

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

August 16, 2017 6:30 PM

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

Motion Passed:

Appoint Dr. Peter Parenti as Assistant Superintendent, Educational Services.

Appoint Sheila Adams as Director II, Special Education

Appoint Timothy Cody, Director III, Facilities, Maintenance, Operations, and Transportation

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

Yes Mrs. Lisa Brunner Absent Dr. Luis Reynoso

Yes Dr. Robert Carlson Absent Mr. William McGee

Yes Dr. Annette Walker

Motion Passed: Approve settlement agreement with classified employee.

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Yes Mrs. Lisa Brunner Yes Dr. Luis Reynoso

Yes Dr. Robert Carlson Absent Mr. William McGee

Yes Dr. Annette Walker

D.6. Approve Agenda 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 Mr. William McGee

Yes Dr. Annette Walker

H. CONSENT ITEMS Motion Passed: Pull items H.5, H.11.q, H.11.s, H.11.v. 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 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. Robert Carlson and a second by Dr. Annette Walker.

Yes Mrs. Lisa Brunner Yes Dr. Luis Reynoso

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

Yes Mrs. Lisa Brunner Yes Dr. Luis Reynoso

Yes Dr. Robert Carlson Yes Mr. William McGee

Yes Dr. Annette Walker

H.3. Non-Public Agencies Placements (Student and Family Services) Motion Passed:

Approve Non-Public Agency contracts for 2017-2018 School Year.

Vendor	Purpose	HUSD Cost
Maxim Healthcare Services	To cover for absent Health Care Paras. If HR does not have a substitute HCP to send, and we cannot cover	\$35,000

	students with the Health Care Paras currently working, the District will then call Maxim to send an LVN for the day.	
Point Quest Pediatric Therapies, LLC	Behavior Intervention services at Highland Academy	\$700,000
Seneca Family of Agencies	Mental Health and counseling services Supporting several Counseling Enriched classrooms, grade levels Elementary through High school. Individual students also served in school site counseling.	\$600,000
California Therapy Alliance	For Speech and Language services provided by a licensed Speech- Language Pathologist (SLP) to HUSD students.	\$160,000
Alpha Vista, Inc.	Psychologists and Speech and Language Pathologists services to HUSD students.	\$500,000
Lincoln	Behavioral Intervention and Counseling Services	\$600,000
Starfish Therapies	Physical Therapy and IEP support. Includes Educational Counseling, Speech & Language services, Behavior Intervention Planning, and Occupational Therapy as specified on the students' IEP	\$20,000
BMR Health Services Inc.	Speech and Language Pathologist contracted from agency – full time Rate = \$85 per hour.	\$150,000
Staffing Options and Solutions Inc.	Speech and Language Pathologist contracted from agency – full time Rate = \$81 per hour.	\$140,000
The Speech Pathology Group, Inc.	Speech and Language Pathologist contracted from agency – full time	\$150,000
Center for Autism and Related Disorders, LLC	Psychological and behavior intervention services. Currently serving 3 students at the elementary level.	\$300,000
Progressus Therapy	Speech and Language Pathologist contracted from agency– full time Rate = \$ 84 per hour. PT and OT services as well.	\$170,000

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 Mr. William McGee
 Yes Dr. Annette Walker

H.4. Non-Public School Placements (Student and Family Services) Motion Passed:

Approve placement of the students in NPS.

Vendor	Purpose	HUSD Cost
Mountain Valley Child and Family Services, Inc.	Tuition, Board, and related services for one HUSD student. Education Rate - \$190.00 per school day at 200 days per year. Residential Rate = \$10,410 ERMHS Services rate is \$259.00 per day at	\$260,000

	240 days per year (Mon - Fri) IEP DAILY RATE: \$259/day	
Provo Canyon School, Inc	Tuition, Board, and related services for one HUSD student. Education Rate - \$162.00 per day. Residential Rate - \$195/ per day	\$250,000
The Phillips Academy	Tuition, Education and Behavior Program for HUSD students.	\$245,000
Orion Academy	Basic Education Program for a special education student at Orion Academy.	\$100,000
Anova, Inc	Tuition and related services	\$70,000
Pacific Autism Center for Education	Tuition and related services	\$140,000
Point Quest Education	Tuition Manteca school and aides in district.	\$250,000
Seneca Center	Tuition and related services	\$1,000,000
Stars High School	Tuition and related services	\$320,000
Wings Learning Center	Tuition and related services	\$350,000
Spectrum Center	Tuition and related services	\$2,000,000
Springstone School	Tuition and related services	\$50,000
Victor Treatment Center	Tuition, Board, and related services	\$185,000
Creative Learning Center	Tuition, board and related services	\$150,000
Bay Hill High School	Tuition and related services	\$70,000

