



H.U.S.D. BOARD MEETING SUMMARY

Wednesday, November 13, 2013

Board Roll Call:

Present: Mr. William McGee, President
Dr. Annette Walker, Vice President
Mr. John Taylor, Clerk
Ms. Lisa Brunner, Member
Dr. Luis Reynoso, Member

In Closed Session the Board of Education approved the following:

- **On a motion by Mr. Taylor and seconded by Dr. Walker the Board voted 4 ayes (McGee, Walker, Taylor, Brunner) 0 nay, 1 abstention (Reynoso) to appoint Stanley Dobbs as Superintendent for Hayward Unified School District**

CONSENT ITEMS

1. **The Board Approved** – Personnel Appointments, retirements, changes of status, waivers, leaves of absence, and terminations (Human Resources)
2. **The Board Approved** – The following warrants between October 7, 2013 through October 24, 2013 (Business Services)

IMPLEMENTATION:

Payroll — Direct Deposit	\$ 7,503,521.71
Payroll — Warrants	\$ 445,851.26
General Fund - Total Non-Payroll	\$ 6,013,184.76
Adult Education Fund	\$ 58,026.40
Food Services Fund	\$ 443,808.87
Child Development Fund	\$ 48,076.21
Deferred Maintenance Fund	\$ 38,784.03
Special Reserve Fund for Capital Outlay Projects	\$ -0-
Building Fund 2008 Measure I Bond	\$ 49,698.55
School Facilities/Proposition 1A	\$ -0-
Building Fund	\$ -0-
Capital Facilities/Developer Fees Fund	\$ 275,626.89
TOTAL EXPENDITURES	\$ 14,876,578.68

HUSD Board Meeting Summary – November 13, 2013

3. The Board Approved – Non Public School Placements (Educational Services)

<u>Vendor</u>	<u>Purpose</u>	<u>State Funds</u>	<u>HUSD Cost</u>
Non-public Agency			
Starfish Therapies	Services	\$0	\$29,630

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

Brenkwitz, Hayward, Mt. Eden, Tennyson— December 4-7, 2013: Four 12th grade students will be attending the CSBA Education Conference San Diego, California. Students will travel by airline and be housed in a hotel. There will be one female chaperone. Yetunde Reeves, Executive Director, will be in charge of this trip. The cost for students is \$2,000. The Superintendent's Office will finance this trip. No student will be denied participation due to lack of funds. The event will take place Wednesday, December 4 through Saturday, December 7.

Hayward — December 5-8, 2013: Twenty 9-12th grade students will participate in a soccer tournament in Redding, California. Students will travel private vehicle and be housed in a hotel. There will be one female chaperone and two male chaperones. Kristy Prasad, teacher, will be in charge of this trip. There is no cost for students. Fundraisers will finance this trip. No student will be denied participation due to lack of funds. The event will take place Thursday, December 5 through Sunday, December 8.

Mt. Eden — December 26-29, 2013: Thirteen 9-12th grade students will participate in a basketball tournament in Henderson, Nevada. Students will travel by private vehicle and be housed in a hotel. There will be two female chaperones and one male chaperone... Chauncy Haynes, teacher, will be in charge of this trip. There is no cost for students. Fundraisers will finance this trip. No student will be denied participation due to lack of funds. The event will take place Thursday, December 26 through Sunday, December 29.

Eldridge — January 30-31, 2014: Thirty-six 6th grade students will participate in an overnight study trip on the USS Hornet in Alameda, California. Students will travel by private vehicle. There will be seven female chaperones and four male chaperones. Ray Ray Lepinsky, teacher, will be in charge of this trip. The cost for students is \$70. Fundraisers will finance this trip. No student will be denied participation due to lack of funds. The event will take place Thursday, January 30 through Friday, January 31.

Hayward — February 19-24, 2014: Six 9-12th grade students will participate in a national cheer competition in Las Vegas, Nevada. Students will travel private vehicle and be housed in a hotel. There will be two female chaperones and one male chaperone. Kristy Prasad, teacher, will be in charge of this trip. There is no cost for students. Fundraisers will finance this trip. No student will be denied participation due to lack of funds. The event will take place Wednesday, February 19 through Saturday, February 24.

