

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

July 19, 2017 6:30 PM

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

No reportable actions taken.

D.6. Approve Agenda Motion Passed: Table I.5.b. and approve balance of agenda. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H. CONSENT ITEMS Motion Passed: Pull H.6, H.9, H.10 and approve the balance of consent items. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.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 Dr. Luis Reynoso and a second by Dr. Annette Walker.

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

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

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

H.3. Overnight Study Trips (Educational Services) Motion Passed: Approve overnight study trips.

Hayward High School: July 31-August 4, 2017: Thirty five 9th - 12th grade football players will participate in a football camp at the Hayward High Gym for the purposes of team building, team bonding and to train as a team. Students will be lodged in the gym for the duration of the camp. They will begin camp on July 31st and be released from school on August 4th. There will be four male chaperones. Mr. Justin Redemer and Ms. Kristy Prasad, Teachers, will be in charge of the trip. There is no cost to the students. Fundraisers and donations will finance this trip.

Hayward High School: August 7-18, 2017: Fifty high school students in grades 9-12 from the Hayward High Marching Band will participate in a band camp located in the band room at the Hayward High School Campus. Students will be lodged in the band room for the duration of the camp. They will begin camp on August 7th and be released from school on August 18th. There will be four female chaperones and one male chaperons. Mr. Nicholas Tocco, Teacher, is in charge of the trip. The cost for students is \$10.00 per student. Music Program Funds will finance this trip.

Tennyson High School: October 4-5, 2017: Seventeen 10th - 11th grade students will participate in an overnight camping trip to Angel Island in San Francisco. Students will depart from Tennyson High School on October 4th and travel by BART, bus and ferry to Angel Island. They will depart Angel Island on October 5th and return back to school by 2:15 pm on that same day. There will be two female chaperones and one additional chaperone to be determined when school begins. Charlie Stephens, Teacher, will be in charge of this trip. The cost for students is \$0.00 per student. The BAWP Grant and CMMA 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. Luis Reynoso
Yes Dr. Robert Carlson Absent Mr. William McGee
Yes Dr. Annette Walker

H.4. Williams Complaint Update (Educational Services) Motion Passed: Approve the William's complaint reports for the periods of April through June, 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.5. Annual Renewal of Contracts for Family Child Care Home Education Network (FCCHEN) Providers (Educational Services) Motion Passed: Approve the renewal of seven Satellite Family Child Care Home Education Network providers for the 2017-18 fiscal year.

1. Evelia Rodriguez
2. Georgianna Quihuis
3. Liliana Rodriguez
4. Manigeh Nadini
5. Myriam Zuniga
6. Sonia Ugarte
7. Xochitl Gonzalez

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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.6. Consolidated Application (ConApp) (Educational Services) Motion Passed: Approve and submit the Assurances for the Consolidated Application for 2017-2018 provided Tennyson High allocation is held aside until the SPSA is approved.

Bowman Elementary	Glassbrook Elementary	Park Elementary
Brenkwitz Continuation School	Harder Elementary	Ruus Elementary
Burbank Elementary	Hayward High School	Schafer Park Elementary
César Chávez Middle	Longwood Elementary	Strobridge Elementary
Cherryland Elementary	M.L. King Middle	Tennyson High School
Eldridge Elementary	Mount Eden High School	Treeview/Bidwell Elementary
Fairview Elementary	Ochoa Middle	Tyrrell Elementary
Faith Ringgold Elementary	Palma Ceia Elementary	Winton Middle

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Robert Carlson.

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

H.7. Non-Charter Licenses/Leases (Business Services) Motion Passed: The Governing Board approve the facility lease agreements 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.7.a. Kidango 2017-18 (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 Absent Mr. William McGee

Yes Dr. Annette Walker

H.7.b. Spectrum 2017-18(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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.7.c. Child, Family & Community Service (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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.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. Luis Reynoso
Yes Dr. Robert Carlson Absent Mr. William McGee
Yes Dr. Annette Walker

H.9. Approve Memorandums of Understanding (MOU)

H.9.a. Vision to Learn (Student and Family Services) Motion Passed: Approve MOU 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 Mr. William McGee
Yes Dr. Annette Walker

H.9.b. Hayward Public Library - SSC Approved (Educational Services) Motion Passed: Longwood Elementary, Southgate Elementary, Lorin Eden Elementary, Martin Luther King Jr., Middle School, and Mt. Eden High School in Hayward, Calif., during the 2017-2018 school year. Future expansion to Harder Elementary and Park Elementary during the 2017-2018 school year will be determined by the identification of match funding by HUSD.

