

Hayward Unified School District
Board of Education



Minutes of Regular Meeting
November 16, 2011
(Unadopted)

EXHIBIT I.8 (b)

November 16, 2011 Board Meeting Minutes were not attached to the Agenda On Line back up materials for the February 22, 2012 Board Meeting, but were listed on the Agenda as an item the Board would act upon. These minutes were part of the backup documents on the hard copy of the February 22, 2012 Board Agenda that was published Thursday, February 16, 2012.

A. CALL TO ORDER

Ms. Lisa Brunner, Board President, called the meeting to order at 5:03 p.m. at 777 B Street, Hayward, CA, City Hall, Council Chamber Room

Board Members:

Present: Ms. Lisa Brunner, Mr. William McGee, Mr. Luis Reynoso, and Mr. Jesús Armas

Board Member Absent:

Ms. Maribel Heredia

Student Board Members Present:

Salina Cruz, *Brenkwitz High School*
Dayana Morales, *Mt. Eden High School*

Student Board Members Absent

Justin Sosa, *Hayward High School*
Mariel Elen, *Tennyson High School*

Administration: Dr. Donald Evans, Superintendent

The Board immediately adjourned to Closed Session to discuss:

ADJOURN TO CLOSED SESSION (Closed Session Room 2B) to discuss:

- **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, AEOTE, SEIU 1021
- **Conference with Legal Counsel** – Anticipated Litigation
Government Code Section 54956.9 (b) (3) (C)
- **Conference with Legal Counsel** – Existing Litigation
Government Code Section 54956.9
- **Consideration of Student Expulsion** (Ed. Code Sec. 48918[c])
- **Consideration of Student Admission** (Ed. Code Sec. 48915.1)

Subject

Call to Order

Closed Session

The meeting reconvened at 6:33 p.m.

Salina Cruz led the Pledge of Allegiance to the Flag.

There was no report from Closed Session.

Mr. Armas moved and Mr. McGee seconded and the Board voice voted 4-0-0 to approve the agenda.

B. SPECIAL FEATURE/STUDENT RECOGNITION

Mandarin Program – Stonebrae Elementary School:

Leticia Salinas Executive Director of Academic Services, **Lisa Nolting** Principal of Stonebrae Elementary School, **Julian Chen** Youth Intervention and ELL Specialist, and **Deborah Murayama** Coordinator of the FLAP Grant gave an overview and an update on the Mandarin Program.

Ms. Brunner on behalf of the Board thanked staff for the presentation.

C. COMMENTS BY THE STUDENT BOARD MEMBERS

Salina Cruz Student Board Representative from Brenkwitz High School showcased some of the highlights from her school: The English Department had a presentation by a guest speaker on safe and healthy relationships. Also students will be attending the Oakland Youth Summit on December 9th. Students in Brian Singer’s class have been studying the heroes of the Civil Rights Era and Native Americans. They also had a guest speaker from Project Eden who spoke to them about drug addiction and recovery. The Art Class had a guest speaker from the San Francisco Art Institute that described various art careers. Student Chris Flores has been named the school’s current “Artist of the Month” after winning the Hoody Design Contest for the new Brenkwitz High sweatshirt logo. Students will also be participating in the upcoming California Coastline Art and Poetry Contest. She also described the various assemblies that will be held in the next few weeks.

Dayana Morales Student Board Representative from Mt. Eden High School showcased some of the highlights from her school: The Senior class will be working on their college applications in the next few weeks. She described the last football game of the year with San Lorenzo High and that Senior Emmanuel Morales came in 9th place in the finals of the Cross Country Team’s competition. On December 1-2, Mt. Eden’s Dance Company, Stage Left will have their Winter Dance Concert and she invited the community to attend. On December 3rd the Band and Orchestra will host a Chicken & Ribs Fundraising Dinner. The school will have its Winter Ball on December 10th. The Choir thanked Board Member Mr. Armas for his support and participation in their musical “West Side Story” last week.