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 Mr. William McGee
 Yes Dr. Annette Walker

H.5. Site Plan for Student Achievement (SPSA) for Tennyson High School (Educational Services) NO VOTE - BRING ITEM BACK

H.6. Annual Renewal of Contract for Family Child Care Home Education Network (FCCHEN) Providers-Brenda Gomez (Educational Services) Motion Passed: Ratify Satellite Family Child Care Home Education Network agreement for the 2017-2018 fiscal year with Brenda Gomez. 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 Mr. William McGee
 Yes Dr. Annette Walker

H.7. Approve Legal Fee Agreements (Office of the Superintendent) Motion Passed:

Approve the above professional legal service fee agreement.

	Legal Firm	*Primary Area of Focus	Prior Rates/Fees	New Rates/Fees
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a	Lozano-Smith	Bond Counsel, Facilities Use, and Prop 39 Charter School Issues	Partner / Senior Counsel / Of Counsel \$215 - \$295 per hour	Partner / Senior Counsel / Of Counsel \$260 - \$295 per hour
			Associate \$165 - \$225 per hour	Associate \$200 - \$260 per hour
			Law Clerk \$135 per hour	Law Clerk \$150 per hour
			Paralegal \$110 per hour	Paralegal \$135 per hour
			Educational Consultant \$125 per hour	Educational Consultant \$125 - \$195 per hour

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 Mr. William McGee
 Yes Dr. Annette Walker

H.8. Job Description: Coordinator of Services Team Specialist (Personnel

Commission) Motion Passed: Approve attached classification as recommended. 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 Mr. William McGee
 Yes Dr. Annette Walker

H.9. Sunshine of Initial Proposals from the Service Employees International Union (SEIU), Local 1021 for Re-opener Agreements Motion Passed:

Acknowledge receipt of the attached initial proposals from Service Employees International Union (SEIU), Local 1021 for re-opener agreement and conduct the public hearing on September 13, 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 Mr. William McGee
 Yes Dr. Annette Walker

H.10. Approve Memorandum of Understandings (MOU) Motion Passed:

Approve the above Memorandums of Understanding (MOU(s)). 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 Mr. William McGee
 Yes Dr. Annette Walker

H.10.a. Project Eden, Horizons (Student and Family 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 Mr. William McGee
 Yes Dr. Annette Walker

H.10.b. East Bay Agency for Children's Circle of Care EBAC (Student and Family

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 Mr. William McGee
 Yes Dr. Annette Walker

H.10.c. Crisis Support Services of Alameda County (Student and Family 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 Mr. William McGee

Yes Dr. Annette Walker

H.10.d. Soccer Without Borders (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.10.e. Alameda County Community Food Bank (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.10.f. MOU between UC Berkeley Bay Area Writing Project and Hayward Unified School District (Educational 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 Mr. William McGee
Yes Dr. Annette Walker

H.11. Approve Contracts Motion Passed: Pull H.11.q, H.11.s, H.11.v and approve the balance of the 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.a. America Scores (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.b. Weiher Creative (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.c. CitySpan (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.d. Jacqueline Cheong (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.e. Kristen Gray (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.f. Alison Pentland (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.g. Lloyd Davis (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.h. Syntex Global (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.i. Suzanne Stephanik (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.j. Purple Communications (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.k. Baby Builders (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.l. The Equity Collaborative LLC (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.m. Melissa Estepa - Amendment (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.n. Kandace Forrester - Amendment (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.o. Christina Keefe - Amendment (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.p. Point Quest Education - Amendment (Student and Family 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.q. SPARC Poetry, SSC Approved (Educational Services) Motion Passed: 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 Yes Mr. William McGee
Yes Dr. Annette Walker

H.11.r. UC Berkeley History/Social Science Project with Bret Harte Middle School, SSC Approved (Educational 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.s. Closeout Contract Change Order: Romkon, Inc. (Business Services) Motion Passed: 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 Yes Mr. William McGee
Yes Dr. Annette Walker