Hayward — February 27- March 1, 2014: Six 9-12th grade students will participate in a wrestling tournament in Visalia, California. Students will travel private vehicle and be housed in a hotel. There will be two female chaperones and one male chaperone. Kristy Prasad, teacher, will be in

HUSD Board Meeting Summary – November 13, 2013

charge of this trip. There is no cost for students. Fundraisers finance this trip. No student will be denied participation due to lack of funds. The event will take place Thursday, February 27 through Saturday, March 1.

Hayward — March 6-8, 2014: Six 9-12th grade students will participate in a wrestling tournament in Bakersfield, California. Students will travel private vehicle and be housed in a hotel. There will be two female chaperones and one male chaperone. Kristy Prasad, teacher, will be in charge of this trip. There is no cost for students. Fundraisers will finance this trip. No student will be denied participation due to lack of funds. The event will take place Thursday, March 6 through Saturday, March 8.

Hayward — June 5-7, 2014: Eight 9-12th grade students will participate in a track and field meet in Clovis, California. Students will travel private vehicle and be housed in a hotel. There will be two female chaperones and one male chaperone. Kristy Prasad, teacher, will be in charge of this trip. There is no cost for students. Fundraisers will finance this trip. No student will be denied participation due to lack of funds. The event will take place Thursday, June 5 through Saturday, June 7.

5. **The Board Approved** – Supplemental Education Services Consultant Contracts (Educational Services)

	Vendor	Purpose	Div/Program	Amount
a)	A Better Tomorrow	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for identified students at Title I schools in Program Improvement Year 2-5+	Educational Services	\$ 12,671.62 Title I
b)	Apple iPad	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for identified students at Title I schools in Program Improvement Year 2-5+	Educational Services	\$18,520.06 Title I
c)	Academic Tutoring	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for identified students at Title I schools in Program Improvement Year 2-5+	Educational Services	\$25,343.24 Title I
d)	Community College	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for identified students at Title I schools in Program Improvement Year 2-5+	Educational Services	\$32,166.42 Title I
e)	Girls & Boys Moving Forward	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for	Educational Services	\$174,478.46 Title I

HUSD Board Meeting Summary – November 13, 2013

		identified students at Title I schools in Program Improvement Year 2-5+		
f)	J-Vision, Inc.	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for identified students at Title I schools in Program Improvement Year 2-5+	Educational Services	\$ 5,848.44 Title I
g)	Learning Curve	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for identified students at Title I schools in Program Improvement Year 2-5+	Educational Services	\$28,262.46 Title I
h)	Learn with Laptops	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for identified students at Title I schools in Program Improvement Year 2-5+	Educational Services	\$16,570.58 Title I
i)	Mobile Minds	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for identified students at Title I schools in Program Improvement Year 2-5+	Educational Services	\$57,509.66 Title I
j)	New Horizon	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for identified students at Title I schools in Program Improvement Year 2-5+	Educational Services	\$6,823.18 Title I
k)	Professional Tutors	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for identified students at Title I schools in Program Improvement Year 2-5+	Educational Services	\$7,797.92 Title I
l)	Sylvan	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for identified students at Title I schools in Program Improvement Year 2-5+	Educational Services	\$287,548.30 Title I
m)	Tutor Works	Provide supplemental education services in the area of English/Language Arts and/or Mathematics for identified students at Title I schools in Program Improvement Year 2-5+	Educational Services	\$453,254.10 Title I

HUSD Board Meeting Summary – November 13, 2013

n)	ThomasKelly Software Associates	Provide web-based software (EZSES) that enables HUSD and SES Providers to manage and monitor the supplemental educational services provided to students attending Program Improvement schools	Educational Services	\$15,000 Title I
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6. The Board Approved – Collaboration on Community Oriented Police Services (COPS) Grant (Student, Family, and Community Services)

