

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

June 7, 2017 6:30 PM

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

Motion Passed: Report a Satisfactory Evaluation, and Appoint Dr. Wayne to the position of Superintendent pending the negotiation of a 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

Motion Passed: Approve a Separation Agreement with a Classified Employee. Passed with a motion by Mr. William McGee 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

Motion Passed: Approve (3) Certificated Employees Re-Assignment. Passed with a motion by Mr. William McGee 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

Motion Passed: Appoint Craig McKinley to the position of Eden Gardens Elementary School Principal. Passed with a motion by Dr. Robert Carlson and a second by Mr. William McGee.

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

D.7. Approve Agenda Motion Passed: Passed with a motion by Dr. Annette Walker and a second by Mr. William McGee.

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

J. CONSENT ITEMS Motion Passed: Pull J.5 SPSA and approve the balance of the Consent Items. Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.1. Appointments, Status Changes, Waivers, Retirements, Leaves of Absence (LOA) & Terminations (Human Resources) Motion Passed: Approve these personnel appointments, changes of status, waivers, retirements, leaves of absence, and terminations. Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

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

Tennyson High School: June 8-9, 2017: Fifty 12th grade students will attend an overnight trip to Six Flags Magic Mountain for Grad Night. Students will be departing Tennyson High School on June 8th and travel by charter bus and arrive at Magic Mountain by 9pm that evening. Students will be in the park from 9:00 pm to 4:00 am. Students and chaperones will depart Magic Mountain at 4:00 am and return back to Tennyson High School by 10:30 am. There will be two male chaperones and 2 female chaperones. Ms. Tayson Bui, Teacher, is in charge of this trip. The cost per student is \$130.00. Fundraising, ASB, and Senior Class funds will finance this trip.

Hayward High School: July 8-21, 2017: Five 9-11th grade students will be attending an educational trip to Beijing, China. Students will be leaving San Francisco International Airport on July 8th to travel to China. Transportation in China will be arranged by Hanban. Students will be staying at the Beijing Normal University while in Beijing and Zhu Hai Hua Garden Hotel while in Hop City. Students will be departing from China on July 20th and return home on July 21st. There will be one female chaperone. Yongzhen Wu, Teacher, is in charge of this trip. The cost for students is \$0.00. Hanban, the Headquarters of the Confucius Institute will be covering all expenses.

Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.3. Non-Public School Placement NPS (Student and Family Services) Motion Passed: Approve placement of the student.

Vendor	Purpose	HUSD Cost
Provo Canyon School	Tuition, Board, and related services for one HUSD student Education Rate - \$162.00 per day. Residential Rate - \$195.00/ per day. Along with other related expenses such as Speech Therapy, Occupational Therapy, Aide, Assisted learning Devices, Assessment, etc.	\$30,000

Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.4. School Representatives to the North Coast Section, California Interscholastic Federation (CIF) (Educational Services) Motion Passed: Approve the school representatives to the North Coast Section, C.I.F. Athletic League for the 2017-18 school year.

The following will serve as school representatives for the 2017-18 school year:

Principal Hayward, Mt. Eden, Tennyson High Schools
 Assistant Principals Hayward, Mt. Eden, Tennyson High Schools
 Athletic Director Hayward, Mt. Eden, Tennyson High Schools

Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.5. Site Plan for Student Achievement (SPSA) (Educational Services) Motion Passed:

Recommend Board approval of the SSC approved Single Plans for Student Achievement.

Elementary Schools				
Bowman	Burbank	Cherryland	East Ave.	Eden Gardens
Eldridge	Fairview	Glassbrook	Harder	Longwood
Lorin Eden	Palma Ceia	Park	Schafer Park	Southgate
Stonebrae	Strobridge	Treeview		

Middle Schools				
Bret Harte	Chavez	M.L. King	Ochoa	Winton

High Schools				
Brenkwitz	Hayward	Mt. Eden		

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

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

J.6. Approve MOUs Motion Passed: Approve the above Memorandums of Understanding (MOU). Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.6.a. Chabot College (Student and Family Services) Motion Passed: Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.6.b. Eden ROP Transportation 2017-18 (Business Services) Motion Passed: Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.7. Approve Contracts Motion Passed: Approve the above contracts. Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.7.a. Community Association for Preschool Education (CAPE), Inc. and Hayward Unified School District Partnership Contract (Educational Services) Motion Passed:

Approve the extension of the CAPE-HUSD FCCHEN partnership agreement to provide Early Head Start services to ensure continuity of services for the school year 2017-18. Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.7.b. Yvette Helmers - Contract Amendment (Student and Family Services) Motion Passed: Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.7.c. Lindamood-Bell Learning Processes (Student and Family Services) Motion

Passed: Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.7.d. California School Boards Association (CSBA) - Policy Services (Office of the Superintendent) Motion Passed:

Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.7.e. Diablo Boiler (Business Services) Motion Passed:

Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.
Yes Mrs. Lisa Brunner Yes Dr. Luis Reynoso
Yes Dr. Robert Carlson Yes Dr. Annette Walker
Yes Mr. William McGee

J.7.f. Comtel Systems Technology Service Agreement (Business Services) Motion

Passed: Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

J.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 May 24, 2017. Passed with a motion by Mrs. Lisa Brunner and a second by Mr. William McGee.

