



H.U.S.D. BOARD MEETING SUMMARY
Wednesday, December 12, 2012

Board Roll Call:

Present: Mr. Jesús Armas, President
Ms. Lisa Brunner, Vice President
Dr. Luis Reynoso, Clerk
Ms. Maribel Heredia, Member
Mr. William McGee, Member

The Board approved the following in their Annual Organization/Election of Officers:

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

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 24, 2012 through November 19, 2012 (Business Services)

Payroll – Direct Deposit	\$ 7,420,897.82
Payroll – Warrants	\$ 591,391.01
General Fund - Total Non-Payroll	\$ 6,444,032.63
Adult Education Fund	\$ 76,612.85
Food Services Fund	\$ 271,384.08
Child Development Fund	\$ 97,606.56
Deferred Maintenance Fund	\$ 45,234.37
Special Reserve Fund for Capital Outlay Projects	\$ -0-
Building Fund 2008 Measure I Bond	\$ 1,799,353.28
School Facilities/Proposition 1A	\$ 1,023.40
Building Fund	\$ -0-
Capital Facilities/Developer Fees Fund	139,344.71
TOTAL EXPENDITURES	\$ 16,886,880.71

HUSD Board Meeting Summary – December 12, 2012

3. The Board Approved – Overnight Study Trip (Educational Services)

Mt. Eden – December 14-15, 2012: Twelve 9-11th grade students will participate in a basketball tournament in Modesto, California. Students will travel by private vehicle and be lodged in a hotel. There will be one male chaperone and two female chaperones. Sandra Molina, 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 Friday, December 14 through Saturday, December 15.

4. The Board Approved – Joint Exercise of Powers Agreement for a Regional Occupational Program (Office of the Superintendent)

Staff presented to the Board the operating procedures that will allow four school districts the authority to provide quality career technical education to the students of their respective districts.

5. The Board Approved – License Agreements for Lease of District Properties (Business Services)

The ACOE has requested the use of facilities space for the purpose of providing services under Project Eat.

Name of Lessee	Address of Property	Rent
Alameda County Office of Education (Project Eat)	Sunset Campus (Kitchen) 22100 Princeton Street Hayward, CA 94542	\$ 4,300 per month
	SIAC Center (Portable #1) 27211 Tyrell Avenue Hayward, CA 94544	

6. The Board Adopted – Resolution 1213-19 School Development Fees Annual Report (Business Services)

Hayward Unified School District is required annually to report to the Board and the public the status of our capital facility fee collections (commonly referred to as “developer fees”). School capacity is impacted from development within the District’s boundaries. The District charges Level I developer fees on construction within the District’s boundaries using rates established by the State of California. The District collected \$298,663.12 in fees last fiscal year. These fees are used primarily to pay for long-term debt associated with facility improvements that were funded through Certificates of Participation in 1998 and 2001. Annual payments on the debt were \$2,347,157; developer fees from the current and prior years contributed \$1,084,599 towards the payment. Funds are being expended within two years of receipt. Government code requires the Board to make additional findings if funds are not being expended within a five-year period.

HUSD Board Meeting Summary – December 12, 2012

7. The Board Approved Supplementary Educational Consultant Contracts – (Educational Services)

	Vendor	Purpose	Div/Program	Amount
a)	1 on 1 Learning with Laptops	Provide 1 on 1 tutoring in ELA or Math based on student need. The student uses a laptop for instruction with the tutors support. Bowman, Cherryland, Glassbrook, Harder, Schafer Park, Strobridge, Chavez, King, Winton	Educational Services	\$ 108,653 - Title I
b)	#1 Academia de Servicio de Tutoria	Provide individual and group tutoring students in the subject areas of reading, writing and mathematics. Strobridge	Educational Services	\$ 5388 - Title I
c)	Academic Tutoring Services, Inc.	Provide instruction for students by qualified teachers with credentials from the California Commission on Teacher Credentialing. Individually evaluate students. Provide lesson plans in close coordination with work the student is doing in the regular classroom. Eldridge, Tyrell	Educational Services	\$ 17,061- Title I
d)	Action Learning Systems	Provide tutoring in ELA with a credentialed teacher who has been trained in <i>The Learning Tree</i> curriculum, The students are pretested and placed in a according to academic level. The parents receive a monthly attendance and progress note. At the end of the program, the students take a post-test to measure their academic growth. Tyrell	Educational Services	\$48,490- Title I
e)	Extreme Learning	Provide tutoring in ELA/Math. The students are pretested and placed in a according to academic level. Students work on a laptop with 1 to 1 support Harder, Chavez, King, Winton	Educational Services	\$ 63,757- Title I
f)	Girls & Boys Moving Forward	Provide small group academic tutoring with engaging confidence building activities to unlock student potential. Cherryland	Educational Services	\$ 62,857- Title I

HUSD Board Meeting Summary – December 12, 2012

g)	J-Vision, Inc.	Provide computerized instruction in ELA and Math. Students are provided test prep and homework strategies. They are taught in small groups by certificated instructors. Parents meet with the tutors to set goals and follow progress Fairview, Strobridge	Educational Services	\$29,633 - Title I
h)	Mobile Minds Tutoring	Provide students with consistent individualized instruction. Students take pre and post tutoring assessments in order to gauge performance. Learning styles are addressed through a learning style assessment. The teachers are highly qualified. Fairview, Glassbrook, Harder, King, Winton	Educational Services	\$64,653- Title I
i)	The Learning Curve	Provide individualized instruction in a very small group setting with typically no more than three students per highly-qualified tutors. Fairview, Ruus, Strobridge, Chavez	Educational Services	\$ 18,857- Title I
j)	Sylvan Learning	Provides individual instruction to students to ensure they receive the specific help they needs To ensure true understanding, Sylvan teachers use a method of instruction called mastery learning. To help build confidence, students are taught to master a skill before they move on to the next level. Bowman, Eldridge, Fairview, Glassbrook, Harder, Palma Ceia, Park, Ruus, Strobridge, Chavez, King, Winton	Educational Services	\$ 313,388- Title I
k)	Tutor Works, Inc.	Provide computer-aided targeted, quality, literacy tutorial sessions after school. Bowman, Cherryland, Fairview, Glassbrook, Harder, Palma Ceia, Park, Ruus, Schafer Park, Strobridge, Chavez, King, Winton	Educational Services	\$ 266,694- Title I