At the September 25, 2013 Board meeting the Board of Education was informed of a funding opportunity which indicated that Hayward is one of the 39 cities/counties throughout the state of California to receive the highly competitive Community Oriented Policing Services (COPS) grant. The grant is awarded through the Department of Justice, Office of the Community Oriented Policing Services. This three year grant will assist with subsidizing the cost of two additional School Resource Officer positions for HUSD schools in order to improve school safety, reduce gang violence, and to build stronger communities. The Board directed staff to move forward with the collaboration with the City to establish an agreement around this funding opportunity. This collaboration will allow the City to hire an additional two School Resource Officers effective July 2014 through June 30, 2018. The addition of these new officers will allow the Police Department to increase staffing dedicated to the high school sites and the feeder pattern schools. The breakdown of the district commitment is as follows:

Cost for two Officers with grant support and support from the City of Hayward:

	Year 1	Year 2	Year 3	Year 4	Total
Cost for Two Officers at rate subsidized by the grant	\$246,340.09	\$266,000.58	\$279,938.13	\$370,436.17	\$1,162,714.98
Contribution from City of Hayward					\$581,357.49
HUSD Cost					\$581,357.49

Per the agreement the amount will be evenly invoiced to HUSD over the course of the 4 years committing HUSD to an expenditure of \$145,339.47 per year for the additional support to increase security and safety at our sites.

7. The Board Approved – 2013-2014 Memorandum of Understanding for Project Eden/Horizon Services Inc. (Student, Family, and Community Services)

Project Eden/Horizon Services, Inc. has been a community based agency providing services at some of our schools in the past years. This agency has worked individually with sites and created opportunities for our secondary students to receive support around issues of substance abuse and alcohol abuse. This has been a much needed service for our students and families. This MOU will formalize the collaboration as well as outline some commitments for the 2013-2014 school year. HUSD is focusing on a better integration of resources for our families and this process will allow us to have a more established relationship with our service providers as well as clearly outlining commitments, service points, and outcomes of services. The implementation of this MOU will formalize the service delivery model at the site.

HUSD Board Meeting Summary – November 13, 2013

8. The Board Approved – Agreement with CSUEB Work Study Program (Student, Family & Community Services)

To provide tutoring to K-12 Youth Enrichment Program (YEP) students in the areas of Math and English Language Arts through collaboration with California State University, East Bay Federal Work-Study college program. California State University, East Bay provides opportunities for school age students to receive one-on-one tutoring from college students who are pursuing courses of study in Math and English Language Arts. California State University, East Bay will recruit up to 29 college students to offer one-on-one tutoring to K-12 YEP students beginning November 13, 2013 and ending on June 13, 2014. The eligible Federal Work-Study students will tutor students Monday through Friday between the hours of 3:00-6:00 pm. A maximum of 15 students at each YEP site will have the opportunity to receive one-on-one Math and English Language Arts support.

9. The Board Approved – Service Agreement with Alameda County Connecting Kids to Coverage (CKC) (Student, Family, and Community Services)

The Alameda County Health Care Services Agency (HCSA) Center for Healthy Schools and Communities (CHSC) is allocating to the Hayward Unified School District (HUSD) funding for HUSD to provide support services to enroll and retain eligible children and families in health coverage and public benefits. HUSD will support this effort by creating district coordination for this effort and identifying local enrollment locations in order to support families in getting access to health coverage. The Center for Healthy Schools and Communities is funding the services in this agreement through a federal Department of Health and Human Services (DHHS) Connecting Kids to Coverage Outreach and Enrollment Cycle III grant. Hayward has a large number of students and families eligible for MediCal and related services. Local community outreach is an effective strategy for family access and enrollment. This is directly aligned with the HUSD's community school strategy. Providing outreach and enrollment into health and related services supports student and family stability. Supporting families' access to basic services and needs should have a positive impact on student attendance and ultimately academic achievement. The term of this agreement shall be November 2013- July 2015 in the amount of \$221,300 over the period of the grant.

