

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

March 08, 2017 6:30 PM

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

Motion Passed: Appoint Director, Public Information and Governmental Affairs Passed with a motion by Dr. Annette Walker and a second by Dr. Robert Carlson.

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

Motion Passed: Release temporary certificated 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 Dr. Luis Reynoso Absent Mr. William McGee
Yes Dr. Annette Walker

I. CONSENT AGENDA Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.1. Appointments, Status Changes, Waivers, Retirements, Leaves of Absence & Terminations (Human Resources) Motion Passed: Approve these personnel appointments, changes of status, waivers, retirements, leaves of absence, and terminations. Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.2. Overnight Study Trips (Education Services) Motion Passed: Approve overnight study trips.

1. **Mt. Eden High School: March 11-12, 2017:** Seventy two 9th-12th grade students will participate in the Hart Encore Competition (vocal music) in Santa Clarita, CA. Students will depart from Mt. Eden on March 11th and travel by charter bus and private car to Santa Clarita where they will stay at the Best Western Valencia Inn. They will depart Santa Clarita on March 12th and return to Mt. Eden by 5:30 pm that same day. There will be two male chaperones and four female chaperones. Ken Rawdon, Teacher, is in charge of this trip. The cost for students is \$142.00 per student. Fundraisers and YEP funds will finance this trip.

2. **Mt. Eden High School: April 6-12, 2017:** Ninety eight 9th-12th grade students will participate in the Burroughs Showcase Competition (vocal music) in Anaheim, CA. Students will depart from Mt. Eden on April 6th and travel by charter bus to Anaheim, CA where they will stay at the Embassy Suites Irvine Hotel. They will depart Anaheim on April 12th and return to Mt. Eden later that evening. There will be two male chaperones and seven female chaperones. Ken Rawdon, Teacher, is in charge of this trip. The cost for students is \$875.00 per student. Fundraisers and donations will finance this trip.

3. **Mt. Eden High School: March 17-19, 2017:** Seventy two 9th-12th grade students will participate in the Los Alamitos Xtravaganza Competition (vocal music) in Los Alamitos, CA. Students will depart from Mt. Eden on March 17th and travel by charter bus to Los Alamitos where they will stay at the Days Inn in West Covina. They will depart Los Alamitos on March 19th and return to Mt. Eden by 2:00 pm that same day. There will be two male

chaperones and four female chaperones. Ken Rawdon, Teacher, is in charge of this trip. The cost for students is \$168.00 per student. Fundraisers and YEP funds will finance this trip.

4. **Cesar Chavez Middle School: April 10-13, 2017:** Four 8th grade students will participate in a trip to Washington D.C. where they will visit our nation’s capital historic monuments throughout Washington D.C. Students parents will be driving them to the airport on April 10th to fly to Washington D.C. They will be staying at the Doubletree Hotel and travel throughout the city by motor coach. Students will depart from Washington D.C. on April 13th and return home that same day. There will be one male chaperone and four female chaperones. Arvanderlyn Campbell, Teacher, is in charge of this trip. The cost for students is \$1,939.00 per student. Fundraisers and donations will finance this trip.

5. **Martin Luther King, Jr. Middle School: April 21-22, 2017:** Forty seven 8th grade students will participate in a trip to Disneyland in Anaheim, CA for the Disney Youth Education Workshop. Students will depart on April 21st at 5:00 am and travel by charter bus to Anaheim, CA. No lodging is necessary as students will be departing Disneyland on April 21st at 11:30 pm and will be arriving at back at MLK Middle School by 6:00 am on April 22nd. There will be two male chaperones and four female chaperones. Cherie Johnson, Teacher, is in charge of this trip. The cost for students is \$0.00 per student. Fundraisers YEP, and Avid funds will finance this trip.

6. **Mt. Eden High School: March 17-19, 2017:** Thirty 11th grade students will participate in a Southern California College Tour. Students will depart from Mt. Eden on March 17th and travel by charter bus to Southern California where they will stay at the Super 8 Motel. Students will visits multiple CSU and UC Colleges. They will depart Southern California on March 19th and return to Mt. Eden by 6:00 pm that same day. There will be one male chaperones and two female chaperones. Susan Maloney and V. Morelos, Teachers, are in charge of this trip. The cost for students is \$77.22 per student. Puente District funds will finance this trip.

