



## H.U.S.D. BOARD MEETING SUMMARY Wednesday, November 12, 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. Consultants – School Site Council (Educational Services)

- a) UC Berkeley History-Social Science Project (Bret Harte)
- b) UC Berkeley History-Social Science Project (Tennyson)

**The Board Approved** – I.4. Consultant Contracts (Educational Services)

- a) Pamela Macy
- b) Syntex Global

**The Board Approved** – I.5. Approve Revised/Updated Job Descriptions (Human Resources)

**The Board Adopted** – I.6. Board of Education Resolution (Office of the Superintendent)

- Resolution 1415-15, National Pearl Harbor Remembrance Day

**The Board Adopted** – I.7. Adopt Minutes from the Board of Education Meeting (Office of the Superintendent)

- October 22, 2014

### **ACTION/DISCUSSION ITEMS**

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

**Discussion Item** – J.2. – Measure G Parcel Tax Oversight Committee Annual Report (Business Services)

**Discussion Item** – J.3. – Measure I Bond Oversight Committee Annual Report (Business Services)

**Discussion Item** – J.4. – Measure L Bond Election Results (Business Services)

**Discussion Item** – J.5. – Safety Update (Student & Family Services)

a) Share 911

**Discussion Item** – J.6. – Restorative Justice Update (Student & Family Services)

**The Board Accepted** – J.7. – Donations (Business Services)

**Future Board Meetings:**

Special Board Meeting – Wednesday, November 19, 2014 – 5:30 p.m. (Open Session) HUSD Board Room

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

Regular Board Meeting – Wednesday, January 14, 2015 – 6:30 p.m. (Open Session) City Hall