10. Information to the Board – Uniform Complaint Update (Student, Family, and Community Services)

In adherence to the California Education Code 35186 updates on the status of the parent complaints should be submitted to the Board of Education on a quarterly basis. This Education Code stipulates the report to contain a summary of the formal uniform complaints filed and the status of the resolution to the complaints. In addition to this mandate, the Board of Education has requested that staff also track informal complaints which are submitted as well as the status of resolution to these complaints. To adhere to both the mandate and the directive, the summary contained data for both informal and formal complaints. There was one Formal Complaint that is still pending and the District received 22 Informal Complaints that have been resolved.

HUSD Board Meeting Summary – November 13, 2013

11. Information to the Board – Student Discipline Quarterly Report (Student, Family, and Community Services)

The Board of Education requested a quarterly report to review actions the Board has taken in the current school year with relation to student discipline. The summary provided information on Board actions taken from July 1, 2013 — October 25, 2013.

12. The Board Approved – School Site Councils Consultant Contracts (Educational Services)

	Vendor	Purpose	Div/Program	Amount
a)	Bryonn Bain	Provide culturally and linguistically responsive learning activities for students at ML King Middle School to prepare step coming Common Core Assessment, transform and dramatically improve student engagement, improve literacy and writing, and develop 21 st century skills through the implementation of student voice practices SSC 5/1/13 & 10/30/13	Educational Services	\$20,000 – Title I and EIA
b)	Center for Culturally Responsive Teaching and Learning	Provide teachers with training in the area of culturally relevant teaching strategies at Fairview SSC 9/26/13	Educational Services	\$15,000 – Title I Funds

13. The Board Approved – Request to Advertise for Qualifications and Proposals –California Clean Energy Jobs Act (Proposition 39) (Business Services)

The California Clean Energy Jobs Act was approved by voters during the November 2012 state general election. The funds will be allocated to school districts and community colleges to improve energy efficiency and create jobs. The allocation period is five years beginning 2013-14 and sunsets 2017-18. An estimated \$550MM is projected to be allocated annually from the state's General Fund to the Clean Energy Job Fund as defined in Senate Bill 73 (SB73). \$3MM of these funds will also be allocated to a Job Creation Fund to support training and workforce preparation for disadvantaged youth or veterans through a competitive grant program. The guidelines for this program are defined by the Energy Commission in conjunction with the Superintendent of Public Instruction, the Chancellor of Community Colleges, and Public Utilities Commission. The District will engage with a qualified provider who can assist in evaluating and establishing an energy efficient master plan for all sites within the District. The evaluation includes optimizing Heating Ventilation & Air Conditioning (HVAC) systems, energy efficient infrastructure improvements, and interior and exterior lighting improvements. The benefits of this program include energy savings and associated reductions in cost and quality of providing optimal learning and working environments. To ensure the proper and efficient use of the Prop 39 resources, the District will advertise for and subsequently contract with a qualified energy efficiency system provider to perform the necessary assessments and develop a district-wide energy efficient plan that will yield savings to the District.

HUSD Board Meeting Summary – November 13, 2013

The District will follow the following projected timeline:

Bid Publication Posting - November 18 - 25, 2013

Bid Submission Deadline and Bid Opening — December 6, 2013

Bid Evaluation — December 7 — 9, 2013

Board Presentation of Bid Award or Update of Bid Outcomes — December 11, 2013

This provider as well as all associated projects would be funded out of the pending S299, 108 in Prop 39 planning allocation allocated to the District. The District has also been awarded \$997,027 to be used for the implementation of its Prop 39 plan

14. The Board Adopted – Resolution 1314-24 for Lease Agreement with SBA Towers IV, LLC for Cellular Site (Business Services)

The District may at various times have space available for long and short term use. These spaces may be real property and/or unoccupied sections of a campus or classroom space. The considerations of such agreements include the type of activity to be performed, dates and times of operation, and a review of related or shared services with the District. SBA Towers IV, LLC has requested the right to use a portion of the Premises consisting of approximately 5,000 square feet of space and the easement within the District's real property commonly known as Mt. Eden Site. The leased space will be utilized only to construct, support and operate a wireless communications facility, including a communications tower, antennas, cables, prefabricated buildings, generators, and related structures and improvements. This lease agreement includes the erection of a modular building referred to a Structured Shelter that requires the Board to adopt a resolution noting the purpose and intent of the building, per the Department of State Architect (DSA) requirements. The benefits of temporarily leasing space include not only revenue generating opportunities, but also maintaining activity while the District assesses its future needs for such space. Risks of leaving space vacant where buildings and areas eligible to be occupied include site expansion for rooms not designated for classroom/program use and the subsequent maintenance and cleaning required. Additional risks of having long term unoccupied space increases the chance of vandalism and/or unauthorized entry. The following company has requested to lease property from the District for the 2013-2019 fiscal years.

