

**HAYWARD UNIFIED SCHOOL DISTRICT**



**HUSD Board of Education Meeting**

June 28, 2017 6:30 PM

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

**Motion Passed:** Approve Suspension and Release Agreement with a 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 settlement agreement to conclude the OAH-2017-040860 case.

Passed with a motion by Dr. Annette Walker 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:** Administrative Appointments

Bernardo Varela, Coordinator of ELL and Master Plan

Cynthia Ortiz, Principal, Harder ES

Sally Carter, Assistant Principal, Harder ES

Alvaro Franco, Principal, King MS

Candace Cofield, Assistant Principal, Mt Eden HS

Andrew Anstead, Assistant Principal, Tennyson HS

Natalie Valencia, Assistant Principal Burbank ES

Wendy Gonzalez, Assistant Principal, Treeview/Bidwell

Lori Oldham, Assistant Principal, Schafer Park ES

Chloe Mach, Program Specialist, Special 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

**Motion Passed:** Brian Richards appointed Assistant Superintendent of Business Services

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

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

**D.6. Approve Agenda Motion Passed:** Pull H.6.a, H.6.b from consent and approve the

balance of the 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

**H. CONSENT ITEMS Motion Passed:** Pull H.6.a, H.6.b and approve the balance of the Consent Items. 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

**H.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

**H.2. Warrants (Business Services) Motion Passed:** The Governing Board review and approve the accounts payable and payroll warrant disbursements 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

**H.3. Overnight Study Trip (Educational Services) Motion Passed:** To present study trips for Board consideration. No student will be denied participation due to lack of funds.

**Martin Luther King Middle School: July 31-August 2, 2017:** Two 8th grade students will participate in the Norcal Yearbook Conference in Windsor, CA. Students will leave on July 31st and travel by private car where they will stay at the Holiday Inn Hotel. They will depart from Windsor, CA on August 2nd and arrive back at King Middle School by 5:00 pm that same day. There will be one female chaperone. Ms. Theresa Kosanski, Teacher, is in charge of this trip. The cost for students is \$530.00 per students. Yearbook sales will finance this trip.

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

**H.4. Non Public School Placement (NPS) (Student and Family Services) Motion Passed:** Approve placement of the student.

Vendor	Purpose	HUSD Cost
Oak Grove Center	Due to intensive needs, student requires placement at NPS through July, 2017.	\$15,000

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

**H.5. Single Plan for Student Achievement (SPSA) (Educational Services) Motion Passed:** Recommend Board approval of the SSC approved Single Plans for Student Achievement.

Elementary Schools		
Faith Ringgold	Ruus	Tyrell

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

**H.6. Special Education Transportation (Business Services)**

**H.6.a. Reject Bid #18.103 Special Needs Student Transportation (Business Services) Motion Passed:** The Governing Board reject the one non-responsive bid for 18.103 Special Needs Student Transportation. Passed with a motion by Dr. Annette Walker and a second by Dr. Robert Carlson.

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

**H.6.b. Storer Transit Systems (Business Services) Motion Passed:** Passed with a motion by Dr. Annette Walker and a second by Dr. Robert Carlson.

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

**H.7. Approve Contracts Motion Passed:** Approve the above contracts. 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

**H.7.a. Weintraub and Tobin Chediak Coleman Grodin Amendment (Human Resources) 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

**H.7.b. SCI Consulting Contract for Measure A Administration (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

**H.7.c. Enterprise Fleet Services (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

**H.7.d. Waxie (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

**H.7.e. Home Depot (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

**H.7.f. Amazon (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

**H.7.g. Grainger (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

**H.7.h. Garton Tractor (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

**H.7.i. Western States (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

**H.7.j. Southwest School and Office Supply (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

**H.8. JCP Industries (Project 18.110) Eden Gardens ES - ADA Restroom Renovations (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

**H.9. Approve Board of Education Meeting Minutes (Office of the Superintendent)**

**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

**H.10. Reschedule the July 26, 2017 Board of Education Meeting (Office of the Superintendent)**

**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. ACTION ITEMS**

**I.1. Student Discipline (v) (Student and Family Services) Motion Passed:**

**Deny** the admission of student #65405 2016/2017 into the Hayward Unified School District.

**Approve** the admission of student #1107291 2016/2017 into the Hayward Unified School District.

**Approve** the full expulsion of student #1098105 2016/2017 from the Hayward Unified School District.

**Approve** the reinstatement of student #1110250 2016/2017 from the Hayward Unified School District.

**Approve** the reinstatement of student #61091 2016/2017 from the Hayward Unified School District.

**Approve** the reinstatement of student #79576 2015/2016 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. Luis Reynoso  
Yes Dr. Robert Carlson Yes Dr. Annette Walker  
Abstain Mr. William McGee

## **I.2. Local Control Accountability Plan (LCAP) and Budget**

### **I.2.a. 2017-2020 LCAP (v) (Education Services)**

**Motion Passed:** Adopt the final version of Local Control Accountability Plan (LCAP) and the 17-18 Proposed Budget. 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

### **I.2.b. 2017-18 Proposed Budget (v) (Business Services)**

**Motion Passed:** The Governing Board adopt the 2017-18 Proposed Budget as presented. Passed with a motion by Dr. Annette Walker and a second by Dr. Luis Reynoso.

