

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

September 13, 2017 6:30 PM

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

Motion Passed: Settle case: OAH Case #2017040868

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

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

Motion Passed: Settle case: OAH Case #2017050466

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

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

D.6. Approve Agenda Motion Passed: 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	Dr. Annette Walker
Yes	Mr. William McGee		

J. CONSENT ITEMS 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		

J.1. Appointments, Status Changes, Waivers, Retirements, Leaves of Absence & Terminations (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		

J.2. Variable Term Waiver Request for 30-Day Substitute Basic Skill Requirement (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		

J.3. Overnight Study Trips (Educational Services) Motion Passed:

Eldridge Elementary School: September 14 - September 15, 2017:

Thirty two 5th and 6th grade students will participate in an overnight study trip to the USS Hornet in Alameda, California. Students will depart from Eldridge Elementary on September 14th and travel by private vehicle to the USS Hornet where they will spend the night on the historic ship. They will depart from Alameda, CA on September 15th and return back to school by 12:00 pm that same day. There will be two male chaperones and seven female chaperones. Mr. Jeffrey Lieu, Teacher, is in charge of this trip. The cost for students is \$70.00 per student. Parent donations 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

J.4. Non-Public Agencies Placement NPA (Student and Family Services) Motion Passed:

Vendor	Purpose	HUSD Cost
Haynes Family of Programs – S.T.A.R. Academy	For Specialized Academic Instruction (SAI)/Tutoring or Transition services for two students in special education. Total number of hours for 2017-2018 school year = 265. Rate = \$80/hour	\$21,200

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

J.5. Site Plan for Student Achievement (SPSA) for Tennyson High School (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 Dr. Annette Walker
Yes Mr. William McGee

J.6. Ratification of Non-Charter Licenses/Leases (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

J.6.a. ACOE Infant & Family Support Program Lease Agreement 2017-2018 (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

J.7. Approve Memorandum of Understandings (MOU) 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

J.7.a. Oakland Unified School District (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 Dr. Annette Walker
Yes Mr. William McGee

J.7.b. MOU Between The Hayward Center, Hayward Unified School District, (Adult School) and The Apprentice Training Programs (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 Dr. Annette Walker
Yes Mr. William McGee

J.8. Approve Contracts 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

J.8.a. Bay Area Driving School (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 Dr. Annette Walker
Yes Mr. William McGee

J.8.b. Hatchuel, Tabernik & Associates (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 Dr. Annette Walker
Yes Mr. William McGee

J.8.c. Kid Creole (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 Dr. Annette Walker
Yes Mr. William McGee

J.8.d. Belfor Ratification (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

J.8.e. FAS (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

J.8.f. JB Jordan (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

J.8.g. Denzil's Piano Service (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 Dr. Annette Walker
Yes Mr. William McGee

J.8.h. Best Instrument Repair (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 Dr. Annette Walker
Yes Mr. William McGee

J.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

K. PUBLIC HEARINGS Conducted

Opened at 7:47pm, no comments
Closed at 7:49pm

K.1. Public Hearing for Initial Proposals from the Service Employees International Union (SEIU) Maintenance and Operations/SAFECO and Paraeducators for Reopener Agreements (SEIU) (v) (Human Resources) Motion Passed: Conduct a public hearing on the attached initial proposals and accept the initial proposals from the Service Employees International Union (SEIU). 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

L. ACTION ITEMS

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

RECOMMENDATION: Staff recommends that the Board take the following actions:
Reinstatement: Consider the reinstatement of student #62881 2016/2017 from the Hayward Unified School District. 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

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 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

L.3. Notification of Pending Personnel Commissioner Vacancy (v) (Personnel Commission) Motion Passed: The Board of Education recommends to open recruitment for the pending Personnel Commission vacancy. Passed with a motion by Dr. Robert Carlson and a second by Mr. William McGee.

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

L.4. Fiscal Update (Business Services)

L.4.a. Unaudited Actuals (v) (Business Services) Motion Passed: Review and approve the 2016-17 Unaudited Actuals Financial Report 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

L.4.b. #1718-05, Supporting 2018-19 Budget Reductions (v) (Business Services)

Motion Passed: 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 Yes Dr. Annette Walker
Yes Mr. William McGee

L.4.c. #1718-06, GANN Amendment Limit (v)(Business Services) Motion Passed: Adopt Resolution 1718-05, declaring that appropriations in the budget for the 2016-17 and 2017-18 fiscal years do not exceed the GANN limitations imposed by Proposition 4. 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 Yes Dr. Annette Walker
Yes Mr. William McGee

L.5. Adopt Board of Education Resolutions 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 Dr. Annette Walker
Yes Mr. William McGee

L.5.a. #1718-07, Supplemental Nutrition Assistance Program (SNAP) (v) (Student and Family 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 Dr. Annette Walker
Yes Mr. William McGee

L.5.b. In Support of DACA Legislation (v) (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 Dr. Annette Walker
Yes Mr. William McGee

L.6. Affordable Student Transit Pass Pilot Program (v) (Business Services) Motion Passed: The governing board approve the cooperative agreement between Alameda County Transportation Commission and Hayward Unified School District for the Affordable Student Transit Pass Pilot Program. 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

M. INFORMATIONAL/DISCUSSION ITEMS

M.1. Call for California School Boards Association (CSBA) Nominations for Directors-at-Large African American and American Indian (d) (Office of the Superintendent)

Motion Passed: Nominate Dr. Walker for Director at Large. 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 Dr. Annette Walker
Yes Mr. William McGee

O. FUTURE MEETING DATES - [Hayward City Hall, 777 B Street, Hayward, CA 94540](#)
Wednesday, September 27, 2017 with Measure L workshop
Wednesday, October 11, 2017

P. ADJOURNMENT [Adjourned meeting at 9:27pm.](#)

Superintendent