

# ***Hayward USD Agenda***

*Created: February 16, 2012 at 08:46 AM*

## **Regular Meeting of the HUSD Board of Education**

**February 22, 2012**

**Wednesday, 05:00 PM**

2nd Floor, Hayward City Hall  
777 B Street, Hayward, CA 94541

---

Closed Session: 5:15 p.m. – Rm. 2B

Open Session: 6:30 p.m. – Council Chamber

### **A. CALL TO ORDER**

#### **1. 5:00 p.m. - 5:15 p.m. Training on Use of Panel**

#### **2. Board Roll Call**

Board Members

Mr. Jesus Armas, President

Ms. Maribel Heredia, Member

Ms. Lisa Brunner, Vice-President

Mr. William McGee, Member

Mr. Luis Reynoso, Clerk

Student Board Members

Salina Cruz, Brenkwitz, High School

Dayana Morales, Mt.Eden High School

Justin Sosa, Hayward, High School

Mariel Elen, Tennyson High School

Administration

Dr. Donald Evans, Superintendent

Please Note: Board Members William McGee and Luis Reynoso may participate in this meeting from 2200 Harvard Street, Sacramento, CA 95815 (866) 257-5990. Notice has been posted at the remote location and teleconference will be accessible to the public.

(Immediately adjourn to Closed Session at 5:15 p.m.)

### **B. ADJOURN TO CLOSED SESSION**

#### **1. Closed Session Agenda**

- Personnel (Government Code Section 54957)

Public Employee Appointment/Discipline/Dismissal/Release

- Conference with Labor Negotiator (Government Code 54957.6)

Agency Designated Representative: Superintendent

Name of organization representing employees: HEA

- Consideration of Student Expulsion (Ed. Code Sec. 48918[c])

- Consideration of Student Admission (Ed. Code Sec. 48915.1)

**C. Reconvene in Open Session at 6:30 p.m.**

**1. Pledge of Allegiance**

**2. Report Actions Taken by the Board of Education in Closed Session**

**3. Collect "Request to Address the Board of Education" Cards**

**4. Announcement of Interpretation Services for Audience**

**5. Approve Agenda (v)**

**D. SPECIAL FEATURE/STUDENT RECOGNITION**

**E. COMMENTS BY THE STUDENT BOARD MEMBERS**

**F. ITEMS FROM THE COMMUNITY**

**1. Public Comments**

This part of the meeting provides an opportunity for the public to address the Board of Education on items that are not listed on the Agenda. Comments are welcome; however, the Board is prohibited by law from having a discussion with the speaker(s) during this segment of the meeting. Board members may respond briefly, refer an item to staff, or ask clarifying questions. Those wishing to speak must fill out and submit a "Request to Address the Board" card located on a table near the entrance to the meeting room. This card should be given to the recording secretary, along with any material to be shared with the Board. Your item will be taken under consideration and referred to appropriate staff, if necessary.

**G. COMENTS BY THE BOARD MEMBERS**

**H. COMMENTS BY THE SUPERINTENDENT**

**I. CONSENT AGENDA**

**1. Appointments, Changes of Status, Waivers, Retirements, Leaves of Absence and Terminations (Human Resources) (c)**

Human Resources

**2. Approve the following warrants January 24, 2012 through February 6, 2012 (Business Services) (c)**

Payroll - Direct Deposit	6,461,487.52
Payroll - Warrants	531,600.26
General Fund - Total Non-Payroll	4,147,130.39
Adult Education Fund	23,806.60
Food Services Fund	33,795.84
Child Development Fund	33,759.57
Deferred Maintenance Fund	28,395.40
Special Reserve Fund for Capital Outlay Projects	60,862.00
Building Fund 2008 Measure I Bond	210,721.17
School Facilities/Proposition 1A	4,432.00

<b>TOTAL EXPENDITURES</b>	<b>\$ 11,535,990.75</b>
---------------------------	-------------------------

**3. Approve Overnight Study Trips (Educational Services) (C)**

Bowman - April 10-12, 2012: Thirty 4th grade students will participate in an educational study trip to La Honda, California.

Longwood - April 30-May 4, 2012: Seventy-eight 6th grade students will participate in a life science study trip to Walker Creek Ranch in Petaluma, California.