HUSD Board Meeting Summary – December 12, 2012

8. **The Board Adopted** – The minutes of the regular Board Meetings of November 14, 2012 with amendments (Office of the Superintendent)

ACTION/DISCUSSION ITEMS

1. **The Board Tabled the Following Item** – Knowledge Enlightens You (KEY) Academy Charter Petition (Educational Services)

The Hayward Unified School District received a charter petition from Petitioners for the Knowledge Enlightens You (KEY) Academy Charter School proposing the creation of a charter school within the territorial boundaries of the District. The Petition proposes to establish a K-8 charter school beginning in August 2013. Petitioner seeks a five-year charter, with the expiration date falling on June 30, 2018. Petitioner has made no facilities request of the District for 2013-2014. The Petition states that KEY Academy will serve students from over a dozen linguist backgrounds that include Urdu, Punjabi, Hindi, Farsi, Arabic Pashto and other Persian dialects. Education Code 47605 requires the Board of Education to conduct a public hearing within 30 days of the District's receipt of the petition. The public hearing was held on November 14, 2012. Education Code 47605 further requires that a final decision concerning the approval or denial of the charter school petition be made within 60 days of the public hearing. The petition agreed to allow the HUSD to take action at its December 12, 2012 Board of Education meeting. At last night's Board Meeting the Board still had questions regarding the petition and the KEY petitioners agreed to have this item return to the January 16, 2013 Board Agenda for further discussion and request for approval.

2. **The Board Tabled the Following Item** – Silver Oaks Charter Petition (Educational Services)

The Hayward Unified School District received a charter petition from Petitioners for the Silver Oaks Montessori Charter School proposing the creation of a charter school within the territorial boundaries of the District. The Petition proposes to establish a K-8 charter school beginning in August 2013. Petitioner seeks a five-year charter, with the expiration date falling on June 30, 2018. Petitioner has also made a facilities request of the District for 2013-2014. The Petition states that Silver Oaks Montessori will serve students in grades 9 – 12 using the Montessori approach to education. Silver Oaks will be connected to Golden Oaks Montessori Charter School, a K-8 program in Hayward. Education Code 47605 requires the Board of Education to conduct a public hearing within 30 days of the District's receipt of the petition. The public hearing was held on November 14, 2012. Education Code 47605 further requires that a final decision concerning the approval or denial of the charter school petition be made within 60 days of the public hearing. The petition agreed to allow the HUSD to take action at its December 12, 2012 Board of Education meeting. At last night's Board Meeting the Board still had questions regarding the petition and the Silver Oak petitioners agreed to have this item return to the January 16, 2013 Board Agenda for further discussion and request for approval.

HUSD Board Meeting Summary – December 12, 2012

3. The Board Approved – First Period Interim Report 2012-2013 (Business Services)

The First Period Interim Report provides the Board with updated budget projections since the Board adopted the District's budget on June 20, 2012. This report is a required component of AB1200.

4. The Board Approved – Parcel Tax Citizens Oversight Committee Membership (Business Services)

- On June 5, 2012, the voters of Hayward passed Measure G, a five year parcel tax at \$58, with over 70% support. The Board of Education, as part of the resolution, is required to establish a Parcel Tax Citizens' Oversight Committee. After the receipt of applications and the selection of candidates by the Measure G Coalition members, the Board approved the selection the eleven (11) citizens to serve on the Citizens' Oversight Committee for Measure G as follows:
- One member who is active in a business organization representing the business community located within the school district;
- One member who is active in a faith-based organization located within the communities of the school district;
- One member who is a senior citizen;
- One member who represents the employees union Hayward Education Association (HEA);
- One member who represents the Hayward employees union chapter in the Association of Educational Office and Technical Employees (AOETE);
- One member who represents the Hayward employees union chapter in the Service Employees International Union (SEIU);
- One member who represents the Hayward employees union chapter in the Association of California School Administrators (ACSA);
- One member who is the parent or guardian of a child enrolled in a HUSD Elementary School;
- One member who is the parent or guardian of a child enrolled in a HUSD Secondary School;
- One member who is both a parent or guardian of a child enrolled in the school district and active in a parent-teacher organization (PTO)/association (PTA); and
- One member who is active in a bona fide taxpayers' organization.

5. The Board Accepted – The Donations Report

DONOR	ITEM	VALUE	SITE
Big Lots	Check	\$206.33	Bret Harte Middle School
Target	Check	\$346.39	Bret Harte Middle School
Jamba Juice	Check	\$20.74	Bret Harte Middle School
Mr. Kory B. Frost	3,000 pencils 192 24-count boxes of crayons	\$250.00	Eldridge Elementary School

HUSD Board Meeting Summary – December 12, 2012

Future Board Meetings:

Regular Board Meeting – Wednesday, January 16, 2013 – 6:30 p.m. (Open Session)
City Hall

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

Regular Board Meeting – Wednesday, February 13, 2013 – 6:30 p.m. (Open Session)
City Hall