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.3. Non-Public Agencies (Student & Family Services) Motion Passed:

Approve amendment for additional services for Non-Public Agency contract

Vendor	Purpose	HUSD Cost
Center for Autism and Related Disorders (CARD) Amendment No. 1	For Psychological, behavior intervention services and behavior assessments. Original contract was board approved for \$91,410 and the department would like to add \$160,000. The new contract amount now is \$251,410.00. Reason for this amendment is that we have one additional student receiving services through CARD through a mediated agreement and additional services for IEP students per the IEP consented.	\$251,410.00 (increase by \$160,000)

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.4. Non-Public School Placements (Student & Family Services) Motion Passed: Approve placement of student

Vendor	Purpose	HUSD Cost
Mountain Valley Child and Family Services, Inc.	Tuition, Board, and related services for one HUSD student. Education Rate -	\$155,00

	\$190.00 per school day at 200 days per year. Residential Rate = \$10,410. ERMHS Services rate is \$259.00 per day at 240 days per year (Mon - Fri). IEP DAILY RATE: \$259/day	
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Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.5. Staff Out of State Travel (Educational Services) Motion Passed:

Approve Staff attending the above conferences.

Employee	Position	Location	Conference Title	Conference Location	Conference Dates	Funding Source	Cost
Yongzhen Wu	Chinese Teacher	Hayward High School	National Chinese Language Conference	Houston, Texas	April 6-8, 2017	LCFF	\$1,494.00

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.6. Approve Memorandum of Understandings (MOU) Motion Passed: Approve the above Memorandums of Understanding (MOU). Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.6.a. MOU between Hayward Unified School District and California State University East Bay-Math and Science Teaching Initiative Program (MTSI) (Educational Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.6.b. Key Academy (Student and Family Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.7. Approve Contracts Motion Passed: Approve the above contracts. Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.7.a. Arbortech (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.7.b. Extra Mile (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson

Yes Dr. Luis Reynoso Absent Mr. William McGee
Yes Dr. Annette Walker

I.7.c. Animal Damage (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.7.d. Performance Pest (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.7.e. 360 Degree Customer Inc. (Student & Family Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.8. 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 Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.9. Approve Board of Education Meeting Minutes (Office of the

Superintendent) Motion Passed: Adopt the minutes for the regular Board of Education meeting held on February 22, 2017 and the minutes for the special board meeting held on March 1, 2017. Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.9.a. February 22, 2017 Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

I.9.b. March 1, 2017 Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

J. ACTION/DISCUSSION ITEMS

Motion Passed: Amend Action Calendar, moving item J.4.a after J.1. Passed with a motion by Dr. Luis Reynoso and a second by Dr. Robert Carlson.

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

Motion Passed: Amend Action Calendar, moving item J.3 before J.2. Passed with a motion by Dr. Annette Walker and a second by Dr. Luis Reynoso.

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

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

Motion Passed: Expulsion of student #68043 2016/2017 from the Hayward Unified School District. Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

Motion Passed: Admission of student # 2030114 2016/2017 from the Hayward Unified School District Passed with a motion by Dr. Annette Walker and a second by Dr. Luis Reynoso.

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

J.2. Presentation of Health and Wellness Part II (d) (Student and Family Services) Tabled with a motion by Dr. Annette Walker and a second by Dr. Luis Reynoso.

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

J.3. Financial Story and 2016-17 Second Interim (d) (v) (Business Services)

J.3.a. HUSD Fiscal Story (d) Discussed

J.3.b. 2016-17 Second Interim (v) Motion Passed: The Governing Board approve the Second Interim Report as presented with a positive certification based upon current assumptions and projections. Passed with a motion by Dr. Annette Walker and a second by Dr. Robert Carlson.

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

J.4. Adopt Board of Education Resolutions

J.4.a. Resolution 1617-36, Reduction/Elimination of Classified Service (v) (Human Resources) Motion Passed: Adopt Resolution No. 1617-36 to reduce or eliminate certain classified services. Passed with a motion by Dr.

Annette Walker and a second by Dr. Robert Carlson.

Yes Mrs. Lisa Brunner Yes Dr. Robert Carlson
No Dr. Luis Reynoso Absent Mr. William McGee
Yes Dr. Annette Walker

J.5. Board Policies/CSBA Updates - First Reading (d) (v) (Office of the Superintendent) Motion Passed: Approve the post legal review first

readings of Board Policies and bring back for a second reading with amendment the timing of complaint reports from annually to quarterly to the Board of Education. Passed with a motion by Dr. Annette Walker and a second by Dr. Luis Reynoso.

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

J.6. 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 Dr. Robert Carlson and a second by Dr. Annette Walker.

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

O. ADJOURNMENT

Adjourned at 10:31PM in memory of Aaron Jermaine Seals Jr. student from Hayward High School age 16.