D. ITEMS FROM THE COMMUNITY

Bonita Weeks HUSD School Nurse gave the Board a progress report on the District’s TDAP vaccination program.

Bryan Chan spoke about his concern with the City’s approval of a cell tower in the area of Stonebrae Elementary School.

Ms. Brunner asked staff to get more information from Mr. Chan regarding the cell tower and to provide a report to the Board.

Open Session

Superintendent’s Report from Closed Session

Approve Agenda

Special Feature/Student Recognition

Comments by Student Board Members

Items from the Community

Gloria Ortega gave the Board and the community information on the upcoming City sponsored "Santa Paw Parade" and invited our schools to participate.

Mercedes Faraj spoke about her concern with a parent at Longwood School trying to gather signatures for a petition to make that school into a charter school and Board Member Mr. Reynoso's activities at the school.

Leah Rosenbloom spoke about her support of the Mandarin Program at Stonebrae Elementary School. She also spoke about her concerns with having combination classes at the school.

Brian Peregina, Benjamin Vazquez, Karina Vazquez, and Stephanie Vazquez spoke in support of making Longwood School a charter school.

Connie Nickel, and Dixie Davis Serving Kitchen Operators at various schools described how proud they are of the job they do serving nutritional meals at the schools to our students.

Angela Thomas stated that her support for the Serving Kitchen Operators and that they all work hard to meet the high standards set for meals being served to our students.

Ms. Brunner described a letter that she had received last May from a 5th grade health class at Cherryland School where the students wanted to make sure that they were not being served artificial flavors or unhealthy fats in their school meals. The students' letter did not criticize staff or the food being served in our schools, it was more of an awareness letter that they wanted more fruits and vegetables served.

John Johnson spoke about the District's African American Initiative and urged staff to get more data on students so we can focus on specific areas in our schools.

E. COMMENTS BY THE BOARD MEMBERS

Mr. Armas welcomed Dr. Evans to his first Board meeting and the positive impact he will have on HUSD. He shared that on Saturday November 5th the District launched a Parents Leadership Campaign to engage parents through our various Parent Centers throughout the District. He asked staff to include more events for African American Parents. He described the Special Education Department's Parent meeting and how impressed he was with parent participation and that the focus of the meeting was to provide parents with training on IEP's. He reminded staff that he had requested at the October 12th Board Meeting information on the status of the RFP for programmatic and fiscal review of the Special Education Department and asked for that information to be shared with the Board in this week's Friday packet. He had participated in last week's Mt. Eden High School musical and he thanked the students for helping him with his small part. He also participated in a basketball game fundraiser with the Freshman and Sophomore team and he acknowledged Council Member Francisco Zermeno for putting on this event each year. This weekend at Cal State University East Bay there is a Gates Millennium Scholars Program directed at minority male students showcasing college opportunities and he encouraged all to attend. Today the State's Analysts Office reported on the State's fiscal condition and it appears that the Trigger Standard will be met because revenues are substantially down at the State level and public education will be hit with reductions later in the year. He reminded staff that he had requested a presentation on a contingency plan if those triggers do take affect. The Board received a letter from Senator Joe Simitian's office indicating that he is sponsoring a Constitutional Amendment that would lower the voter threshold for parcel taxes from the current 2/3 to 55%. It has already been endorsed by several school districts and community colleges and he requested that this resolution appear on the December 7th Board Agenda so the Board can discuss and decide if they want to endorse it. He thanked Ms. Faraj for bringing to the Board's attention some of the issues occurring at Longwood School and that he is pleased with the progress that has been made at the school.

