

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

March 22, 2017 6:30 PM

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

No action taken

C.7. Approve Agenda Motion Passed: Passed with a motion by Dr. Annette Walker and a second by Dr. Robert Carlson.

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

I.2. Warrants (Business Services) Motion Passed: 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. Robert Carlson.

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

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

Tennyson High School: April 4-7, 2017: Forty six 9th-12th grade students will participate in Southern California College Tour. Students will depart on April 5th from Tennyson High School and travel by charter bus to Southern California where they will stay at the Embassy Suites Hotel in Anaheim, CA. They will depart from Southern California on April 7th and return back to Tennyson High by 6:00 pm. There will be one male and four female chaperones. Ms. Rachel Sagapolu, Teacher, is in charge of this trip. The cost for students is \$217.00 per student. School Site Council and AVID funding will finance this trip.

Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.4. Staff Out of State Conference Travel Motion Passed: Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.4.a. Educational Services (Educational Services) Motion Passed: Approve Staff attending the above conferences.

The Foreign Policy Research Institute is proud to announce its 13th Annual Military History Institute Weekend in coordination with the First Division Museum at Cantigny and Carthage College. The History Institute will be held Saturday – Sunday, March 25-26, 2017 at the First Division Museum at Cantigny Park (Wheaton, Illinois). Participants will discuss vital questions such as; Why has the United States gone to war? What were the casus belli? Who advocated for war and who resisted—and why did they do so? Who decided and why? What were the strategic/military considerations? How did each experience with going to war shape the discussion of subsequent conflicts?

Employee	Position	Location	Conference Title	Conference Location	Conference Dates	Funding Source	Cost
Ruby Goodall	Teacher	Hayward High School	Why does America go to War Conference	Wheaton, IL	March 25-26, 2017	LCFF	\$822

Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.4.b. Business Services (Business Services) Motion Passed: Approve staff attending the above conference. School Nutrition Assoc. Annual Conference, Atlanta, GA, July 9 - 12, 2017.

Employee	Position	Funding	Cost
Robin Gallagher	Director	Cafeteria Fund 13	\$2,200.00
Peter Oshinski	Operation Manager	Cafeteria Fund 13	\$2,200.00
Leslie Jefferson-Taylor	Field Supervisor	Cafeteria Fund 13	\$2,200.00
Rachael Seigel	Field Supervisor	Cafeteria Fund 13	\$2,200.00
Connie Nickel	Field Supervisor	Cafeteria Fund 13	\$2,200.00

Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.5. Uniform/Formal Complaint Quarter 2 Report (Student & Family Services) Motion Passed: This is an informational item only. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.6. Expulsion Report Quarter 2 (Student & Family Services) Motion Passed: This item is an informational item only. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.7. Non-Public School Placements (Student and Family Services) Motion Passed: Approve placement of the student.

Vendor	Purpose	HUSD Cost
Mingus Residential Program	Tuition, Board, and related services for one HUSD student.	Education Rate - \$125.00 per day. Residential Rate - \$6694/ month \$36,026

Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.8. Sunshine of Initial Proposal from the Hayward Education Association (H.E.A.) for Re-opener Agreement Motion Passed: Acknowledge receipt of the initial proposal from Hayward Education Association (HEA) for a re-opener agreement and conduct the public hearing on April 5, 2017. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.9. Sunshine of Initial Proposal from the Hayward Unified School District (HUSD) for Re-opener Agreement with the Hayward Education Association (HEA) Motion Passed: Acknowledge receipt of the initial proposal to the Hayward Education Association (HEA) for a re-opener agreement and conduct the public hearing on April 5, 2017. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.10. Approve Contracts Motion Passed: Approve the above contracts. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.10.a. Hatchuel, Tabernik & Associates/Amended contract (Student & Family Services) Motion Passed: Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.10.b. SCI Consulting Group (Business Services) Motion Passed: Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.10.c. Abacus Products, Inc. (Student & Family Services) Motion Passed: Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.10.d. Crowe Horwath (Business Services) Motion Passed: Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.11. 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 March 8, 2017. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

Yes Mrs. Lisa Brunner Absent Dr. Luis Reynoso

Yes Dr. Robert Carlson Yes Mr. William McGee
Yes Dr. Annette Walker

J. ACTION/DISCUSSION ITEMS

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

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

Full Expulsion

student #2029046 2016/2017 from the Hayward Unified School District
student #1101564 2016/2017 from the Hayward Unified School District
student #65990 2016/2017 from the Hayward Unified School District

Suspended Expulsion

student #1100145 2016/2017 from the Hayward Unified School District
Passed with a motion by Mr. William McGee and a second by Dr. Annette Walker.

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

J.2. Ratification of Tentative Agreement with the Association of Educational Office and Technical Employees 2016-2019 (v) (Human Resources)

Motion Passed: Approve the Tentative Agreement. Passed with a motion by Dr. Robert Carlson and a second by Mr. William McGee.

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

J.3. California School Dashboard (d) (Education Services) Discussed

J.4. Measure L Series 2017 Bonds - Authorizing Resolution and Financing Documents (d) (v) (Business Services) Motion Passed:

1. Review and approve the preliminary financing documents provided.
2. Approve Resolution 1617-38 authorizing the issuance of the General Obligation Bonds, Election of 2014, Series 2017, using the competitive sale method, in the aggregate principal amount of \$134,000,000. Passed with a motion by Dr. Annette Walker and a second by Dr. Robert Carlson.

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

Eliminating 3rd series (2019) Measure L bond sale, by selling 2nd series (2017) for the balance of the requisitioned and voter approved amount; results in approximately \$66.7M tax payer savings. The plan and management of such demonstrates good fiscal stewardship. Sale of 2nd and final Measure L bond to be April 25th, scheduled to provide results at the May 10th meeting, and funds with the treasurer by May 12th, 2017.

Please reiterate the credit rating of the district prior to the first issuance as compared to now.

Are you referring to that fact that S&P and Moody's gave an A+ rating?
Yes.

J.5. Adopt Board of Education Resolutions

J.5.a. Resolution 1617-38, Resolution Providing For The Issuance And Sale Of General Obligation Bonds, Election Of 2014, Series 2017, Of Hayward Unified School District In The Aggregate Principal Amount Not To Exceed \$134,000,000 (v) (Business Services) Motion Passed: Passed with a motion by Dr. Annette Walker and a second by Dr. Robert Carlson.

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

Yes Dr. Annette Walker

J.5.b. Resolution 1617-35, Request for Engineering Report for 2017-18 Maintenance Assessment District (Business Services) Motion Passed: Passed with a motion by Mr. William McGee and a second by Dr. Annette Walker.

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

J.5.c. Resolution 1617-37, Designate March 2017 as Art is Education Month (v) (Educational Services) Motion Passed: Adopt Resolution 1617-37, Designation of March 2017 as Art is Education month. Passed with a motion by Mr. William McGee and a second by Dr. Annette Walker.

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

J.6. Board Policies/CSBA Updates - Second Reading (d) (v) (Office of the Superintendent) Motion Passed: Approve the post legal review second readings of Board Policies as presented to the Board of Education. Passed with a motion by Dr. Annette Walker and a second by Dr. Robert Carlson.

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

J.7. 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 Mr. William McGee.

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

O. ADJOURNMENT

Adjourned at 9:02PM in honor of Betty Deforest, philanthropist, at age 81 at her passing and Braxston Banks, substitute teacher, at age 50 at his passing.