

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

October 11, 2017 5:00 PM

Present:

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

Absent:

Mrs. Lisa Brunner
Dr. Luis Reynoso

Updated Attendance:

Mrs. Lisa Brunner was updated to present at:5:12PM
Dr. Luis Reynoso called into Closed Session as a non-voting member.

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

Motion Passed: Settle case OAH-2017-090551. 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 Yes Dr. Annette Walker
Yes Mr. William McGee

Motion Passed: Suspend classified employee. Passed with a motion by Dr. Annette Walker and a second by Mr. William McGee.

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

J. CONSENT ITEMS Motion Passed: Pull J.6. due to their being a speaker card, and approve the balance of the consent items. 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 Yes Dr. Annette Walker
Yes Mr. William McGee

J.1. Appointments, Status Changes, Waivers, Retirements, Leaves of Absence and 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. Annette Walker and a second by Dr. Robert Carlson.

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

J.2. English (ELD)/Academic (ALD) Language Development SBDM Waivers (Educational Services) Motion Passed:

The Board approve, with the conditions 1-5 cited above, the request submitted by Eden Garden Elementary School to waive the provision of Board Policy 6120 that requires that ELD/ALD be the first content area taught each morning. 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 Yes Dr. Annette Walker
Yes Mr. William McGee

J.3. Declaration of Items for Surplus or Disposal (Business Services) Motion Passed: It is recommended that 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. Annette Walker and a second by Dr. Robert Carlson.

Yes Mrs. Lisa Brunner Absent Dr. Luis Reynoso

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

J.4. Approve Memorandum of Understandings (MOU) Motion Passed: 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 Yes Dr. Annette Walker
Yes Mr. William McGee

J.4.a. WestEd for CA Healthy Kids Survey (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 Absent Dr. Luis Reynoso
Yes Dr. Robert Carlson Yes Dr. Annette Walker
Yes Mr. William McGee

J.5. Approve Contracts Motion Passed: Approve the above contracts. 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 Yes Dr. Annette Walker
Yes Mr. William McGee

J.5.a. NCPR dba Bay Area Shredding (Business Services) Motion Passed: 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 Yes Dr. Annette Walker
Yes Mr. William McGee

J.5.b. TRiGroup, Inc. Amendment (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 Absent Dr. Luis Reynoso
Yes Dr. Robert Carlson Yes Dr. Annette Walker
Yes Mr. William McGee

J.6. Williams Uniform Complaint (Educational Services) Motion Passed: Approve the William's complaint reports for the periods of July, 2017 through September, 2017. Passed with a motion by Mr. William McGee and a second by Dr. Annette Walker.

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

J.7. 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 27, 2017. 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 Yes Dr. Annette Walker
Yes Mr. William McGee

K. INFORMATIONAL/DISCUSSION ITEMS

K.1. Parent Engagement Programs Update (d) (Student and Family Services) Discussed

L. ACTION ITEMS

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

RECOMMENDATION Staff recommends that the Board take the following actions: Admission of student #67817 2016/2017 from the Hayward Unified School District. Passed with a motion by Mr. William McGee and a second by Dr. Annette Walker.

Yes Mrs. Lisa Brunner Absent 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 Dr. Annette Walker.

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

L.3. Adopt Board of Education Resolutions Motion Passed: Passed with a motion by Dr. Annette Walker and a second by Mr. William McGee.

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

L.3.a. #1718-13 Temporary Borrowing (v) (Business Services) Motion Passed: Passed with a motion by Dr. Annette Walker and a second by Mr. William McGee.

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

L.3.b. #1718-14, Excusing the 09/27/17 Absences for Trustees, Dr. Walker and Dr. Reynoso (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 Absent Dr. Luis Reynoso
Yes Dr. Robert Carlson Yes Dr. Annette Walker
Yes Mr. William McGee

L.4. Program Access and Efficient Use of Facilities (v) (Office of the Superintendent) Motion Passed: L.4.a. Approve program access and facility use recommendations to promote HUSD, implement a strategic analysis of facilities, and expand Dual Language Immersion programs L.4.b. Approve the contract with Dutra Cerro Graden to conduct a strategic asset update, facilitate the 7-11 surplus process, and lead a workforce housing feasibility study Passed with a motion by Dr. Annette Walker and a second by Mr. William McGee.

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

L.4.a. Update and Recommendations (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 Absent Dr. Luis Reynoso
Yes Dr. Robert Carlson Yes Dr. Annette Walker
Yes Mr. William McGee

L.4.b. Dutra, Cerro, Graden 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 Absent Dr. Luis Reynoso
Yes Dr. Robert Carlson Yes Dr. Annette Walker
Yes Mr. William McGee

N. FUTURE MEETING DATES - Hayward City Hall, 777 B Street, Hayward, CA 94540
Wednesday, October 25, 2017 (may be relocated or cancelled)
Wednesday, November 8, 2017

O. ADJOURNMENT Adjourned at 9:48pm.