

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

September 27, 2017 5:00 PM

Present:

Mrs. Lisa Brunner
Dr. Robert Carlson
Dr. Luis Reynoso

Absent:

Mr. William McGee
Dr. Annette Walker (attended by phone, ineligible for voting)

Updated Attendance:

Mr. William McGee was updated to present at: 5:06 PM
Dr. Luis Reynoso was updated to absent at: 5:08 PM

B. ADJOURN TO SPECIAL OPEN SESSION: MEASURE L WORKSHOP (5:00pm - 6:30pm) Conducted

I. CONSENT ITEMS Motion Passed: Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.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 Mr. William McGee and a second by Dr. Robert Carlson.

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

I.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 Mr. William McGee and a second by Dr. Robert Carlson.

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

I.3. Overnight Study Trips (Educational Services)

- Mt. Eden High School: April 4-9, 2018:** Seventy 9th to 12th grade students will participate in an overnight study trip to Hollywood, California where they will perform in the Hollywood Heritage Festival. Students will depart from Mt. Eden High School at 6:00 am on April 4th and travel by charter bus to Hollywood where they will stay at the Embassy Suites Hotel. They will depart from Hollywood on April 9th and return to school by 5:00 pm that same day. There will be three male chaperones and three female chaperones. Mr. Kevin Cato, Teacher, is in charge of this trip. The cost for students is \$562.00 per student. Fundraising and donations will finance this trip.
- Burbank Elementary School: October 10-12, 2017:** Thirty 4th and 5th grade students will travel to San Gregorio, California where they will have the opportunity to experience Vida Verde, an outdoor science overnight camp. Students will depart from Burbank Elementary School at 8:00 am on October 10th and travel by school bus to San Gregorio where they will spend two nights camping in teepees. They will depart on October 12th and return to school by 2:45 pm that same day. There will be two male chaperones and two female chaperones. Ms. Kristen Nevarez, Teacher, is in charge of this trip. The cost for students is \$0.00 per student. Fundraising and donations will finance this trip.
- Burbank Elementary School: October 17-19, 2017:** Thirty 5th grade students will travel to San Gregorio, California where they will have the opportunity to experience Vida Verde, an outdoor science overnight camp. Students will depart from Burbank Elementary School at 8:00 am on October 17th and travel by school bus to San Gregorio where they will spend two nights camping in teepees. They will depart on October 19th and return to school by 2:45 pm that same day. There will be two male chaperones and two female chaperones. Ms. Elia

Bustamante, Teacher, is in charge of this trip. The cost for students is \$0.00 per student. Fundraising and donations will finance this trip.

Motion Passed: Approve overnight study trips. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.4. Staff Out of State Conference Travel - SSC Approved (Educational Services)

| Employee | Position | Location | Conference Title | Conference Location | Conference Dates | Funding Source | Cost |
|--------------|----------|---------------------|----------------------|---------------------|---------------------|---|----------|
| Susan Cooper | Teacher | Hayward High School | NSTA Area Conference | Milwaukee, WI | November 9-11, 2017 | LCFF Supplemental / Concentration – SSC Approved | \$924.00 |

Motion Passed: Approve staff attending the above conference. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.5. Job Description: Field Coordinator, Integrated Support Services (Human Resources)

Motion Passed: Approve attached classification as recommended. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.6. Approve Memorandum of Understandings (MOU) Motion Passed: Approve the above Memorandums of Understanding (MOU(s)). Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.6.a. Crisis Support Services of Alameda County (Student and Family Services)

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

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

I.6.b. Shape Education LLC (Student and Family Services) Motion Passed:

Approved Memorandum of Understanding. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.7. Approve Contracts Motion Passed: Approve the above contracts. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.7.a. New Classrooms Innovation (Moreau HS) (Educational Services) Motion Passed:

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

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

I.7.b. Sinclair Research Group (Educational Services) Motion Passed: Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.7.c. Bell Transit (Student and Family Services) Motion Passed: Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.7.d. GM Construction Services, Inc. (Business Services) Motion Passed: Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

I.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 September 13, 2017. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

J. PUBLIC HEARING – Held 6:49pm - 6:50pm - No speakers.

J.1. Public Hearing for Sufficiency of Instructional Materials 2017-18 (Educational Services)

K. ACTION ITEMS

K.1. Student Discipline (v) (Student and Family Services) Motion Passed: Staff recommends that the Board take the following actions: Reinstatement of student #75573 2016/2017 from the Hayward Unified School District. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

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

K.3. 2017-2018 Board of Education Meeting Date Changes (v) (Office of the Superintendent) Motion Passed: Adopt the revised Regular Board of Education Meeting Schedule for Fiscal Year 2017-18 as presented. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

K.4. Made in Hayward Pledge (v) (Student and Family Services) Motion Passed:

Approve Made in Hayward Pledge Passed with a motion by Dr. Robert Carlson and a second by Mr. William McGee.

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

K.5. Adopt Board of Education Resolutions Motion Passed: Adopt resolutions as presented. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

K.5.a. #1718-09, Declaring October 8-14, 2017 as Week of the School Administrator (v) (Human Resources) Motion Passed: Adopt Resolution 1718-09, Week of the School Administrator. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

K.5.b. #1718-10, Sufficiency of Instructional Materials (v) (Educational Services)

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

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

K.5.c. #1718-11, District Staff Signature Card (v) (Business Services) Motion Passed:

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

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

K.5.d. #1718-12, Reduction in Classified Personnel (v) (Human Resources) Motion

Passed: Adopt Resolution No. 1718-12 to reduce or eliminate certain classified services. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

O.1. Report Actions Taken by the Board of Education in Closed Session

Motion Passed: Appoint Chia-Ching Lin as Assistant Principal, Stonebrae Passed with a motion by Dr. Robert Carlson and a second by Mr. William McGee.

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

Motion Passed: Last Chance Agreement for Classified Employee. Passed with a motion by Dr. Robert Carlson and a second by Mr. William McGee.

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

Motion Passed: Last Change Agreement with Board Direction for a Classified Employee. Passed with a motion by Dr. Robert Carlson and a second by Mr. William McGee.

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

Yes Mr. William McGee

Motion Passed: Suspension Agreement for a Classified Employee. Passed with a motion by Dr. Robert Carlson and a second by Mr. William McGee.

Yes Mrs. Lisa Brunner Absent Dr. Luis Reynoso

Yes Dr. Robert Carlson Absent Dr. Annette Walker

Yes Mr. William McGee

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

Wednesday, October 11, 2017

Wednesday, October 25, 2017

Q. ADJOURNMENT Adjourned meeting at 8:01pm.