Mr. McGee stated that on November 20th Loyola Marymount College will host an event to

**Comments by the
Board Members**

welcome perspective African American students and showcase their MBA program. The Hayward Library has install book vending machines at some satellite locations and Longwood School is one of the sites. Tomorrow, Thursday, November 17th Cal State University East Bay has invited Dr. Cornell West who has been a professor at Yale, Princeton and the University of Paris to speak and the public is invited to attend. He thanked Professor Cleveland from Cal State UEB for volunteering to bring 10 students with chaperons to this event. He visited two middle schools last week and was impressed with the computer labs and the laptops that have been provided for the students. He noticed that all students in the middle school take Algebra and the 8th graders are able to take Geometry. He asked staff for a presentation at a later Board Meeting on how we can increase sections of Geometry for the 8th graders and the transition for 8th graders to high school. He visited the cafeteria at both schools and was impressed by the healthy choices the students have. He asked staff to update the Board on the SERP savings and the progress of the Asset Management Study. He requested that the District's Board Adopted Goals be placed on the District's website. He thanked the teachers and all the staff at the schools for their hard work.

Ms. Brunner stated that the District Office and schools will be closed November 21 through November 25, 2011 for the Thanksgiving Break. She recommends that over the vacation parents make time to read to their children or have them read to the parents. She encouraged parents to read the school newsletters to get information on what is happening at the schools. Last night the Fiscal Integrity & Transparency Advisory Group (FITAG) met and discussed the effects the State Triggers will have on our structural deficit. She encouraged the public to give suggestions to the District on how to save money using the cards distributed in the FITAG meeting and available throughout the District. The next FITAG meeting is scheduled for December 3rd and she encouraged the community to participate. The Hayward Education Foundation will soon be awarding some mini grants to HUSD teachers for various projects and the Chamber of Commerce honored our Educator of the year Hector Garcia Principal of Harder School on November 9th. She also stated that Office Max recently awarded three of our teachers a \$1000 grant each to use for classroom supplies. She also invited community members to apply for the vacant Personnel Commission position. On Saturday, November 19th the Alameda County Office of Education will host an Education Sustainability Digital Technology Expo and she invited the community to attend. The Air Academy at the Hayward Municipal Airport is offering a scholarship to their summer camp in Wisconsin and she encouraged students to apply. She is also happy to report that in January staff will present to the Board the cost for reinstating the music program and a more comprehensive visual and performing arts program aligned to the VAPA standards. At the December 7th Board Meeting staff will present information to the Board on Credit Recovery Programs and a standardized Discipline Policy. In January staff will also present to the Board information on the ROP Entrepreneurship Program. We are moving forward as we align with the national core standards and encouraging parents to get involve in their student's school.

F. COMMENTS BY THE SUPERINTENDENT

Dr. Evans thanked the Board for putting their confidence in him in leading our school district. He looks forward to working with the Board and the community as we go forward. He had the opportunity to attend the Chamber of Commerce reception for our Educator of the Year and he congratulated Mr. Garcia. He hopes that in the future he can acknowledge all the wonderful things our teachers and Classified employees are doing in the District.

G. CONSENT AGENDA

Mr. Armas removed items G.1, G.8, and G.9 for further discussion and Mr. Reynoso pulled item G.4 for further discussion.

Mr. Armas moved the balance of the Consent Calendar and Mr. McGee seconded. The Board voice voted 4-0-0 to approve the Consent Agenda with the exception of the items noted above.

Comments by the
Superintendent

Consent Agenda

1. Approve personnel appointments, retirements, changes of status, waivers, leaves of absence, and terminations (Human Resources)

Mr. Armas stated that the Board had received tonight a revised list with the position of Director of Technology listed and he reminded everyone that on August 24th the Board took action to have staff start the recruitment process for this position, but had also requested that when the Board was going to be asked to take action on the position, staff would also provide a more detailed financial report on how the position would be funded. The Board has not received that report and he requested that the position be continued until the Board receives the presentation. **Donna Becnel** Assistant Superintendent of Human Resources gave the funding information for that position to the Board.

