

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

October 25, 2017 5:00 PM

Attendance Taken at 5:14 PM:

Present:

Absent:

Mrs. Lisa Brunner Mr. William McGee

Dr. Robert Carlson

Dr. Luis Reynoso

Dr. Annette Walker (appearing by teleconference)

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

Motion Passed: Appoint Kelly Lara as Chavez Middle School Principal. 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

D.6. Approve Agenda 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 Absent Mr. William McGee

Yes Dr. Annette Walker

J. CONSENT ITEMS 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 Absent Mr. William McGee

Yes Dr. Annette Walker

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. 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

J.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. Robert Carlson.

Yes Mrs. Lisa Brunner Yes Dr. Luis Reynoso

Yes Dr. Robert Carlson Absent Mr. William McGee

Yes Dr. Annette Walker

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

1. Tennyson High School: November 8th - November 10th, 2017:

Fifty 11th and 12th grade students will participate in a trip to Anaheim, California on a Southern California College Tour/Disneyland Trip. Students will depart on November 8th at 7:30 am and travel by charter bus to Anaheim where they will stay at the Embassy Suites Hotel. They will depart Anaheim on November 10th and return back to Tennyson High School at 10:00 pm that night. There will be two male chaperones and two female chaperones.

Ms. Sandra Navarro, Teacher, is in charge of this trip. The cost for students is \$50.00 per student. CMMA funding and fundraising will finance this trip.

2. Hayward High School: November 24th - December 2nd, 2017:

Twelve 9th through 12th grade students will participate in a trip to Honolulu, HI to participate in the James Alegre Boys Basketball Tournament. Students will depart on November 27, 2017 and fly to Hawaii where they will stay at the Hyatt Place Hotel in Waikiki, depart Hawaii on December 2, 2017 and return back to school by 3 pm that same day. There will be two male chaperones and one female chaperone. Kristy Prasad, Athletic Director, is in charge of this trip. There is no cost for students. Fundraising and donations will finance this trip.

3. Hayward High School: November 24th - November 25th, 2017:

Five 9th through 12th grade students will participate in the CIF Cross Country Championships being held in Fresno, California. Students will depart on November 24th at 10 am and travel by private car where they will stay at the Homewood Suites Hotel. They will depart Fresno on November 25th and return back to school by 10 pm that same day. There will be one male chaperone and one female chaperone. Kristy Prasad, Athletic Director, is in charge of this trip. There is no cost for students. Fundraising and donations will finance this trip.

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

J.4. Approve Contracts 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 Absent Mr. William McGee
Yes Dr. Annette Walker

J.4.a. East Bay Agency for Children (Educational 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 Absent Mr. William McGee
Yes Dr. Annette Walker

J.4.b. JB Jordan and Associates Amendment (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 Absent Mr. William McGee
Yes Dr. Annette Walker

J.5. Approve (Child Nutrition Services) Memorandum of Understandings (MOU)

Motion Passed: Approve the above Memorandums of Understanding (MOU(s)). 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

J.5.a. REACH ASHLAND Youth Center 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 Absent Mr. William McGee
Yes Dr. Annette Walker

J.5.b. Key Academy 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 Absent Mr. William McGee
Yes Dr. Annette Walker

J.5.c. Alameda County Office of Education 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 Absent Mr. William McGee
Yes Dr. Annette Walker

J.5.d. Hayward Area Recreation District 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 Absent Mr. William McGee
Yes Dr. Annette Walker

J.6. Approve (Child Nutrition Services) Contracts (Business Services) Motion Passed: Approve the above Child Nutrition Services contracts awarded from bids 18.112 and 18.113.

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

J.6.a. 18.113 Equipment, Food Services - Trimark ERF, Inc. (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 Absent Mr. William McGee
Yes Dr. Annette Walker

J.6.b. 18.112 Multiple Service Contracts (Business Services) Motion Passed:

	Vendor	Purpose	Div/Program	Amount/Fund	End Date
b1	Gold Star Foods, Inc.	Bid 18.112 - Food products for Food Services program	Business Services / Child Nutrition Services (CNS)	\$1,105,000 / Fund 13	06/30/18
b2	Good Source Solutions, Inc.	Bid 18.112 - Food products for Food Services program	Business Services / Child Nutrition Services (CNS)	\$51,383/ Fund 13	06/30/18
b3	Interboro Packaging Corp.	Bid 18.112 - Food products for Food Services program	Business Services / Child Nutrition Services (CNS)	\$4,420 / Fund 13	06/30/18
b4	Sysco Food Service	Bid 18.112 - Food products for Food Services program	Business Services / Child Nutrition Services (CNS)	\$5,157,412 / Fund 13	06/30/18

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

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 October 11, 2017. 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

K. ACTION ITEMS Motion Passed: Omnibus the Action Items and Approve. 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

K.1. Adopt Board of Education Resolutions Motion Passed: Adopt resolutions as presented. 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

K.1.a. #1718-15, Authorized Signature for Eligibility and Funding Applications and Associated Documents (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 Absent Mr. William McGee
Yes Dr. Annette Walker

K.1.b. #1718-16, Excusing the 10/11/17 Absence for Trustee Dr. Reynoso (v) (Office of the Superintendent) 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 Absent Mr. William McGee
Yes Dr. Annette Walker

K.2. Measure L (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 Absent Mr. William McGee
Yes Dr. Annette Walker

K.2.a. Vanir Construction Amendment (v) (Business Services) Motion Passed: Approve Vanir Construction Management, Inc. contract amendment. 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

K.2.b. East Bay Municipal Water District (EBMUD) Fees and Application for New Domestic Water, Irrigation and Fire Service to Support Future Cherryland ES Site (v) (Business Services) Motion Passed: Approve East Bay Municipal Water District (EBMUD) fees and application for new domestic water, irrigation and fire service to support future Cherryland Elementary School Site. 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

K.3. Board Policies/CSBA Updates - First Reading (d)(v) (Office of the Superintendent) Motion Passed: Approve the post legal review first reading of Board Policy and Administrative Regulation 7214 General Bond Obligations - Facilities as presented to the Board of Education. 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

L. INFORMATIONAL/DISCUSSION ITEMS

L.1. California Assessment of Student Performance & Progress (CAASPP) Update (d) (Educational Services) Discussed

N. FUTURE MEETING DATES - [Hayward City Hall, 777 B Street, Hayward, CA 94540](#)
Wednesday, November 8, 2017 – Budget Workshop at 5:00pm
Wednesday, December 13, 2017

O. ADJOURNMENT Adjourned at 8:29pm.