

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

February 22, 2017 6:30 PM

C.3. Report Actions Taken by the Board of Education in Closed Session

Motion Passed: Suspend a Classified Employee. 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

Motion Passed: Non-reelect (9) nine certificated non-management employees. 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

Motion Passed: Release/Reassign (4) four certificated management employees. Passed with a motion by Dr. Annette Walker 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. CONSENT AGENDA Motion Passed: Passed with a motion by Mr. William McGee 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

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. Annette Walker.

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

I.2. Warrants (Business Services) Motion Passed: The Governing Board approve the It is recommended that the Governing Board review and approve the accounts payable and payroll warrant disbursements as presented. Passed with a motion by Mr. William McGee 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

I.3. Overnight Study Trips (Education Services) Motion Passed: Approve overnight study trips.

East Avenue Elementary School: March 21-24, 2017: Fifty 6th grade students will travel to Walker Creek Ranch in Petaluma, CA. Students will depart on March 21st from East Avenue Elementary and travel by charter bus to Petaluma where they will spend three nights camping in cabins. They will depart on March 24th and return back to East Avenue by 1:00 pm that same day. There will be seven female chaperones and three male chaperones.

Ms. Angelina Scarson and Ms. Mary Philis, Teachers, are in charge of this trip. The cost for students is \$350.00 per student. Fundraising and donations will finance this trip.

Hayward High School: May 24-25, 2017: One hundred and fifty 12th grade students will participate in a Senior Class Trip to Disneyland in Anaheim California. Students will depart from Hayward High on May 24th at 6:00 am and travel by charter bus to Anaheim where they will stay at the Motel 6 Hotel. They will depart from Disneyland at 10:30 am on May 25th returning to Hayward High that evening. There will be five female chaperones and five male chaperones. Ms. Sarah Bautista and Ms. Monique Walton, Teachers, are in charge of the trip. The cost for students is \$215.00 per student. Donations and fundraisers will finance this trip.

Hayward High School: March 2-3, 2017: Three 12th grade students will be participating in the Distributive Education Clubs of America (DECA) Conference in Santa Clara, California. Students will depart from Hayward High on March 2nd at 1:00 pm and travel by private vehicle to Santa Clara Marriott Hotel where they will stay and participate in the event. Students will depart from Santa Clara on March 5th returning to Hayward High by 2:00 pm. Mr. Rick Charles, Teacher, is in charge of this trip and will be the only chaperone attending the trip. The cost for students is \$400.00 per student. Donations and fundraisers will finance this trip.

Mt. Eden High School: March 2-3, 2017: Thirty-three 11th grade AVID students will be participating in a Junior Class College tour trip to Southern California. Students will depart from Mt. Eden High School on March 2nd and travel by charter bus to Southern California where they will be staying at the Super 8 Motel. They will depart from Southern California on March 4th and return Hayward High by 7 pm. There will be two male chaperones and two female chaperones. Matt Amaral, Teacher, will be in charge of this trip. The cost for students is \$242.00 per student. School Site Council and AVID funds will finance this trip.

Passed with a motion by Mr. William McGee 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		

I.4. Declaration of Items for Surplus or Disposal (Business Services)

Motion Passed: The Governing Board approve disposal of the attached list of items in accordance with the board policy and Education Code regulations. Passed with a motion by Mr. William McGee 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		

I.5. Approve Contracts Motion Passed: Approve the above contracts. Passed with a motion by Mr. William McGee 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		

I.5.a. Kid Creole (Student and Family Services) Motion Passed: Passed with a motion by Mr. William McGee 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		

I.6. Approve the 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 February 8, 2017. Passed with a motion by Mr. William McGee 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

J. ACTION/DISCUSSION ITEMS

J.1. Student Discipline (d) (v) (Student and Family Services) Motion

Passed: Staff recommends that the Board take the following actions:

Full Expulsion

Consider the full expulsion of student #61071 2016/2017 from the Hayward Unified School District

Suspended Expulsion

Consider the suspended expulsion of student #62881 2016/2017 from the Hayward Unified School District

Admission

Consider the admission of student #2030073 2016/2017 to the Hayward Unified School District

Passed with a motion by Mr. William McGee 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

J.2. Health and Wellness Update (d) (Business Services) Discussed

J.3. Measure L Update: Program Options (d) (v) (Business Services)

Motion Passed: Approve proceeding with New Cherryland ES as a K-6 school.

Passed with a motion by Mrs. Lisa Brunner 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

Motion Passed: Alter program plan and timeline and bring the plan alteration options back to a regular meeting early in the agenda so time can be spent to direct next steps. Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Yes Mrs. Lisa Brunner Abstain Dr. Robert Carlson

Yes Mr. William McGee

Yes Dr. Luis Reynoso

Yes Dr. Annette Walker

J.4. 2017 California School Boards Association Delegate Assembly Election

(v) (Office of the Superintendent) Motion Passed: Vote for all four candidates to fill four vacant positions. Passed with a motion by Mr. William McGee 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

J.5. Board Policies/CSBA Updates - Second Reading (v) (Office of the Superintendent) Motion Passed:

Approve and adopt the post legal review second readings of Board Policies 3513.3 and 6164.2 as presented to the Board of Education. Passed with a motion by Dr. Luis Reynoso 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

O. ADJOURNMENT

Adjourned at 10:23PM.