Name of Lessee	Address of Property	Lease Term	Square Footage	Cost Per Square Foot	Cost Per Month	Additional Fees	Total Monthly Cost
SBA Towers IV, LLC	Mt. Eden 2300 Panama Street Hayward, CA 94545	5 years	5,000	\$0.50	\$2,500.00	N/A	\$2,500.00 (3% yearly increase)

15. The Board Adopted – Resolution 1314-22, Excusing Board Member's Absence from the Special Board Meeting of October 15, 2013 (Office of the Superintendent)

Board Member Luis Reynoso was absent from the Special Board Meeting of October 15, 2013. The Board's revised By Law 9250 states that "Members may be paid for meetings missed when the Board, by action, finds that they were performing designated duties of the District at the time of the meeting or they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board of Education (Ed. Code 35120)". Dr. Reynoso was absent due to a hardship deemed acceptable to the Board.

HUSD Board Meeting Summary – November 13, 2013

16. **The Board Adopted** – Resolution 1314-23, Excusing Board Member's Absence from the Special Board Meeting of October 30, 2013 (Office of the Superintendent)

Board Member Luis Reynoso was absent from the Special Board Meeting of October 30, 2013. The Board's revised By Law 9250 states that "Members may be paid for meetings missed when the Board, by action, finds that they were performing designated duties of the District at the time of the meeting or they were absent because of illness, jury duty, or a hardship deemed acceptable by the Board of Education (Ed. Code 35120)". Dr. Reynoso was absent due to a hardship deemed acceptable to the Board.

17. **The Board Adopted** – The minutes of the regular Board Meeting of October 23, 2013 (Office of the Superintendent)

ACTION/DISCUSSION ITEMS

1. **Information to the Board** – Hayward Promise Neighborhood Grant Update (Student, Family, and Community Services)

The Hayward Promise Neighborhood is in year two of the grant. We are excited about several programs that have been launched in year two, and staff informed the Board of some of the great things that are happening in two key areas. The Board was informed of strategies that have been implemented by Hayward Unified School District as a direct result of the funding through the Hayward Promise Neighborhood (HPN) grant. The *Promise Neighborhoods Program* is a U.S. Department of Education implementation initiative launched in March 2012 that focuses on breaking the cycle of inter-generational poverty by significantly improving the educational and developmental outcomes and overall life prospects of children and youth in distressed communities. The Promise Neighborhoods' vision is that "all children growing up in Promise Neighborhoods have access to effective schools and strong systems of family and community support that will prepare them to attain an excellent education and successfully transition to college and career." California State University East Bay (CSUEB) along with partners-HUSD, the City of Hayward, the Eden Area ROP, Chabot College, 4C's of Alameda County applied for and received one of 5 Promise Neighborhood implementation grants. The Hayward Promise Neighborhood Grant is currently in year two of implementation. During the second year of implementation, Hayward Unified School District and the HPN partnership will continue work on the proposed strategies in our Implementation plan. Here is an update on two of the strategies.

Support for Transitions

Students who participated in the summer Hayward High School Rising Academy will have the opportunity to be paired with a peer mentor, 12th grade students from Hayward High. These students and peer mentors will meet every two weeks for 20 minutes during their 3rd period class. The first Peer Assistance sessions began on November 6, 2013. During these weekly sessions, Rising Academy students will get the following support:

- Academic support
- Knowledge of campus resources and how to access them
- Goal-setting assistance and on-going support in reaching goals
- Opportunity to build a healthy relationship with an upper classmen student who is on track to successfully graduate from high school

HUSD Board Meeting Summary – November 13, 2013

We will be tracking the students in three key areas. Attendance, Behavior, and Course (ABC's) work performance.