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Robert Carlson.

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

H.9.c. MOU between HUSD and West Ed

H.9.c.I. West Ed Equity Project-AASAI (Educational Services) Motion Passed: Approve MOU 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 Mr. William McGee
Yes Dr. Annette Walker

H.9.c.II. West Ed Reading Apprenticeship Program - SSC Approved (Educational Services) Motion Passed: Approve MOU 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 Mr. William McGee
Yes Dr. Annette Walker

H.9.d. MOU between HUSD and UC Regents

H.9.d.I. Puente Program (Educational Services) Motion Passed: Approve MOU 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 Mr. William McGee

Yes Dr. Annette Walker

H.9.d.II. Deeper Learning Hewlett Foundation Grant (Educational Services) Motion Passed: Approve MOU 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 Mr. William McGee
Yes Dr. Annette Walker

H.9.e. Americorps Program MOUs

H.9.e.I. City of Hayward (Student and Family Services) Motion Passed: Approve MOU 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 Mr. William McGee
Yes Dr. Annette Walker

H.9.e.II. The Kid's Breakfast Club (Student and Family Services) Motion Passed: Approve MOU 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 Mr. William McGee
Yes Dr. Annette Walker

H.9.e.III. University of California Cooperative Extension (Student and Family Services) Motion Passed: Approve MOU 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 Mr. William McGee
Yes Dr. Annette Walker

H.10. 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. Luis Reynoso
Yes Dr. Robert Carlson Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.a. Lincoln Child Center - Amendment Contract (Student and Family Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.b. California Math Festival Program (Educational Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.c. Heinemann Professional Development (Educational Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.d. Documents Tracking Services (Educational Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.e. The Staffing Solutions Group (Educational Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.f. GATE Program Professional Development-Nathalie Longree-Guevara (Educational Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.g. AG Link, Inc. (Business Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.h. John Clay 18.111 Underground Leak Repair at Longwood (Business Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.i. Universal Protection Services (Business Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.j. Animal Damage (Business Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.k. Siemens (Business Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.l. Arey Jones, E-Unisol and CDWG (Business Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.m. Bell Transit (Business Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.n. Arbortech (Business Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.o. Synergy (Business Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.10.p. Anne Diskin, Literary Consultant and Instructional Coach (Educational Services) Motion Passed: Approve contract. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

H.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 June 28, 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 Absent Mr. William McGee
Yes Dr. Annette Walker

I. ACTION ITEMS

I.1. Student Discipline (v) (Student and Family Services) Motion Passed: Staff recommends that the Board take the following actions:

Admission

Admit Student #2031792 2016/2017 into the Hayward Unified School District.
Admit Student #65405 2016/2017 into the Hayward Unified School District.

Reinstatement

Reinstate Student #67983 2016/2017 from the Hayward Unified School District.
Reinstate Student #70753 2016/2017 from the Hayward Unified School District.

Full Expulsion

Full Expulsion of Student #1117382 2016/2017 into 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 Absent Mr. William McGee
Yes Dr. Annette Walker

I.2. Addition of Projects to Proposition 39 Energy Conservation Program (v) (Business Services) Motion Passed: The governing board approve the Contract Amendment #1 in the amount of \$870,752. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

I.3. College Readiness Block Grant (v) (Educational Services) Motion Passed: Approve the College Readiness Block Grant Plan. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

I.4. Provisional Internship Permit (v) (Human Resources) Motion Passed:

Conditionally approve the Provisional Internship Permit (PIP) for Christina Cefalo, Vanessa Chavez, Kristine Hanohano, Andrew Koscinski, Jessica Marquez and Desiree Ramos **provided the following data be provided to the board before another PIP item is brought forward: percentage of PIPs who are later credentialed for the past three years, classroom observation/supervision data of PIPs, demographics of PIPs, and information regarding a credentialed applicant that was turned away.** 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 Absent Mr. William McGee
Yes Dr. Annette Walker

I.5. Approve Administrative Contracts TABLED

I.5.a. Approval of Tentative Agreement with the Hayward Chapter of the Association of California School Administrators (ACSA) (v) (Human Resources) Motion Passed:

TABLED. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

I.5.b. Associate Superintendent, Student and Family Services Contract (v) (Human Resources) Motion Passed: TABLED. 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 Absent Mr. William McGee
Yes Dr. Annette Walker

J. RETURNING INFORMATIONAL/DISCUSSION ITEMS FROM JUNE 07, 2017 MEETING

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

L. FUTURE MEETING DATES

Wednesday, August 16, 2017

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

Wednesday, September 13, 2017

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

M. ADJOURNMENT Adjourned meeting at 9:17pm.