

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

April 05, 2017 6:30 PM

A.1. Board Roll Call

Teleconference Location for Mr. William McGee, Trustee: Pulpito 180, Emiliano Zapata, 48380 Puerto Vallarta, Jal., Mexico

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

Motion Passed: Approve Separation Agreement with Classified employee. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

Motion Passed: Approve Statement of Charges and Staff Recommendation for Termination of a Classified Employee. Passed with a motion by Dr. Annette Walker and a second by Dr. Luis Reynoso.

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

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

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

I. CONSENT AGENDA Motion Passed: Add K.4 as a first reading only, pull I.5.d. to the Action Agenda and accept the balance of the Consent Agenda. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

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

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

I.2. Out of State Conference Travel (Educational Services) Motion Passed: Approve Staff attending the above conferences. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

HISTORY/BACKGROUND

The demands of the 21st century classroom require that we begin to re-think how today's students learn. In this era of education, learning not only requires a deep understanding of content, but also critical thinking, use of technology, and collaboration. It calls for a move away from past modes of teaching and toward learner-centered classrooms and personalized instruction. Join educators from around the state and explore ways to implement 21st century learning in the classroom.

Employee	Position	Location	Conference Title	Conference Location	Conference Dates	Funding Source	Cost
Lora Coyer	Teacher	Strobridge Elementary	CLS - School Climate and Culture Conference	North Lake Tahoe, NV	April 23-24, 2017	LCFF	\$1,251.00
Elaine Zapata	Assistant Principal	Strobridge Elementary	CLS - School Climate and Culture Conference	North Lake Tahoe, NV	April 23-24, 2017	LCFF	\$1,251.00
Charles Hill	Principal	Strobridge Elementary	CLS - School Climate and Culture Conference	North Lake Tahoe, NV	April 23-24, 2017	LCFF	\$1,251.00

HISTORY/BACKGROUND

The Girl Bullying Conference brings focus to the problem of relational aggression among girls. Quite naturally, many of the field-tested interventions presented at this unique gathering encourage friendship, sisterhood and building other types of supportive relationships – hence the added emphasis on female empowerment.

Employee	Position	Location	Conference Title	Conference Location	Conference Dates	Funding Source	Cost
Kimberly Ware	Counselor	Hayward High School	Girl Bullying and Empowerment National Conference	Las Vegas, NV	June 27-30, 2017	LCFF	\$1,933.80

I.3. Non-Public Agencies (Student & Family Services) Motion Passed: Approve amendment for additional services for Non-Public Agency contract. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

Vendor	Purpose	HUSD Cost
Juvo Autism + Behavioral Health Services (Formerly known as: Ed Support Services, LLC) Amendment No. 1	Behavior support services. Currently supporting several students at middle school and providing consultation and behavioral training throughout the District. We are amending this contract as we are needing additional support in this area and we are requesting an additional \$60,000 to address the needs.	\$141,400.00 (increase by \$60,000)

I.4. Williams Uniform Complaint Quarterly Report (Educational Services) Motion Passed: Approve the William’s complaint reports for the periods of January through March, 2017. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

I.5. Approve Contracts Motion Passed: Approve the above contracts, with exception to I.5.d. TriGroup that was pulled to the Action Agenda. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

I.5.a. Animal Damage (Business Services) Motion Passed: Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

I.5.b. Arbortech (Business Services) Motion Passed: Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

I.5.c. RK & Associates, Inc. (Business Services) Motion Passed: Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

I.5.d. TRiGroup, Inc. (Office of the Superintendent)

Minutes: Pulled from Consent and moved to Action. **Motion Passed:** Passed with a motion by Dr. Annette Walker and a second by Mr. William McGee.

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

I.6. Measure L Contracts (Business Services) Motion Passed: Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

I.6.a. Award contract for 17.114 Cherryland Elementary Increment 1 (Business Services) Motion Passed: The Governing Board award the contract for BID # 17.114 - Cherryland Elementary Increment 1 Project to McGuire & Hester for \$6,116,200. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

I.6.b. Award contract for 17.116 Inspector of Record (IOR) for Measure L Projects (Business Services) Motion Passed: The Governing Board award a contract for RFP 17.116 Inspector of Record for Measure L Projects to United Inspection, Inc. for the amount not to exceed \$1,100,000. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

I.7. Eden Regional Occupational Program Lease Agreement (Business Services) Motion Passed: The Governing Board approve the lease agreement between Eden Area Regional Occupational Program as presented. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

Yes Mr. William McGee

I.8. 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 22, 2017. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

J. PUBLIC HEARINGS

J.1. Conduct Public Hearing of the Initial Proposal from the Hayward Education Association (HEA) for Re-opener Agreement

Opened at 8:41PM

Closed at 8:53PM

J.2. Conduct Public Hearing of the Initial Proposal from the Hayward Unified School District (HUSD) for Re-opener Agreement with the Hayward Education Association (HEA)

