

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting
September 14, 2016 6:30 PM

I. CONSENT AGENDA

Pull items I.9, I.10(h), I.10(j), I.12, I.13(b)

I.1. Appointments, Status Changes, Waivers, Retirements, Leaves of Absence (LOA) & Terminations (Human Resources) **MOTION PASSED**

I.2. Warrants (Business Services) **MOTION PASSED**

I.3. Overnight Study Trips (Educational Services) **MOTION PASSED**

I.4. Out of State Conference Travel (Educational Services) **MOTION PASSED**

I.5. Non-Public School Placements (Educational Services) **MOTION PASSED**

I.6. Notification of Pending Personnel Commissioner Vacancy (Human Resources) **MOTION PASSED**

I.7. School Representatives to the North Coast Section, California Interscholastic Federation (CIF) Athletic League 2016-17 (Educational Services) **MOTION PASSED**

I.8. Declaration of Items for Surplus or Disposal (Business Services) **MOTION PASSED**

I.9. Approve Memorandum of Understandings (MOU) **MOTION PASSED**

I.9.a. California School-Age Consortium (CalsAC) Agreement (Student & Family Services) **MOTION PASSED**

I.9.b. Girls Who Code Agreement (Student & Family Services) **MOTION PASSED**

I.9.c. Apprenticeship Training Memorandums of Understanding (Educational Services) **MOTION PASSED**

I.9.d. Memorandum of Understanding between The Center for Research, Equity, and Collaborative Engagement (CRECE) Department of Educational Leadership-College of Education and Allied Studies CSUEB and HUSD (Educational Services) **MOTION PASSED**

I.10. Approve Contracts **ONE CONTRACT TABLED**

I.10.a. Niroga Institute (Student & Family Services) **MOTION PASSED**

I.10.b. Eden Area YMCA (Student & Family Services) MOTION PASSED

I.10.c. eUnisol-UPS (Business Services) MOTION PASSED

I.10.d. Soul Shoppe for Fairview Elementary, School Site Council Approved (Educational Services) MOTION PASSED

I.10.e. Tiburcio Vasquez Health Center, Inc. for Hayward HS - School Site Council Approved (Educational Services) MOTION PASSED

I.10.f. Freshpoint (Business Services) MOTION PASSED

I.10.g. Sysco (Business Services) MOTION PASSED

I.10.h. North American Protective Services (Business Services) TABLED

I.10.i. Western States Oil Co. (Business Services) MOTION PASSED

I.10.j. Davis Demographics (Business Services) MOTION PASSED with expectations of boundary and capacity work session/study.

I.11. Adopt Board of Education Resolutions MOTION PASSED

I.11.a. Resolution 1617-13 In Support of Proposition 51: The Kindergarten Through Community College Public Education Facilities Bond Act of 2016 (Office of the Superintendent) MOTION PASSED

I.11.b. Resolution 1617-14 In Support of Proposition 55: The California Children's Education and Health Care Protection Act of 2016 (Office of the Superintendent) MOTION PASSED

I.11.c. Resolution 1617-15 in Support of Proposition 56: The California Healthcare, Research and Prevention Tobacco Tax Act of 2016 (Office of the Superintendent) MOTION PASSED

I.11.d. Resolution 1617-16 In Support of Proposition 58: The California Language Education Acquisition and Readiness Now (LEARN) Initiative (Office of the Superintendent) MOTION PASSED

I.12. Accept Final Independent Investigation Report regarding Complaint against Board of Education Trustee (Office of the Superintendent) MOTION PASSED

I.13. Approve Board of Education Meeting Minutes (Office of the Superintendent) NOT VOTED ON

J. ACTION/DISCUSSION ITEMS

J.1. Student Discipline (d) (v) (Student and Family Services) MOTION PASSED

- J.2. California Assessment of Student Performance and Progress (CAASPP) (d) (Educational Services) **DISCUSSED, BRING BACK WITH REGULAR UPDATES**
- J.3. Mariachi Program Offering (d) (v) (Educational Services) **MOTION PASSED, DIRECT STAFF TO FOLLOW UP WITH MS. FARAJ**
- J.4. FY 2015-16 Unaudited Actuals Financial Report (d) (Business Services) **MOTION PASSED**
- J.4.a. Resolution 1617-18, Gann Amendment Limit (Business Services) **MOTION PASSED**
- J.5. Update on Measure L Bond Construction/Renovation Program (d) (Business Services) **DISCUSSED, SCHEDULE WORK SESSION/STUDY ASAP**
- J.6. Annually Reviewed Board Policies - First Reading (d) (Office of the Superintendent) **DISCUSSED, BRING BACK FOR SECOND READING WITH LEGAL COUNCIL REVIEW**
- J.6.a. BP/AR 5116.1 Intradistrict Open Enrollment **DISCUSSED, BRING BACK FOR SECOND READING WITH LEGAL COUNCIL REVIEW**
- J.6.b. BP/AR 6145 Extracurricular and Cocurricular Activity **DISCUSSED, BRING BACK FOR SECOND READING WITH LEGAL COUNCIL REVIEW**
- J.7. Biennially Reviewed Conflict of Interest Code (BB/E 9270) - Resolution 1617-12 (v) (Office of the Superintendent) **DISCUSSED, BRING BACK FOR SECOND READING WITH LEGAL COUNCIL REVIEW**
- J.8. Department of Alcohol and Beverage Control (ABC) Licensing Consideration (d) (Office of the Superintendent) **DISCUSSED, DIRECT STAFF TO ISSUE A STATEMENT THAT WE DO NOT WANT THE RESTAURANT TO SELL ALCOHOL SO CLOSE TO THE SCHOOL.**
- J.9. Donations (d) (v) (Business Services) **MOTION PASSED**