



## H.U.S.D. BOARD MEETING SUMMARY Wednesday, October 8, 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. Approve Job Description (Human Resources)

**The Board Approved** – I.3. Non Public School Placements & Agencies (Educational Services)

**The Board Approved** – I.4. Memorandum of Understanding (Educational Services)

a) New Haven Unified School District (Sp Ed)

**The Board Approved** – I.5 Overnight Study Trip (Educational Services)

a) Hayward High – January 29- February 1, 2015: Forty-four 9-12<sup>th</sup> grade students will participate in a leadership conference in Anaheim, California

**The Board Approved** – I.6. Declaration of Items for Surplus or Disposal (Business Services)

**The Board Adopted** – I.7. Adopt Resolution 1415-12 National School Bus Awareness and Appreciation Month (Business Services)

**The Board Approved** – I.8. Consultant Contracts (Student & Family Services)

a) Devine Portfolio, Inc.

**The Board Approved** – I.9. Out of Country Travel Approval (Educational Services)

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

a) September 24, 2014

## **ACTION/DISCUSSION ITEMS**

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

**The Board Approved & Adopted** – J.2. – Conduct Public Hearing for Sufficiency of Instructional Materials & Adopt Resolution 1415-11 (Educational Services)

**Discussion Item** – J.3. – Conduct Public Hearing of the Hayward Education Association (HEA) Successor Agreement Proposal to the District (Human Resources)

### **Future Board Meetings:**

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

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