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

**I.3. 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 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

## **I.4. Ratification of Tentative Agreement with Hayward Education Association (HEA) and Accept HEA, AEOTE, ACSA & SEIU Disclosures in Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5**

### **I.4.a. Ratification of Reopener Tentative Agreement with the HEA; Approval of Letters of Agreement for Parity Compensation for AEOTE, ACSA and the SEIU Local 21; and Compensation for Non-Represented Employees (v) (Human Resources) Motion Passed:**

Approve the attached Tentative Agreement and Letters of Agreement to implement the 3.1% salary increase. Passed with a motion by Dr. Annette Walker 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

**I.4.b. Accept HEA, AEOTE, SEIU, ACSA Disclosures in Accordance with AB 1200 (Chapter 1213/1991), GC 3547.5 (v) (Business Services) Motion Passed:** Passed with a motion by Dr. Annette Walker 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

## **I.5. Local Control Accountability Plan (LCAP) Programs**

### **I.5.a. Approve LCAP Programs Memorandums of Understanding (MOU) (v)**

**Motion Passed:** Approve the above LCAP Programs Memorandums of Understanding (MOU). Passed with a motion by Dr. Annette Walker 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

**I.5.a.I. Alameda County Behavioral Health Care Services BCHS Agreement (Student and Family Services) Motion Passed:** Passed with a motion by Dr. Annette Walker 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		

**I.5.a.II. MOU between HUSD and AVID (Educational Services) Motion Passed:** Passed with a motion by Dr. Annette Walker 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		

**I.5.a.III. MOU between HUSD and Designation College Advising Corps (DCAC) (Educational Services) Motion Passed:** Passed with a motion by Dr. Annette Walker 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		

**I.5.a.IV. MOU between HUSD and LISTAS (Educational Services) Motion Passed:** Passed with a motion by Dr. Annette Walker 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		

**I.5.b. Approve LCAP Programs Contracts (v) Motion Passed:** Approve the above LCAP Programs contracts. Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

**I.5.b.I. Concerned Parents Alliance (Educational Services) Motion Passed:** Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

**I.5.b.II. West Coast Literacy Contract (Educational Services) Motion Passed:** Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

**I.5.b.III. Culturally Responsive Teaching-Zaretta Hammond (Educational Services) Motion Passed:** Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

**I.6. Adopt Board of Education Resolutions (v) Motion Passed:** Adopt resolutions as presented. Passed with a motion by Dr. Annette Walker 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

**I.6.a. 1617-55, California Department of Education Child Development Program CSPP-7013 (Educational Services) Motion Passed:** Approve Resolution # 1617-55 and approve contract for California State Preschool Program CSPP-7013. Passed with a motion by Dr. Annette Walker 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

**I.6.b. 1617-56, California Department of Education Child Development Program CCTR-7006 (Educational Services) Motion Passed:** Adopt Resolution #1617-56 approving Child Development General Care Preschool Program CCTR-7006. Passed with a motion by Dr. Annette Walker 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

**I.6.c. 1617-67, Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor (Office of the Superintendent) Motion Passed:** Passed with a motion by Dr. Annette Walker 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

**I.7. Board Policies/CSBA Updates - Second Reading (v) (Office of the Superintendent) Motion Passed:** Adopt the post legal review second reading of Board Policies 5116.2 and 5141.52 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 Yes Dr. Luis Reynoso  
Yes Dr. Robert Carlson Yes Dr. Annette Walker  
Yes Mr. William McGee

**J. RETURNING ACTION ITEMS FROM JUNE 07, 2017 MEETING 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

**J.1. District's Re-Organization and Job Descriptions (Office of the Superintendent) Motion Passed:** Approve the recommended District's Re-Organization and Job Descriptions as presented effective July 1, 2017. 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

**J.1.a. Updated Job Descriptions (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

**J.1.b. Re-classifications (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. BOARD OF EDUCATION WORKSHOP**

### **K.1. Measure L Workshop (v) (Office of the Superintendent)**

**Motion Passed:** To correct \$52M budget expectation shortfall:

- Reduce Cherryland project by \$2M - no DSA changes
- Reduce Harder project by \$3M - no major redesign
- Eliminate \$29M PAC concept as currently written,
- Add \$6M to renovate MPR (Multi-Purpose Room),
- Eliminate \$22.5M Lorin Eden Elem. project concept as currently written,
- Add \$9M to Lorin Eden Elem. revised project,
- Eliminate \$12.5M Winton Middle project concept as currently written,
- Add \$2M to Winton Middle for roof and sign.

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

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

**Absent** Mr. William McGee (for the vote only, phone line dropped)

## **M. FUTURE MEETING DATES**

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

Upcoming Meetings:

**Wednesday, July 19, 2017**

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

**Wednesday, August 16, 2017**

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

**N. ADJOURNMENT Motion Passed:** Extend meeting to 10:45pm. 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

**Adjourned meeting at 10:57pm.**