Opened at 8:53PM

Closed at 8:55PM

J.3. Measure L - Public Hearing to Receive Comments on the CEQA Environmental Review Documents for the New Cherryland Elementary School (Business Services)

Opened at 8:55PM

Closed at 8:57PM

K. ACTION/DISCUSSION ITEMS

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

Minutes: Board direction on student #56209. **Motion Passed:** Staff recommends that the Board take the following actions:

Full Expulsion

student #2028503 2016/2017 from the Hayward Unified School District student #67983 2016/2017 from the Hayward Unified School District

Suspended Expulsion

student #56209 providing the Board Direction given in Closed Session 2016/2017 from the Hayward Unified School District

student #66731 2016/2017 from the Hayward Unified School District

Passed with a motion by Mrs. Lisa Brunner and a second by Dr. Robert Carlson.

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

K.2. Presentation of Health and Wellness Part II (d) (Student and Family Services)
Discussed

K.3. TK-5 Math Textbook Adoption (v) (Education Services) Motion Passed: First, approve the recommended Mathematics program, Houghton Mifflin Harcourt, California Math Expressions, as Common Core standards-based, basic textbook for Hayward Unified School District. Secondly, approve the Instructional Materials Department's request to dispose of unusable Math instructional materials in accordance with California Education Code. The Curriculum and Instruction Department identifies obsolete textbooks and instructional materials that are of no foreseeable value to the District. The district has selected a new K-5 elementary Common Core Math program. Therefore, and at the end of this school year, the old math program is considered obsolete and the materials need to be declared surplus and disposed of. California Education Code 60510-60530 and District Board Policy 3270 provide that surplus instructional materials may be sold, donated to a

charitable organization that agrees to use the materials for educational purposes, or if no useful purpose can be found, the materials must be destroyed or recycled. Dispose of: En Vision Math textbooks, published by Pearson Education, located at various HUSD schools and the HUSD warehouse. Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

K.4. Board Policies/CSBA Updates - First Reading (d)(v) (Office of the Superintendent)

Minutes: Moved to the Consent Agenda. **Motion Passed:** Approve the first reading of the deletions and amendments of these post-legally reviewed policies 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. Luis Reynoso
Yes Dr. Robert Carlson Yes Dr. Annette Walker
Yes Mr. William McGee

K.5. Adopt Board of Education Resolutions Motion Passed: Adopt resolutions as presented. Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

K.5.a. #1617-39, Adopt the Mitigated Negative Declaration for the New Cherryland Elementary School CEQA Program (v) (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. Luis Reynoso
Yes Dr. Robert Carlson Yes Dr. Annette Walker
Yes Mr. William McGee

K.5.b. #1617-40, Accumulation Program for Part-Time and Limited-Service Employees of Hayward Unified School District (APPLE) (v) (Business Services) Motion

Passed: Adopt Resolution 1617- 40, Accumulation Program for Part-Time and Limited-Service Employees of Hayward Unified School District (APPLE). Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

K.5.c. #1617-41 Excusing Trustee McGee 03/08/17 Absence (v) (Office of the Superintendent) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

K.5.d. #1617-42 Excusing Trustee Reynoso 03/22/17 Absence (v) (Office of the Superintendent) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

K.5.e. #1617-43 Declaring May 2, 2017 as Day of the Teacher (v) (Human Resources)

Motion Passed: Adopt Resolution 1617-43 declaring May 2, 2017 as the "Day of the Teacher" in honor of the state recognized "Day of the Teacher," and acknowledge the

valuable contributions that Hayward teachers make to the youth of our community.
Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

K.6. Meeting Agenda Organization Options (d)(v) (Office of the Superintendent)

Motion Passed: Staff to bring back several versions of pledge revisions for the board to consider. 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: Special Features will only be District activities and program without any vendor promotion, will only last 10 minutes from beginning until the end, and recognitions will not be a special feature; instead a display prior to the meeting. Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

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

Motion Passed: Public Comments timetable will be tried out as 45 minute session early and then a 15 minute session toward the end. Also, time limits will be 2 minutes a speaker, 4 minutes for translation. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

Motion Passed: Accept staff recommendations on:

4. Consent Procedure
5. Public Hearing
6. Action before Discussion, putting Action First

Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

Motion Passed: Accept Staff recommendation on 7. Timely Discussion. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

Motion Passed: Order: Special Features, Student Board Comments, Public Comments, Board Comments, and then Superintendent Comments, with a guideline for board/supt comments up to 3 minutes. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

K.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. Annette Walker and a second by Mrs. Lisa Brunner.

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

P. ADJOURNMENT Motion Passed: Extend meeting to 10:45PM. Passed with a motion by Dr. Robert Carlson and a second by Dr. Annette Walker.

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

Adjourned at 10:51PM.