

# HAYWARD UNIFIED SCHOOL DISTRICT



## HUSD Board of Education Meeting

December 13, 2017 5:00 PM

### Attendance Taken at 5:05 PM:

Present:

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

Absent:

Mrs. Lisa Brunner

Updated Attendance:

Mrs. Lisa Brunner was updated to present at: 5:07 PM

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

**Motion Passed:** Agreed to settle: OAH-2017-090591 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  |     |                    |

**Motion Passed:** Approved a settlement agreement with a certificated employee. 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  |     |                    |

**C.6. Approve Agenda Motion Passed:** 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  |     |                    |

## E. ANNUAL ORGANIZATIONAL MEETING/ELECTION OF OFFICERS

### E.1. Elect President, Vice President, and Clerk from the Board Membership (v)

**Motion Failed:** Dr. Reynoso as President. Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

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

**Motion Passed:** Dr. Walker as President. Passed with a motion by Mr. William McGee and a second by Dr. Annette Walker.

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

**Motion Passed:** Mr. McGee for Vice-President. Passed with a motion by Mr. William McGee and a second by Dr. Annette Walker.

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

**Motion Passed:** Ms. Brunner as Clerk Passed with a motion by Mr. William McGee and a second by Mrs. Lisa Brunner.

|     |                   |         |                  |
|-----|-------------------|---------|------------------|
| Yes | Mrs. Lisa Brunner | Abstain | Dr. Luis Reynoso |
|-----|-------------------|---------|------------------|

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

**E.2. Appoint the Superintendent as Secretary to the Board (v) Motion Passed:** 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

**E.3. Adopt Resolution #1718-21, Updated Board Member Signature Card (v) 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

**E.4. Consider and/or Nominate a Board Member for the 2018 CSBA Delegate Assembly (v) Motion Passed:** Dr. Carlson and Dr. Walker as nominees for the 2018 CSBA Delegate Assembly. 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. CONSENT ITEMS Motion Passed:** Pull items J.2, J.7, J.8, J.9 and approve the balance of the Consent Items. 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

**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 Mr. William McGee.

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

**J.2. Warrants (Business Services) Motion Passed: Return** the corrected summary at the next meeting. Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

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)**

Palma Ceia Elementary: February 20th - February 23rd, 2018: Sixty five 6th grade students will participate in a trip to the YMCA Camp Campbell in Boulder Creek, California to study Life and Physical Science in nature. Students will depart on February 20th at 9:00 and travel by charter bus to Boulder Creek where they will spend three nights camping. They will depart Boulder Creek on February 23rd and return back to school by 3:00 pm. There will be four male chaperones and four female chaperones.

Ms. Stephanie Magallon, Teacher, is in charge of this trip. The cost for students is \$400.00 per student. Fundraising and donations will finance this trip.

**Motion Passed:** Approve overnight study trips. 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

**J.4. Staff Out of State Conference Travel Approval (Student and Family, Business, and Educational Services)**

| Employee         | Position                 | Location                    | Conference Title   | Location                | Dates           | Funding           | Cost    |
|------------------|--------------------------|-----------------------------|--|-------------------------|-----------------|-------------------|---------|
| Katherine Hannah | Director                 | Student and Family Services | Title IX Coordinator and Administrator Training & Certification level One Course | Tampa, Florida          | 1/23/18-1/26/18 | General Fund      | \$4,500 |
| Michelle Perez   | Coordinator              | Student and Family Services | Title IX Coordinator and Administrator Training & Certification level One Course | Tampa, Florida          | 1/23/18-1/26/18 | General Fund      | \$4,500 |
| Robin Gallagher  | Director                 | Food Services               | School Nutrition Association Industry Conference                                 | New Orleans, Louisiana  | 1/21/18-1/23/18 | Cafeteria Fund 13 | \$1,600 |
| Robert Barnes    | Elementary Instrumental  | Educational Services        | Washington Music Educators Association Conference 2018                           | Lynwood, Washington     | 2/15/18-2/18/18 | Vapa Funds        | \$340   |
| Kevin Cato       | High School Instrumental | Educational Services        | Music for All National Festival  | Indianapolis, Indiana   | 3/14/18-3/17/18 | Vapa Funds        | \$500   |
| Minami Cohen     | Vocal Music              | Educational Services        | Organization of American Kodaly Educators National Conference                    | Oklahoma City, Oklahoma | 3/22/18-3/25/18 | Vapa Funds        | \$335   |