Mr. McGee moved the item and Ms. Brunner seconded and the Board voice voted 3 ayes (Brunner, McGee, Reynoso) 1 nay (Armas) 0 abstentions to Approve personnel appointments, retirements, changes of status, waivers, leaves of absence, and terminations (Human Resources)

2. Approve the following warrants between October 12, 2011 through October 24, 2011 (Business Services)

Payroll – Direct Deposit	6,822,648.83
Payroll – Warrants	665,102.18
General Fund - Total Non-Payroll	5,084,954.48
Adult Education Fund	48,668.37
Food Services Fund	219,878.52
Child Development Fund	664.10
Deferred Maintenance Fund	38,898.91
Special Reserve Fund for Capital Outlay Projects	19,314.00
Building Fund 2008 Measure I Bond	6,409,657.77
School Facilities/Proposition 1A	5,165.06
TOTAL EXPENDITURES	\$19,314,952.22

3. Approve Revised SBDM Waiver Process (Educational Services)

On October 26, 2011, the Board approved the proposed SBDM waiver form and process. The form submitted for the Board to consider was an earlier version of the form approved by the SBDM Central Team for submittal to the Board. The item submitted now is the correct and final version of the form for the Board's ratification.

4. Approve Memorandum of Understanding with Thornhill and Adult School (Educational Services)

The Thornhill Paralegal course brings a program to the Hayward community which provides a living wage at completion and which the adult school cannot afford to offer without this partnership. For bilingual speakers, there is a great need within the profession. The in-kind partnership proposed by this MOU puts the cost of the experts, the materials, curriculum development, registration, and fee collection on the partner while the adult school provides the facility, and helps with marketing and administrative oversight during low traffic times, so as not to conflict with standard program scheduling and to offset additional personnel costs.

Francisca Sanchez Associate Superintendent and **Ana Solomon** Director of Hayward Adult Education gave the presentation.

Board Members had the following questions/concerns/comments/requests:

- Discussion on how many vendors have similar contracts and provide services at HAS
- Discussion on the rate structure that was used for the contract
- If the program is approved by the Board tonight it would be available for students in the Spring

Mr. Reynoso requested to table this item indefinitely because we need better options than this and Mr. Armas seconded. The Board voice voted 3 ayes (McGee, Reynoso, Armas) 1 nay (Brunner) 0 abstentions to table this item indefinitely.

5. Approve Declaration of Surplus Items (Business Services)

A list of materials and equipment that have become obsolete is presented to the Board of Trustees. After approval by the Board these items can be removed from the District asset list. Some items have a residual value and are sold to the public, some are recycled and some are disposed of. This action is authorized by California Education Codes 17545-17555. The items are either obsolete or not economically repairable. Once declared as surplus, the items will either be disposed of or sold via an auction, pursuant to the aforementioned California Education Code, at the discretion of the Director of Maintenance, Operations and Transportation. The District will also exert certain efforts to make the surplus items available to the local community by posting public notifications in English and Spanish.

6. Adopt Resolution #1112-11, Authorized Bank Signors for Hayward Unified School District (Business Services)

The banking industry's new regulations require that the new signors to all business accounts should be addressed in the Board minutes, a copy of which should be submitted to the bank at the time of completing the bank signature cards. Whereas, the District recently had changes in some department administrators, the Board passed this resolution with the names of the new authorized signors for banking purposes.

7. Resolution #1112-12, Authorized Signors for Payroll Warrants and Disbursements for Hayward Unified School District (Business Services)

Pursuant to Education Code Section 42632 for K-12 Education, each order drawn on the funds of the school district shall be signed by at least a majority of the members of the Governing Board of the district or by a person(s) authorized by the Governing Board to sign orders in its name. The Governing Board of each school district shall be responsible for filing signature with the County Office of Education per Education Code Section 42633. Because Hayward Unified School District recently had changes in some department administrators, the Board passed this resolution with the names of the new authorized signors for payroll warrant and disbursement purposes.

8. Approve Kaseya Software Purchase (Business Services)

This contract supports the District's Educational Information Technology Department with a new help desk work order system. The current system has many flaws, is very inefficient and was primarily designed for facilities use. The Kaseya software includes many features that cut IT tasks down by multiple factors. Kaseya includes both a software and patch deployment module.