Building a College Culture

In collaboration with Chabot College, we will implement a College Pipeline cohort for Jackson Triangle students at Winton Middle School. It will target the 61 Jackson Triangle students who are proficient and Advanced at Winton. The purpose is to insure that the students maintain academic proficiency and to instill college-going strategies. Two teachers at Winton and two case managers from Chabot College will lead the cohort and will be responsible for monitoring student success. We will be tracking the ABC'S of the students.

2. The Board Conducted a 1st Reading of Revised/New Board Policies/Administrative Regulations, waived a 2nd Reading and Approved the following: (Office of the Superintendent)

AR	5131.7	Weapons and Dangerous Instruments	BP/AR	5131.7	Weapons and Dangerous Instruments
BP	5131.9	Academic Honesty	BP	5131.9	Academic Honesty
BP	5132	Dress and Grooming	BP/AR	5132	Dress and Grooming
BP/AR	5136	Gangs	BP/AR	5136	Gangs
	NEW		BP	5137	Positive School Climate
BP/AR/AE	5138	Mandated Reporting of Certain Student Conduct	BP	5138	Conflict Resolution/Peer Mediation
	NEW		BP/AR	5141	Health Care And Emergencies
BP/AR	5141.22	Blood Borne Pathogen Infections	BP/AR	5141.22	Infectious Diseases
BP/AE	5141.23	Infectious Disease Prevention (Medical Protocol)	BP/AR	5141.23	Asthma Management
	NEW		AR	5141.24	Specialized Health Care Services
	NEW		AR	5141.26	Tuberculosis Testing
	NEW		BP/AR	5141.27	Food Allergies/Special Dietary Needs
BP	5141.3	Health Examination	BP/AR	5141.3	Health Examinations
BP	5141.31	Immunizations	BP/AR	5141.31	Immunizations
BP	5141.32	Kindergarten Screening	AR	5141.32	Health Screening For School Entry
BP/AR	5141.33	Head Lice	BP	5141.33	Head Lice
BP/AR/AE	5141.4	Child Abuse and Neglect	BP/AR	5141.4	Child Abuse Prevention And Reporting
BP	5141.52	Suicide Prevention	BP	5141.52	Suicide Prevention HUSD Staff recommends Deletion
BP/AR	5141.6	Crisis Intervention	BP/AR	5141.6	School Health Services
BP/AR	5142	Safety	BP/AR	5142	Safety
	NEW		AR	5142.1	Identification And Reporting Of Missing Children

HUSD Board Meeting Summary – November 13, 2013

BP	5142.2	Crossing Guards	BP/AR	5142.2	Safe Routes to School Program
BP	5143	Insurance	BP/AR	5143	Insurance
BP/AR	5144	Discipline	BP/AR	5144	Discipline
AR	5144.2	Suspension and Expulsion/Due Process (individuals with Exceptional Needs)	AR	5144.2	Suspension And Expulsion/Due Process (Students With Disabilities)
BP	5145.11	Questioning and Apprehension	BP	5145.11	Questioning and Apprehension by Law Enforcement
BP	5145.12	Search and Seizure	BP	5145.12	Search and Seizure
BP/AR	5145.2	Freedom Of Speech/Expression: Publications Code	BP/AR	5145.2	Freedom Of Speech/Expression
BP/AR	5143.3	Nondiscrimination (EEO, Title IX)	BP	5145.3	Nondiscrimination/Harassment
BP/E	5145.6	Notification Required by Law	BP/E	5145.6	Parental Notifications
BP/AR/AE	5145.7	Sexual Harassment	BP/AR	5145.7	Sexual Harassment
BP/AR	5145.8	Refusal to Harm or Destroy Animals	AR	5145.8	Refusal To Harm Or Destroy Animals
BP/AR	5250	Pregnant/Parenting Students	BP/AR	5146	Married/Pregnant/Parenting Students
BP	5147	Dropout Prevention	BP	5147	Dropout Prevention
BP	5148	Child Care	BP/AR	5148	Child Care And Development
	NEW		AR	5148.1	Child Care Services For Parenting Students
	NEW		BP/AR	5148.2	Before/After School Programs
	NEW		BP/AR	5148.3	Preschool/Early Childhood Education
	NEW		BP	5149	At-Risk Students

The updated Board Policies/Administrative Regulations will be available to parents/guardians, students, staff, and community members.

