



## H.U.S.D. BOARD MEETING SUMMARY Wednesday, September 10, 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 Adopted** – I.2. Adopt Resolutions (Office of the Superintendent/Business Services)

- a) Resolution 1415-06, Patriot Day and National Day of Service and Remembrance
- b) Resolution 1415-07, Gann Amendment Limitation

**The Board Approved** – I.3. Consultant Contracts (Business Services/Educational Services/Student & Family/Educational)

- a) HKIT Architect – Measure L
- b) SIM Architect – Measure I
- c) Vanir Construction Management Services Extension
- d) Marie Elliot
- e) Hatchel, Tabernik & Associates HTA

**The Board Approved** – I.4. Williams Complaint Update (Educational Services)

**The Board Approved** – I.5. Non Public School Agencies/Placements (Educational Services)

**The Board Approved** – I.6. Overnight Study Trips (Educational Services)

- a) Hayward High – September 19-21, 2014: Ten 9-12th grade students to participate in a Music performance in Pollack Pines, California.
- b) Eldridge – November 5-7, 2014: Sixty 4-6<sup>th</sup> graders will participate in an outdoor education study trip to Sausalito, California.
- c) Hayward High – February 19-23, 2015: One hundred 10-11<sup>th</sup> grade students will participate in a college tour to Southern California.

**The Board Approved** – I.7. 2014-2015 Annual Board Goals (Office of the Superintendent)

**The Board Adopted** – I.8. Adopt Minutes from the Board of Education Meeting (Office of the Superintendent)

- August 6, 2014
- August 16, 2014
- August 20, 2014

**The Board Approved** – I.9. Memorandum of Understanding (Student & Family Services)

- a) Project Eat
- b) Alameda County Social Services and Welfare Case Data System
- c) Covered California

### **ACTION/DISCUSSION ITEMS**

**Discussion Item** – J.1. – Summer School Programs 2014 Update (Education Services/Student & Family Services)

- a) Summer Programs & Academies
- b) Hayward Promise Neighborhood (HPN)
- c) Youth Enrichment Programs (YEP)

**Discussion Item** – J.2. – 2012-14 Unaudited Actuals Financial Report (Business Services)

#### **Future Board Meetings:**

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

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