Stan Dobbs Assistant Superintendent of Business Services gave the presentation.

Board Members had the following questions/concerns/comments/requests:

- Board discussion that this vendor was selected without looking at other vendors that could also provide these services, offer attractive prices, and concerns on whether staff had really tested the market
- Board discussion that the Board had previously agreed at a past Board Meeting that the reimbursement funds from Microsoft would be used for improving technology for the District and to perform a technology audit

Ms. Brunner opened the item for Public Comments:

John Johnson stated that certain companies are more innovated than others and you cannot match up their services against each other because of these differences. He supports the staff's recommendation to the Board.

Mercedes Faraj stated that as an audience member it is uncomfortable to see how the Board questions staff on the process that was used to select vendors for Board approval and puts the question of integrity of staff in question.

Mr. McGee moved to approve and requested that staff review the Board Policy that address procurement and bring it back to the Board with suggestive updates for their discussion and **Ms. Brunner seconded. The Board voice voted 2 ayes (Brunner, McGee) 2 nays (Reynoso, Armas) 0 abstentions and the motion failed to pass.**

Mr. McGee requested that Board Policy 9400 Board Self Evaluation be brought to the Board for discussion and revisions if necessary. He also requested that the Board Policy on hiring practices be brought to the Board for discussion and revisions if necessary because he wants to make sure that when the District does any hiring they are also considering the General Fund and also to be transparent to the public.

Mr. Armas requested that this item be continued to the December 7th Board meeting so staff can elaborate on other vendors and why they are make this recommendation. **Mr. Dobbs** stated that staff will do that.

Mr. Armas made a motion to continue this item to December 7th with the understanding that the Board just had with Mr. Dobbs and Ms. Brunner seconded and the Board voice voted 4-0-0 to continue this item to December 7th with the understanding that the Board just had with Mr. Dobbs.

Mr. Reynoso requested an email from Dr. Evans on his opinion on this item when it comes back to the Board for discussion and approval.

9. Approve VIPTone Services, Software and Hardware for Blade Server (Business Services)

This contract is to acquire the final parts to install our new Blade server at the District office data center. This Blade server will consolidate over 10 existing servers (running on outdated hardware) onto virtual machines on the Blade server using VMWare virtualization technology. This will save the District high energy costs as well as create a more robust server environment minimizing down-time and maximizing efficiency. The Blade server is already installed in the HUSD data center but these additional parts and software were still needed. The District purchased the Blade server for \$105,000 in the 2010-2011 school year without the necessary hardware or services to install the new software. This is a one-time contract for installation services. The hardware and software come with one year warranties.

Mr. Armas moved and Mr. McGee seconded and the Board voice voted 4-0-0 to Approve VIPTone Services, Software and Hardware for Blade Server (Business Services)

10. Adopt the minutes of the regular Board Meeting of September 7, 2011 and the Special Board Meeting of September 14, 2011 (Office of the Superintendent)

H. ACTION/DISCUSSION ITEMS

1. Bond/Parcel Tax Survey Results (Business Services)

This presentation update the Board of Education on the results of the public opinion survey conducted in October 2011. As part of the District's fiscal recovery plan, opportunities to pursue

**Action/Discussion
Items**

public support to sustain fiscal solvency in the form of a parcel tax and/or bond must be considered. The District commissioned a survey to assess the community's willingness to support this financial goal. The result of the public opinion survey will be used to determine the feasibility of a parcel tax and/or bond measure. Staff's recommendation is to perform a deeper analysis of the survey results to establish a decision position for the District at a later date on a parcel tax and/or bond measure in June and/or November 2012.

Mr. Dobbs and Mr. Godbe from Godbe Research gave the presentation.

Ms. Brunner opened this item for Public Comments:

John Johnson stated his concerns with HUSD effectively managing and spending tax payers' dollars.

Mercedes Faraj stated that HEA would like the Board to strongly consider and support a Parcel Tax.