HUSD Board Meeting Summary – November 13, 2013

The Board Requested that these Board Policies/Administrative Regulations Return with Revisions for a 2nd Reading: (Office of the Superintendent)

BP/AR/AE	5144.1	Suspension and Expulsion/Due Process	BP/AR	5144.1	Suspension And Expulsion/Due Process
BP	5145.9	Non Discrimination/ Anti-Harassment for Students	BP	5145.9	Hate-Motivated Behavior (HUSD Staff Recommends to Delete CSBA BP & Keep Original)

3. The Board Conducted a 2nd Reading of Revised/New Board Policies/Administrative Regulations and Approved the following: (Office of the Superintendent)

BB	9130	Board Committees	BB	9130	Board Committees
BB	9220	Governing Board Elections	BB	9220	Governing Board Elections
BB	9322	Agenda/Meeting Materials	BB	9322	Agenda/Meeting Materials
BB	9323.2	Actions by the Board	BB	9323.2	Actions by the Board

The updated Board Policies/Administrative Regulations will be available to parents/guardians, students, staff, and community members as soon as the final revisions are completed.

The Board Requested that this Board Policy/Administrative Regulation Return with Revisions for a 3rd Reading: (Office of the Superintendent)

BP/AR	5131.2	Bullying	BP/AR	5131.2	Bullying
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4. Information to the Board – Assessment & Technology Update (Educational Services)

Staff provided a summary of Hayward Unified School District's plan to move to the new assessment system and the required technology updates. The California Department of Education is part of the Smarter Balanced Assessment Consortium (SBAC). Beginning in the Spring of 2014 all schools will be required to administer the SBAC field test, which is a requirement of the newly passes AB 484 legislation. This historic bill has made sweeping changes to the way California approaches assessment and has provided California schools the time to effectively implement the Common Core and the assessments associated with Common Core. In response to the changes in the way California schools will be assessed, HUSD has developed a plan for the integration of technological tools and training to assist us in being ready for the assessment. Also, a plan has been developed to both have students participate in the field tests as well as participate in a summative test that will give us a sampling of where students are performing as we begin the transition to teaching Common Core.

5. Information to the Board – District Procurement and Contracting Practices (Business Services)

The Governing Board has requested information and clarification on the District's purchasing, bidding, and contracting practices as it relates to the execution of compliant and best practices. Staff presented a summary of it procurement practices that included information on Board Policies, Public Contract Codes and Limits, and District practices, and alternative recommendations.

HUSD Board Meeting Summary – November 13, 2013

6. The Board Approved – Consultant Contracts (Student, Family, and Community Services/Business Services)

	Vendor	Purpose	Div/Program	Amount
a)	Parent Project	Provide training for 35 trainees to receive certification in parent project programs	Student, Family & Community Services	\$26,250 – Student Services/HPN
b)	Government Financial Strategies (GFS)	Financial planning and advisory services	Business Services	Not to exceed \$25,000 – General Fund

7. The Board Approved – The Donations Report (Business Services)

DONOR	ITEM	VALUE	SITE
Robert Sakai	Cash	\$1,000	Tennyson High Athletic Department
CSUEB	Computers/iMacs, Student Desks, Teacher Desk Chairs & Metal Bookshelves	N/A	Hayward High

Future Board Meetings:

Regular Board Meeting – Wednesday, December 11, 2013 – 6:30 p.m. (Open Session)
City Hall

Special Board Meeting – Wednesday, December 18, 2013 – 6:00 p.m. (Open Session)
Location: HUSD Board Room

Regular Board Meeting – Wednesday, January 15, 2014 – 6:30 p.m. (Open Session)
City Hall

Regular Board Meeting – Wednesday, January 29, 2014 – 6:30 p.m. (Open Session)
City Hall