

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

November 08, 2017 5:00 PM

Attendance Taken at 5:05 PM:

Present:

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

Absent:

Dr. Luis Reynoso

Updated Attendance:

Dr. Luis Reynoso was updated to present at: 5:20 PM
Dr. Luis Reynoso was updated to absent at: 9:12 PM

C.5. Approve Agenda Motion Passed: Move K.1 and K.2 to Consent. Reorder K.2 ahead of Special Feature. Reorder K.3 before Public Hearing and approve agenda. 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

I. CONSENT ITEMS Motion Passed: Pull Item I.2 and approve the balance of Consent items. 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

I.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. Annette Walker.

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

I.2. Declaration of Items for Surplus or Disposal (Business Services) Motion Passed: Approve disposal of the attached list of items, **excluding the Macintosh 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

I.3. Approve 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. Annette Walker.

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

I.3.a. Alameda County Project EAT (Student and Family Services) 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 Dr. Annette Walker
Yes Mr. William McGee

I.3.b. Eden Area Regional Occupational Program (ROP) Career/Occupational Training Program Agreement 2017-18 (Educational Services) Motion Passed: Approve the Career Technical Education (CTE) Agreement with Eden Area Regional Occupational Program (ROP) for Career/Occupational Training Programs for 2017-18. 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

I.4. Approve Contracts Motion Passed: Approve the above contracts. 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

I.4.a. Heinemann (Educational Services) 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 Dr. Annette Walker
Yes Mr. William McGee

I.4.b. Sue Barton (Educational Services) 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 Dr. Annette Walker
Yes Mr. William McGee

I.5. Notification to County Superintendent of Schools of Annual Organizational Meeting Date and Time (Office of the Superintendent) Motion Passed: Accept the notification of the Hayward Unified School District Annual Organizational Meeting. 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

I.6. 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 25, 2017. 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

(Reclassified to Consent) K.1. Student Discipline (v) (Student and Family Services) Motion Passed: RECOMMENDATION Staff recommends that the Board take the following actions: Expulsion Consider the full expulsion of student #2021621 2017/2018 from the Hayward Unified School District. Consider the full expulsion of student # 2023127 2017/2018 from the Hayward Unified School District. 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

(Reclassified to Consent) K.2. Donations (v) (Business Services) Motion Passed: Accept this generous donation. A letter of thanks will be sent to the donor by members of the Board of Education. 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

(Reordered before Public Hearing) ACTION ITEM K.3. African American Student Achievement Initiative (AASAI) Update and Resolution (Educational Services)

K.3.a. AASAI Update (d) (Educational Services) Discussed

K.3.b. #1718-20, AASAI Resolution (v) (Educational Services) Motion Passed: Amend and add Trustee McGee's addition to the resolution, and approve amended resolution. 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. PUBLIC HEARINGS

J.1. Measure L - Public Hearing to Receive Comments on the CEQA Environmental Review Documents for New Harder Elementary School (Business Services) Conducted

K. ACTION ITEMS

K.4. Resolution #1718 17, School Facility (Developer) Fees 2016-17 Annual Report (d)(v) (Business Services) Motion Passed: It is recommended that the Governing Board Adopt Resolution 1718 - 17 and accept the 2016-17 Annual Accounting for School Facilities Fees Report. 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

K.5. Adopt Board of Education Resolutions Motion Passed: Adopt resolutions #1718-18 and #1718-19 as presented. 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.5.a. #1718-18, Mitigated Negative Declaration for the Measure L Bond Program at Harder Elementary School (v) (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

K.5.b. #1718-19, Excusing the 10/25/17 Absence for Trustee Mr. McGee (v) (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 Abstain Mr. William McGee
Yes Dr. Annette Walker

K.6. Board Policies/CSBA Updates - Second Reading (v) (Office of the Superintendent) Motion Passed: Adopt the post legal review second 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. 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

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

Motion Passed: Settle case OAH-2017-070881. 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

Q. ADJOURNMENT - Adjourned at 10:44pm.