

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting

October 12, 2016 6:30 PM

I. CONSENT AGENDA **Motion Passed** Please pull item I.7.d, and approve the balance of the consent agenda.

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**

Mt. Eden High School: April 6-10, 2017: Seventy 9th-12th grade students will participate in the San Diego Heritage Festival in San Diego, CA. Students will leave on April 6th, travel by charter bus, stay overnight at Embassy Suites, and return on April 10th. Students will perform at the music festival then think, pair and share their thoughts about the event. There will be four male chaperones and eleven female chaperones. Mr. Kevin Cato, teacher, is in charge of this trip. The cost for students is \$0.00. VAPA, fundraisers, and Band Booster's donations will finance this trip. No student will be denied participation due to lack of funds. The event will take place from April 6-10, 2016.

I.4. Non-Public School Placements (Educational Services) **Motion Passed**

I.5. Non-Public Agencies (Educational Services) **Motion Passed**

I.6. Memorandum of Understanding between Niroga Institute and HUSD, Cherryland Elementary School (Educational Services) **Motion Passed**

I.7. Approve Contracts - See Votes

I.7.a. SPARC Poetry for Bret Harte Middle School, School Site Council Approved (Educational Services) **Motion Passed**

I.7.b. Sindhu Jefferson (Special Education and Educational Services) **Motion Passed**

I.7.c. Community Options for Families and Youth Inc. (Special Education and Educational Services) **Motion Passed**

I.7.d. Atkinson, Andelson, Loya, Ruud & Romo Attorneys (Human Resources) **Motion TABLED**

I.7.e. Siemens Industry Inc. for Sprinkler Systems Testing and Certification (Business Services) **Motion Passed**

I.7.f. Economy Glass (Business Services) **Motion Passed**

I.7.g. Performance Pest Management, Inc. (Business Services) **Motion Passed**

I.8. Williams Uniform Complaint Quarterly Report (Educational Services) **Motion Passed**

I.9. Approve Job Descriptions (Personnel Commission) **Motion Passed**

I.9.a. Paraeducator Special Education Bilingual/Biliterate (Personnel Commission) **Motion Passed**

I.9.b. Director of Public Information and Governmental Affairs (Personnel Commission) **Motion Passed**

I.10. Approve Board of Education Meeting Minutes (Office of the Superintendent) **Motion Passed**

J. ACTION/DISCUSSION ITEMS

J.1. Adopt Board of Education Resolutions **Motion Passed**

J.1.a. Resolution 1617-17, Deputy Sheriffs' Activities League (DSAL) (Educational Services) **Motion Passed**

J.1.b. Resolution 1617-20, DGS State and Federal Surplus Property Program (Educational Services) **Motion Passed**

J.2. Elementary Mathematics Achievement Update (d) (Educational Services) **Discussed**

J.3. Minimum Wage Update (d) (Business Services) **Discussed**

J.4. Board of Education Requested Board Bylaws Policies - Second Reading and Adoption (d) (v) (Office of the Superintendent) **Motion Passed**

J.5. Provisional Internship Permit (v) (Human Resources) **Motion Passed**

J.6. Contract for Interim Superintendent (v) (Human Resources) **Motion Passed**