

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting  
February 8, 2017 6:30 PM

**C.3. Report Actions Taken by the Board of Education in Closed Session**  
**No actions were taken.**

**C.7. Approve Agenda Motion Passed:** Passed with a motion by Dr. Luis Reynoso and a second by Mr. William McGee.

Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson  
Yes Mr. William McGee Yes Dr. Luis Reynoso  
Yes Dr. Annette Walker

**I. CONSENT AGENDA Motion Passed:** Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson  
Yes Mr. William McGee Yes Dr. Luis Reynoso  
Yes Dr. Annette Walker

**I.1. Appointments, Status Changes, Waivers, Retirements, Leaves of Absence, and Terminations (Human Resources) Motion Passed:** Approve these personnel appointments, changes of status, waivers, retirements, leaves of absence, and terminations. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson  
Yes Mr. William McGee Yes Dr. Luis Reynoso  
Yes Dr. Annette Walker

**I.2. Overnight Study Trips (Education Services) Motion Passed:** Approve overnight study trips. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson  
Yes Mr. William McGee Yes Dr. Luis Reynoso  
Yes Dr. Annette Walker

**Ruus Elementary School: April 6-9, 2017:** Thirty four 6<sup>th</sup> grade students will participate in an overnight study trip to Sacramento to see the State Capitol and Old Sacramento. Students will depart from school at 2:45 pm and take a school bus to the Amtrak station in Hayward. From there, they will take the train to Sacramento. They will be staying at the Embassy Suites Riverfront Hotel. They will leave Sacramento on April 9th and return to Ruus Elementary by 1:30 pm. The cost for students is \$120.00. Fundraisers and donations will finance this trip.

**I.3. Out of State Conference Travel (Educational Services) Motion Passed:** Approve Staff attending the above conferences. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson  
Yes Mr. William McGee Yes Dr. Luis Reynoso  
Yes Dr. Annette Walker

Employee	Position	Location	Conference Title	Conference Location	Conference Dates	Funding Source	Cost
Monica Johnson-Rock	Coordinator of Curriculum and Instruction	District Office	International Society for Technology in Education (ISTE)	San Antonio, TX	June 24-28, 2017	Educator Effectiveness	\$1,738.38
Heather Parcher	TOSA, District Technology	District Office	International Society for Technology in Education (ISTE)	San Antonio, TX	June 24-28, 2017	Educator Effectiveness	\$1,738.38

Alan Pickering-Walters	TOSA, Project Lead: Infinite Campus Student Information System	District Office	International Society for Technology in Education (ISTE)	San Antonio, TX	June 24-28, 2017	Educator Effectiveness	\$1,738.38
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**I.4. Impact Academy - CEQA Exemption for Installation of Portables Motion Passed:** Approve CEQA Exemption for Impact Academy. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.  
 Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson  
 Yes Mr. William McGee Yes Dr. Luis Reynoso  
 Yes Dr. Annette Walker

**I.5. Measure L: Inspector of Record - High School Athletic Stadium Renovations Motion Passed:** In accordance with the Measure L Bond Program, approve the contracts for United Inspection, Inc. to perform Inspector of Record services as presented: Hayward HS - Not to Exceed \$59,500 Mt. Eden HS - Not to Exceed \$59,500 Tennyson HS - Not to Exceed \$59,500 Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.  
 Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson  
 Yes Mr. William McGee Yes Dr. Luis Reynoso  
 Yes Dr. Annette Walker

**I.6. Approve Board of Education Meeting Minutes (Office of the Superintendent) Motion Passed:** Accept and approve the minutes for the regular Board of Education meeting held on January 25, 2017. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.  
 Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson  
 Yes Mr. William McGee Yes Dr. Luis Reynoso  
 Yes Dr. Annette Walker

**J. Measure L - Public Hearing to Receive Comments on the CEQA Environmental Review Documents for all High School Site Projects (Business Services)**

**K. Adopt Board of Education Resolutions Motion Passed:** Adopt resolutions as presented. Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.  
 Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson  
 Yes Mr. William McGee Yes Dr. Luis Reynoso  
 Yes Dr. Annette Walker

**K.1. 1617-32 Resolution to Adopt the Mitigated Negative Declaration for the Hayward HS Measure L Bond Program (Business Services) Motion Passed:** Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.  
 Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson  
 Yes Mr. William McGee Yes Dr. Luis Reynoso  
 Yes Dr. Annette Walker

**K.2. 1617-33 Resolution to Adopt the Mitigated Negative Declaration for the Mt. Eden HS Measure L Bond Program (Business Services) Motion Passed:** Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.  
 Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson  
 Yes Mr. William McGee Yes Dr. Luis Reynoso  
 Yes Dr. Annette Walker

**K.3. 1617-34 Resolution to Adopt the Mitigated Negative Declaration for the Tennyson HS Measure L Bond Program (Business Services) Motion Passed:**

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Yes	Mrs. Lisa Brunner	Yes	Dr. Robert Carlson
Yes	Mr. William McGee	Yes	Dr. Luis Reynoso
Yes	Dr. Annette Walker		

**L. ACTION/DISCUSSION ITEMS**

**L.1. Academic Achievement Mid-year Update (d) (Educational Services) Discussed**

**L.2. Board Policies/CSBA Updates - First Reading (d) (v) (Office of the Superintendent) Motion Passed:** Approve the post legal review first readings of Board Policies as presented to the Board of Education. Passed with a motion by Dr. Luis Reynoso and a second by Dr. Robert Carlson.

Yes	Mrs. Lisa Brunner	Yes	Dr. Robert Carlson
Yes	Mr. William McGee	Yes	Dr. Luis Reynoso
Yes	Dr. Annette Walker		

**L.3. Second Reading - Board Policy 3470 - Debt Issuance and Management Policy (d) (v) (Office of the Superintendent) Motion Passed:** Approve and adopt the post legal review second reading of Board Policy 3470 as presented to the Board of Education. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

Yes	Mrs. Lisa Brunner	Yes	Dr. Robert Carlson
Yes	Mr. William McGee	Yes	Dr. Luis Reynoso
Yes	Dr. Annette Walker		

**L.4. Donations (d) (v) (Business Services) Motion Passed:** Accept these generous donations. A letter of thanks will be sent to the donors by members of the Board of Education. Passed with a motion by Mr. William McGee and a second by Mrs. Lisa Brunner.

Yes	Mrs. Lisa Brunner	Yes	Dr. Robert Carlson
Yes	Mr. William McGee	Yes	Dr. Luis Reynoso
Yes	Dr. Annette Walker		

**Q. ADJOURNMENT**

Adjourned meeting at 10:03PM.