Board Members had the following questions/concerns/comments/requests:

- Discussion on how the interviews were conducted for this survey
- Discussion in more detail on when the Bond Measure or Parcel Tax should be put on the ballot based on the results from the survey

This was information only item.

2. Annual Council of Urban Boards of Education Conference Report
(Office of the Superintendent)

The National School Boards Association conducts several conferences and workshops specifically focused on Urban Education. This year's annual conference was held October 6 - 8, 2011 in New Orleans, Louisiana. Board Members Will McGee and Luis Reynoso along with a staff member attended the conference. Through individual workshops, school site visits and highlighting schools in urban settings that are successfully meeting the needs of their students, BOE members have gained insight to support the District's initiatives.

Board Members Mr. McGee, Mr. Reynoso and Donna Becnel Assistant Superintendent of Human Resources highlighted their experiences and presented information on the best practices from other districts.

Ms. Brunner opened the item for Public Comments:

John Johnson emphasized the four core areas of Urban School Governance and asked if the community's support for this school district had increased, has the community been involved in the decision making process, what policies have been implemented to narrow the achievement gap, and has the Board implemented the ideas learned from their trainings.

This was information only item.

3. Approve Five-Year Xerox Contract Restructure/Renewal (Business Services/ Measure I)

The District's goal is to reduce cost, streamline processes, and demonstrate a 10% savings in no fewer than three major contract renewals. HUSD currently has several Xerox agreements in place. Education Code 17595 and Public Contract Code 10299 and 20118 allows Districts to piggyback onto the contract of another public agency without submitting an RFP. By restructuring and consolidating the current contracts, the district will reduce their current spending and save over \$281,000/yr. while upgrading our technology and renewing our equipment. The restructuring and consolidation will also allow us flatten overage expense, reducing the overage rate by over 27% and reconciling the pooled allowances semi-annually (rather than quarterly). In addition, restructuring will upgrade the production center to enable HUSD to provide a better/faster service to District schools, programs and community. The new

print shop will improve the quality of the output and the capability of the Print Center. By approving this request, the District will be able to obtain hard dollar savings of a minimum of \$1.4M coupled with a cost avoidance of \$477K, upgrade our technology, add additional capabilities to schools/departments, add proactive software that will enable machines to send electronic notifications to the onsite technician (via BlackBerry) when there is a jam, shortage of supplies etc, add additional copy volume to contract in order to avoid copy overage fees and add software that will monitor all devices (not just Xerox).

Mr. Armas moved to approve the recommendation and Mr. McGee seconded. The Board voice voted 4-0-0 to Approve Five-Year Xerox Contract Restructure/Renewal (Business Services/ Measure I)

4. Approve Following Consultant Contracts (Educational Services/Business Services)

	Vendor	Purpose	Div/Program	Amount
a)	Empowerment Project Services	Provide academic support for African-American male students. Provide student educational support in building cultural awareness & academic engagement for Eden Gardens (SSC approved 10/24/11), Lorin Eden (SSC approved 9/13/11), Treeview (SSC approved 9/7/11), Bret Harte (SSC approved 9/8/11) & Winton (SSC approved 10/6/11)	Educational Services	\$87,500 – EIA Funds
b)	Playworks	Playworks will provide 38 hours of professional development for YEP recess staff, 9 technical assistance visits that will cover tools and techniques needed to implement an energized recess program supplemented by youth and after-school components. HUSD staff will be trained in the Playworks model and will become district resource for Playworks training.	Student & Parent Support Services	\$36,000 – Carol M. White Grant Funds
c)	ELS Group	To provide technical and fiscal support	Business Services	\$20,000 – General Fund

Ms. Brunner opened the item for Public Comments:

John Johnson and Stanley J. Young stated their support for H.4 a) Empowerment Project Services.

Mr. Armas moved to approve Consultant Contracts H.4 a) and H4 b) and Mr. McGee seconded the motion. The Board voice voted 4-0-0 to approve Consultant Contracts H.4 a) and H.4 b)

Mr. Reynoso requested a report in the future from the Empowerment Project Services to keep the Board abreast on what they are doing.