H.11.t. H.Y. Floor and Gameline Painting, 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 Mr. William McGee
Yes Dr. Annette Walker

H.11.u. Silicon Valley Fire Extinguisher (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 Mr. William McGee
Yes Dr. Annette Walker

H.11.v. Souto Brothers (Business Services) Motion Passed: 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 Yes Mr. William McGee
Yes Dr. Annette Walker

H.12. Approve Board of Education Meeting Minutes (Office of the Superintendent) Motion Passed: 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 Yes Mr. William McGee
Yes Dr. Annette Walker

I. ACTION ITEMS

I.1. 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. Annette Walker.

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

I.2. HUSD Communications Plan (v) (Office of the Superintendent) Motion Passed: The web team's recommendation is to approve School Loop as the vendor for this project and allow the PIO to begin working with the designer and the remaining schools to convert websites prior to the January deadline. School Loop offers the most competitive price, will ensure that HUSD websites are 508 compliant, will allow for a quicker conversion process, and will result in minimal interruption for teachers and webmasters. 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 Mr. William McGee
Yes Dr. Annette Walker

I.2.a. School Loop Contract (v) (Office of the Superintendent) 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 Mr. William McGee
Yes Dr. Annette Walker

I.3. Hibser Yamauchi Architects - Architectural Design Services (v) (Business Services) Motion Passed: Award and approve the design services work to Hibser Yamauchi Architects, Inc. for the Winton Middle School Modernization Project in the amount of \$89,340.00 and the Park Elementary School Playground project in the amount of \$5,330.00. 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 Mr. William McGee
Yes Dr. Annette Walker

I.3.a. Measure L Winton Project (v) (Business Services) 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 Mr. William McGee
Yes Dr. Annette Walker

I.3.b. KaBoom Playground Park Elementary (v) (Business Services) 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 Mr. William McGee
Yes Dr. Annette Walker

I.4. Provisional Internship Permit (v) (Human Resources) Motion Passed: Approve Provisional Internship Permits (PIPs) for Jessica Sanchez and Alejandra Valencia Passed with a motion by Mr. William McGee and a second by Dr. Annette Walker.

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

I.5. Administrative Agreements

See individual items for action/vote.

I.5.a. ACSA Tentative Agreement (v) (Human Resources) Motion Passed: Approve the attached Tentative Agreement. Passed with a motion by Mr. William McGee and a second by Dr. Annette Walker.

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

I.5.b. Superintendent Contract (v) (Human Resources) Motion Passed: Approve the Superintendent's contract. 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 Mr. William McGee
Yes Dr. Annette Walker

I.5.c. Assistant Superintendent Contracts and Amendments (v) (Human Resources) Motion Passed: Approve the contract and amendment as presented. 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 Mr. William McGee
Yes Dr. Annette Walker

I.6. Adopt Board of Education Resolutions Motion Passed: Adopt Resolutions as presented. 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 Mr. William McGee
Yes Dr. Annette Walker

I.6.a. 1718-01 Signature Card-Board Members (v) (Business Services) 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 Mr. William McGee
Yes Dr. Annette Walker

I.6.b. 1718-02 Budget Transfers 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 Mr. William McGee
Yes Dr. Annette Walker

I.6.c. 1718-03 AmeriCorps Grant (v) (Student and Family Services) 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 Mr. William McGee
Yes Dr. Annette Walker

I.6.d. 1718-04, Excusing Trustee McGee From the Board Meeting of July 19, 2017 (v) (Office of the Superintendent) 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 Mr. William McGee
Yes Dr. Annette Walker

I.7. Board Policies/CSBA Updates - First Reading (v) (Office of the Superintendent) Motion Passed: Table and bring back for first reading. Passed with a motion by Mrs. Lisa Brunner and a second by Dr. Annette Walker.

Yes Mrs. Lisa Brunner Yes Dr. Luis Reynoso

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

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

J.1. California School Boards Association (CSBA) Delegate Assembly Report (d) (Office of the Superintendent) Discussed

L. FUTURE MEETING DATES - Hayward City Hall, 777 B Street, Hayward, CA 94540

Wednesday, September 13, 2017

Wednesday, September 27, 2017

M. ADJOURNMENT Adjourned meeting at 9:18pm.