**Motion Passed:** Approve Staff attending the above training/conferences. 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

**J.5. Expulsion Report Quarter 1 (Student and Family Services) Motion Passed:** This item is informational, no Board action is required. 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

**J.6. 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. 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

**J.7. Approve Memorandums of Understandings (MOU(s)) Motion Passed:** Approve the above Memorandums of Understanding (MOU(s)). Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

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

**J.7.a. Hayward Area Recreation and Park District HARD MOU (Student and Family Services) Motion Passed:** Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

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

**J.7.b. County of Alameda Health Care Services Agency, Behavioral Health Care Services (Student and Family Services) Motion Passed:** Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

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:** Approve the above contracts. 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

**J.8.a. Star Arts Contract Amendment (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

**J.8.b. Selma Auto Mall Inc. DBA: Selma Nissan (Business 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

**J.8.c. Downtown Ford Sales (Business 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

**J.8.d. Soul Shoppe - SSC Approved (Educational 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

**J.8.e. First Capitol Consulting, Inc. (Human Resources) 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

**J.9. Measure I Projects (Business Services) Motion Passed:** Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

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

**J.9.a. Final Change Order #800520-001, JCP Industries LLC for Eden Gardens ES - ADA Restroom Renovations. Motion Passed:** Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

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

**J.9.b. Notice of Completion PO #800520 to JCP Industries, LLC for Eden Gardens ES ADA Restroom Renovations. Motion Passed:** Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

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

Yes Mr. William McGee

**J.10. 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 November 8, 2017. 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

**K. ACTION ITEMS**

**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 #1110638 2017/2018 from the Hayward Unified School District.

Suspended Expulsion - Consider the suspended expulsion of student #1111186 2017/2018 from the Hayward Unified School District.

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

**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 Mrs. Lisa Brunner 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

**K.3. Measure L Bids (Business Services) Motion Passed:** Approve K.3.a and K.3.b.

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

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

**K.3.a. 18.106 Cherryland Inc. 2 (v) (Business Services) Motion Passed:** Award the Contract to BHM Construction, Inc. for project #18.106 Cherryland Elementary School Increment 2, for the Base plus Alt 1 & 2 for a total contract amount of \$42,724,000.00. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

**K.3.b. Amendments #1 & 2 to Lionakis PO #603808 for Architectural Services for new Cherryland Elementary School (v) (Business Services) Motion Passed:** Approve Amendments #1 & 2 to Lionakis Contract #603808. Passed with a motion by Mr. William McGee and a second by Dr. Robert Carlson.

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

**K.4. 2016-2017 Audited Financial Actuals (v) (Business Services) Motion Passed:** It is recommended that the Governing Board review and accept the 2016-17 Audited Financial Statements and Performance Audits as required by Education Code 41020.3. Passed with a motion by Mrs. Lisa Brunner 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

**K.5. 2017-2018 First Interim Report (v) (Business Services) Motion Passed:** It is recommended that the Governing Board approve the First Interim Report as presented with a positive certification based upon current assumptions and projections. Passed with a motion by Mrs. Lisa Brunner 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

**K.6. Board Bylaws - First Reading (v) (Office of the Superintendent) Motion Passed:**

Approve the first reading of Board Policies as presented to the Board of Education, and bring back for a second reading. Passed with a motion by Mr. William McGee and a second by Mrs. Lisa Brunner.

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

## **L. INFORMATIONAL/DISCUSSION ITEMS**

**L.1. California School Dashboards, State and Local Indicators (Educational Services)**

**Motion Passed: TABLED.** Bring back in January. Passed with a motion by Mrs. Lisa Brunner 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

**O. ADJOURNMENT** - Adjourned meeting at 10:32pm.