Mr. Armas requested that for Consultant Contract H.4 c) staff take care to follow the procedures that are outlined in our policy as to when contracts need to come forward to the Board for action.

Mr. Armas moved to approve H.4 c) and Mr. Reynoso seconded and the Board voice voted 4-0-0 to approve Consultant Contract H.4c)

5. Accept Donations Report (Clerk)

DONOR	ITEM	APPROX VALUE	SITE
Lorin Eden PTA	Donation for fingerprinting scholarships	610.00	Lorin Eden E.S.
Lorin Eden PTA	Donation to cover transportation costs for field trips	432.00	Lorin Eden E.S.
Joseph Ochoa	Donation for purchase of new electronic marquee	1,500.00	Ochoa M.S.
Christine Ochoa	Donation for purchase of new electronic marquee	500.00	Ochoa M.S.

Mr. Armas moved and Mr. Reynoso seconded and the Board voice voted 4-0-0 to approve the Donations Report (Clerk)

6. Student Discipline (Educational Services)

Full Expulsions

- Consider the expulsion of student # 49608 2011/2012

Mr. McGee moved and Mr. Reynoso seconded and the Board voice voted 4-0-0 to approve the expulsion of student 49608 2011/2012

- Consider the expulsion of student # 54333 2011/2012

Mr. McGee moved and Mr. Reynoso seconded and the Board voice voted 3 ayes (Brunner, McGee, Reynoso 1 nay (Armas) 0 abstentions to approve the expulsion of student 54333 2011/2012

Reinstatement

- Consider the reinstatement of student #1107009 2010/2011
- Consider the reinstatement of student #35901 2007/2008
- Consider the reinstatement of student #34116 2007/2008
- Consider the reinstatement of student #53350 2011/2012

Mr. McGee moved and Mr. Reynoso seconded and the Board voice voted 4-0-0 to approve the reinstatements of students 1107009 2010/2011, 35901 2007/2008, 34116 2007/2008, 53350 2011/2012

I. BOARD CORRESPONDENCE REPORT

Mr. Reynoso read the Board Correspondence Report

**Board
Correspondence
Report**

J. RETURNED TO PUBLIC COMMENTS

John Johnson stated his concerns with the transportation services provided by Durham Transportation and requested the Board cancel the contract, find another vendor, and hold Durham accountable for the lack of transportation services.

**Return to Public
Comments**

Ms. Brunner asked staff to follow through on Mr. Johnson's concerns and give an update to the Board on the progress.

K. FUTURE MEETING DATES

**Future Meeting
Dates**

Regular Meeting: **Wednesday, December 7, 2011**
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)

Special Meeting: **Tuesday, December 13, 2011**
Topic: Board Governance Workshop
Location: Hayward Unified School District – Board Room
2441 1 Amador Street, Hayward, CA
9:00 a.m. – 3:00 p.m. (Open Session)

Regular Meeting: **Wednesday, January 11, 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)

Special Meeting: **Wednesday, January 18, 2012**
Topic: TBD
Location: Hayward Unified School District – Board Room
2441 1 Amador Street, Hayward, CA
5:30 p.m. (Open Session)

Regular Meeting: **Wednesday, January 25, 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)

Mr. Reynoso requested that when a Special Board Meeting gets cancelled staff needs to make sure that the community is notify.

L. RETURNING AGENDA ITEMS:

G.8 for the December 7th Board Agenda. Mr. McGee requested a discussion on Board Policy 9400 and our policy for hiring practices.

**Returning Agenda
Items**

M. AJOURNMENT

The meeting adjourned at 10:21 p.m.

*Prepared by Migdalia Ruiz for
Dr. Donald Evans, Superintendent
Secretary, Board of Education*

Dr. Donald Evans, Superintendent
Secretary, Board of Education

Clerk
Board of Education

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