



H.U.S.D. BOARD MEETING SUMMARY Wednesday, September 24, 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

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

The Board Approved – I.3. Hayward Education Association (HEA) Sunshine (Human Resources)

The Board Approved – I.4. Non Public School Placements & Agencies (Educational Services)

The Board Approved – I.5. School Site Council (SSC) Consultant Contracts (Educational Services)

- a) TVHC (HHS)
- b) Image Corp (Winton)

The Board Approved – I.6. Special Education Transportation Consultant Contracts (Educational Services)

- a) Bell Transit Corporation
- b) My Coyotexpress

The Board Approved – I.7. Leadership Public Schools Construction Projects Bid Award and Contracts (Business Services)

- #2.15 Pacheco Bros. Gardening
- #3.15 Galeb Paving Inc.
- #4.15 Souto Bros. Landscaping

The Board Approved – I.8. Memorandum of Understanding MOU (Educational Services and Student & Family Services)

- a) Professional Tutors of California
- b) Alameda County Health Care Services Agency HCSA
- c) Project Eden
- d) La Clinica

The Board Approved – I.9. Consultant Contracts (Business Services)

- a) Pacheco Bros. Gardening
- b) Galeb Paving Inc.
- c) Souto Bros. Landscaping

The Board Adopted – I.10. Adopt Board of Education Resolutions (Office of the Superintendent)

- a) 1415-08, Hispanic Heritage Month
- b) 1415-09, National Preparedness Month
- c) 1415-10, Southland Mall 50th Anniversary

The Board Adopted – I.11. Adopt Minutes of the Board of Education Meeting (Office of the Superintendent)

- a) September 10, 2014

ACTION/DISCUSSION ITEMS

The Board Approved – J.1. – Student Discipline (Student & Family Services)

Discussion Item – J.2. – GATE Program (Educational Services)

The Board Approved – J.3. – Donations (Business Services)

Future Board Meetings:

Regular Board Meeting – Wednesday, October 8, 2014 – 6:30 p.m. (Open Session) City Hall

Regular Board Meeting – Wednesday, October 22, 2014 – 6:30 p.m. (Open Session) City Hall