – General Childcare CCTR-4006 (Educational Services)

The Board Adopted – I.11. Adopt Resolution 1415-02 Child Development Contract – State Preschool CSPP-4013 (Educational Services)

The Board Approved – I.12. Overnight Study Trip (Educational Services)

a) Hayward High – August 8-9, 2014: Forty 9-12th grade students will participate in a Leadership retreat study trip in Hayward, California.

The Board Adopted – I.13. Adopt Resolution 1415-04 District Authorized Signatures for Fiscal Year 2014-15 (Business Services)

The Board Adopted – I.14. Adopt Resolution 1415-05 Signature Card Board Members (Business Services)

The Board Approved – I.15. Proposition 39 Facility Offer and Agreement with Golden Oak Montessori School (Business Services)

The Board Approved – I.16. Architect/Consultant Contract (Business Services)

The Board Adopted – I.17. Conduct Second Reading of Board Bylaw 9324 Minutes and Recordings (Office of the Superintendent)

The Board Adopted – I.18. Adopt Minutes from the Board of Education Meetings (Office of the Superintendent)

- June 18, 2014 – Special Board Meeting
- June 25, 2014 – Regular Board Meeting
- June 27, 2014 – Special Board Meeting

The Board Approved – I.19. Approve Year Round Preschool Calendar for the 2014-2015 School Year (Human Resources)

ACTION/DISCUSSION ITEMS

Discussion Item – J.1. – Special Education Update (Educational Services)

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

DONOR	ITEM	VALUE	SITE
Dr. Beatrice Pressley	(10) Reading Books	\$100	Ruus Elementary
Kaiser Permanente	Cash donation	\$200	Ochoa Middle
Baird Thompson Photography	Spring Pictures	278.00	Lorin Eden
PTA – Lorin Eden	Transportation	\$2035.00	Lorin Eden

Future Board Meetings:

Tentative Special Board Meeting – Wednesday, August 6, 2014
HUSD Board Room

Board Governing Workshop – Saturday, August 16, 2014 9:00 a.m. – 3:00 p.m.
HUSD Board Room

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

Regular Board Meeting – Wednesday, September 10, 2014 – 6:30 p.m. (Open Session)
City Hall

Regular Board Meeting – Wednesday, September 24, 2014 – 6:30 p.m. (Open Session)
City Hall