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

K. PUBLIC HEARINGS [CONDUCTED]

Adjourned Open Session and Opened Public Hearing at 8:15pm.
Adjourned Public Hearing K.1 Tentative LCAP/Budget and Reconvened Open Session at 8:52pm.
Adjourned Open Session and Opened Public Hearing K.2 EPA at 9:25pm.
Adjourned Public Hearing K.2 EPA and Opened Public Hearing K.3 MAD at 9:27pm.
Adjourned Public Hearing K.3 and Reconvened Open Session at 9:28pm.

K.1. Public Hearing: 2017-18 Tentative LCAP and Tentative Proposed General Fund Budget (d)(Business Services and Ed Services)

Adjourned Open Session and Opened Public Hearing at 8:15pm.
(4) Public Speakers
Adjourned Public Hearing K.1 and Reconvened Open Session at 8:52pm.

K.2. Public Hearing for Resolution #1617-54 Education Protection Act (v) (Business Services)

Adjourned Open Session and Opened Public Hearing K.2 EPA at 9:25pm.
Adjourned Public Hearing K.2 EPA and Opened Public Hearing K.3 MAD at 9:27pm.

K.3. Public Hearing: Resolution 1617-52 Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering The Continuation of Assessment (v) (Business Services)

Services)

Adjourned Public Hearing K.2 EPA and Opened Public Hearing K.3 MAD at 9:27pm.
Adjourned Public Hearing K.3 and Reconvened Open Session at 9:28pm.

L. ACTION ITEMS

L.1. Student Discipline (v) (Student and Family Services) Motion Passed: Staff recommends that the Board take the following actions: Reinstatement Consider the reinstatement of student #74217 2015/2016 from the Hayward Unified School District. Consider the reinstatement of student #64923 2015/2016 from the Hayward Unified School District Passed with a motion by Dr. Luis Reynoso and a second by Mr. William McGee.

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

L.2. Donations (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 Dr. Luis Reynoso.

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

L.3. Board Policies/CSBA Updates - First Reading (v) (Office of the Superintendent) Motion Passed: Approve the post legal review first reading of Board Policies 5116.2 and 5141.52 as presented to the Board of Education. Passed with a motion by Mr. William McGee and a second by Dr. Luis Reynoso.

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

[TABLED IN PART/APPROVED IN PART] L.4. District's Organization Chart and Job Descriptions (v) (Office of the Superintendent) Motion Passed: Table Promotions and bring back all job descriptions that are changing. Table addition of the Bond Coordinator. Approve the balance of the recommended Fiscal Year 2017-18 District's Organization Chart and Job Descriptions as presented. Passed with a motion by Dr. Robert Carlson and a second by Mr. William McGee.

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

L.5. Adopt Board of Education Resolutions (v) 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. Luis Reynoso
Yes Dr. Robert Carlson Absent Dr. Annette Walker
Yes Mr. William McGee

L.5.a. 1617-51, Reductions in Classified Service (Human Resources) Motion Passed: Adopt Resolution No. 1617-51 to reduce or eliminate certain classified services. 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 Absent Dr. Annette Walker
Yes Mr. William McGee

L.5.b. 1617-52, Approving Engineer's Report, Confirming Diagram And Assessment, And Ordering The Continuation Of Assessment (v) (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. Luis Reynoso
Yes Dr. Robert Carlson Absent Dr. Annette Walker

Yes Mr. William McGee

L.5.c. 1617-53, Scholarships, Inc. (Office of the Superintendent) Motion Passed:

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 Absent Dr. Annette Walker

Yes Mr. William McGee

L.5.d. 1617-54, Education Protection Act 2017-18 (v)(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. Luis Reynoso

Yes Dr. Robert Carlson Absent Dr. Annette Walker

Yes Mr. William McGee

M. INFORMATIONAL/DISCUSSION ITEMS [TABLED] Motion Passed: Table

Informational/Discussion Items and bring back to the next meeting. Passed with a motion by Mr. William McGee and a second by Dr. Luis Reynoso.

Yes Mrs. Lisa Brunner Yes Dr. Luis Reynoso

Yes Dr. Robert Carlson Absent Dr. Annette Walker

Yes Mr. William McGee

M.1. HUSD Community Schools Presentation (d) (Student and Family Services)

[TABLED] Motion Passed: Table Informational/Discussion Items and bring back to the next 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 Absent Dr. Annette Walker

Yes Mr. William McGee

M.2. California School Boards Association (CSBA) Delegate Assembly Report (d) (Office of the Superintendent) [TABLED] Motion Passed:

Table Informational/Discussion Items and bring back to the next meeting. Passed with a motion by Mr. William McGee and a second by Dr. Luis Reynoso.

Yes Mrs. Lisa Brunner Yes Dr. Luis Reynoso

Yes Dr. Robert Carlson Absent Dr. Annette Walker

Yes Mr. William McGee

O. FUTURE MEETING DATES

Regular Meetings are held at 5:00 p.m. (CLOSED SESSION) and 6:30 p.m. (OPEN SESSION)

Upcoming Meetings:

Wednesday, June 28, 2017

**Hayward Unified School District Office
24411 Amador St., Hayward, CA 94544**

Wednesday, July 26, 2017

**Hayward City Hall, 2nd Floor Council Chambers
777 B Street, Hayward, CA 94540**

P. ADJOURNMENT - Adjourned at 10:37pm.