Ochoa - May 10-11, 2012: Sixteen 7-8th grade students will participate in a nutrition and leadership training in Santa Cruz, California.

**4. Approve Memorandum of Understanding with Seneca Family of Agencies (Educational Services) (C)**

**5. Approve Memorandum of Understanding with Alameda County Behavior Health Care Services (Educational Services) (C)**

**6. Approve Successor Agency Oversight Board Appointments (Office of the Superintendent) (C)**

**7. Adopt Resolution 1112-27 Excusing Board Member's Absence from the Special Board Meeting of February 3, 2012 (Office of the Superintendent) (C)**

**8. Adopt the minutes of the regular Board Meeting of October 26, 2011 and the regular Board Meeting of November 16, 2011 (Office of the Superintendent) (C)**

**J. ACTION/DISCUSSION ITEMS**

**1. Adopt Resolution 1112-21, Week of the School Administrator, March 4-10, 2012 (Human Resources) (D) (V)**

**2. Public Hearing of the Association of Educational Office and Technical Employees Unit (AEOTE) Contract Proposal to the Hayward Unified School District (Human Resources) (D) (V)**

**3. Public Hearing on Quality Local Schools and Academic Excellence Measure (Business Services) (D)**

A public hearing to call for an election, and establish specifications of the election order, for voter approval of a special tax upon parcels located within the Hayward Unified School District for the purpose of providing critical local funding to protect and maintain public education.

**4. Adopt Resolution #1112-24, Request for Engineering Report for 2012-2013 Maintenance Assessment District (Business Services) (D) (V)**

On June 23, 2011, the Board of Education directed staff to issue a Request for Proposal (RFP) for the selection of Assessment Engineering and Professional Benefit Assessment Administration Services. District staff has evaluated the proposals received, and is returning

to the Board with a recommendation to enter into a contract with SCI for these services, and request the Board to adopt this resolution directing SCI Consulting Group to prepare an annual report which will begin the process to continue the Maintenance Assessment District (MAD). The report is necessary to submit a revised tax roll to Alameda County for the coming years MAD. The current rolls must be searched and revised to reflect changes in ownership.

**5. Approve Consultant Contracts (Educational Services) (D) (V)**

- MOCHA
- Playworks
- Hatchuel Tabernik & Associates

**6. Approve California School Boards Association (CSBA) Delegate Assembly Election (Office of the Superintendent) (D) (V)**

**7. Accept Donation Report (Business Services) (D) (V)**

The Board of Education appreciates, and would like to acknowledge, the generosity of parents and the community.

**8. Student Discipline (Educational Services) (D) (V)**

Expulsion

- Consider the expulsion of student #1101874 2011/2012 from the Hayward Unified School District
- Consider the expulsion of student #78518 2011/2012 from the Hayward Unified School District

Reinstatement

- Consider the reinstatement of student #43791 2010/2011 to the Hayward Unified School District

Admission

- Consider the admission of student #74989 2011/2012 to the Hayward Unified School District
- Consider the admission of student #31137 2011/2012 to the Hayward Unified School District

**K. BOARD CORRESPONDENCE REPORT**

**L. RETURN TO PUBLIC COMMENTS**

**M. FUTURE MEETING DATES**

**1. Future Board Meetings**

FUTURE MEETING DATES

Regular Meeting: Wednesday, March 7, 2012

Location: Council Chambers, 2nd Floor (Hayward City Hall)

777 B Street, Hayward, CA

5:00 p.m. (CLOSED SESSION)

6:30 p.m. (OPEN SESSION)

Regular Meeting: Wednesday, March 21, 2012  
Location: Council Chambers, 2nd Floor (Hayward City Hall)  
777 B Street, Hayward, CA  
5:00 p.m. (CLOSED SESSION)  
6:30 p.m. (OPEN SESSION)

Regular Meeting: Wednesday, April 18, 2012  
Location: Council Chambers, 2nd Floor (Hayward City Hall)  
777 B Street, Hayward, CA  
5:00 p.m. (CLOSED SESSION)  
6:30 p.m. (OPEN SESSION)

**N. RETURNING AGENDA ITEMS**

**O. ADJOURNMENT**

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent's Office at (510) 784-2640

*This agenda is available on the internet : [hayward.csbaagendaonline.net](http://hayward.csbaagendaonline.net)*