



H.U.S.D. BOARD MEETING SUMMARY Wednesday, October 22, 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 (Business Services)

The Board Approved – I.3. Declaration of Items for Surplus or Disposal (Business Services)

The Board Approved – I.4. Overnight Study Trip (Educational Services)

- a) Hayward High - November 5-10, 2014: Eight 10-12th grade students will participate in a Journalism Convention in Washington, D.C.
- b) Tennyson High - November 8-10, 2014: Fifty 11-12th grade students will participate in college visits and tours in Southern California.
- c) Hayward High - November 14-16, 2014: Thirty students will participate in a team bonding/building leadership camp at Hayward High.
- d) Hayward High - December 25-30, 2014: Eighteen students will attend a soccer tournament in Southern California.

The Board Approved – I.5. SPSA Tennyson High School (Educational Services)

The Board Approved – I.6. Supplemental Educational Services (SES) Contracts (Educational Services)

- a) A Better Tomorrow
- b) Apple iPad
- c) Academic Tutoring
- d) Club Z
- e) Community College
- f) Doctrina
- g) Girls & Boys Moving Forward
- h) J-Vision
- i) Learning Curve
- j) Math Wiz

- k) Professional Tutors
- l) Sylvan
- m) Tutor Works

The Board Approved – I.7. Technology Device Purchase, Replacement, and Installation Services RFP (Business Services)

The Board Approved – I.8. Hayward Unified School District Sunshine Proposal for successor agreement with HEA (Human Resources)

The Board Adopted – I.9. Adopt Board of Education Resolutions (Office of the Superintendent & Student & Family Services)

- Resolution 1415-13, Veterans Day
- Resolution 1415-16, Make a Difference Day

The Board Adopted – I.10. Adopt Minutes from the Board of Education Meeting (Office of the Superintendent)

- October 8, 2014

ACTION/DISCUSSION ITEMS

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

Discussion Item – J.2. – LCAP Update (Office of the Superintendent)

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

Future Board Meetings:

Regular Board Meeting – Wednesday, November 12, 2014 – 6:30 p.m. (Open Session) City Hall

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