

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting
October 26, 2016 6:30 PM

I. CONSENT AGENDA Motion Passed: Pull items I.7.b and I.8, and approve the balance of the Consent Items.

I.1. Appointments, Status Changes, Waivers, Retirements, Leaves of Absence & Terminations (Human Resources) Motion Passed

I.2. Overnight Study Trips (Educational Services) Motion Passed

Tennyson High School: November 9-11, 2016: 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 9th and travel by charter bus to Anaheim stopping at previously selected colleges along the way. They will depart Anaheim on November 11th and return back to Tennyson High School at 10:00 pm that night. There will be three male chaperones and two female chaperones. Ms. Sandra Navarro, teacher, is in charge of this trip. The cost for students is \$0.00. Fundraisers, donations, and CMMA funding will finance this trip. No student will be denied participation due to lack of funds. The event will take place Wednesday, November 9th to Friday, November 11th, 2016.

I.3. Staff Out of State Conference Travel (Student and Family Services, Business Services) Motion Passed

Conference Title: Promise Neighborhoods National Network Conference Location: Arlington, VA

Conference Dates: Nov. 14 – Nov 17 2016 Funding Source: HPN Cost: \$1,700.00 each

Name: Chien Wu-Fernandez	Position: Assistant Superintendent	Location: District Office
Name: Kristal Bristol	Position: Field Coordinator, HPN	Location: HUB
Name: Christy Gerren	Position: Director II	Location: Stu&Par Support Prgms

Conference Title: National Facilities Management and Technology Conference Location: Las Vegas, NV

Conference Dates: Oct. 31 – Nov. 2, 2016 Funding Source: General Fund Cost: \$850.00

Name: Daniel Gonzales	Position: Facilities Manager	Location: Maintenance Yard
-----------------------	------------------------------	----------------------------

I.4. Non-Public Agencies (Educational Services) Motion Passed

I.5. Agency Identified Signatory for Workforce Innovation and Opportunity Act (WIOA), Alameda County Development Board (Educational Services) Motion Passed

I.6. Approve Memorandum of Understandings (MOU) Motion Passed

I.6.a. WestEd for the California Healthy Kids Survey (CHKS) (Student and Family Services) Motion Passed

I.6.b. Memorandum of Understanding Between Alameda County Office of Education (ILSP) and Hayward Unified School District (Educational Services) Motion Passed

I.7. Approve Contracts See Votes

I.7.a. University California Berkeley History/Social Science Project, Tennyson High School and Bret Harte Middle School-School Site Council Approved (Educational Services) **Motion Passed**

I.7.b. Bell Transit Corporation (Educational Services and Special Education) **Tabled**

I.7.c. Pilot City (Educational Services and Hayward Adult School)**Motion Passed**

I.7.d. Purple Communications (Educational Services and Special Education) **Motion Passed**

I.7.e. Demsey, Filliger, and Associates (Business Services)**Motion Passed**

I.8. Approve Legal Fee Agreements **See Votes**

I.8.a. Atkinson, Andelson, Loya, Ruud & Romo Attorneys **Motion Failed**

I.8.b. Garcia, Hernandez, Sawhney **Motion Passed**

I.8.c. Fagen Friedman and Fullfrost LLP **Motion Passed**

I.8.d. Lozano-Smith **Motion Passed**

I.9. Destruction of Digitally Converted Records (Business Services)**Motion Passed**

I.10. Declaration of Items for Surplus or Disposal (Business Services) **Motion Passed**

I.11. Approve Board of Education Meeting Minutes **Motion Passed**

J. ACTION/DISCUSSION ITEMS **Motions Passed**

J.1. Made in Hayward Initiative (d) (Office of the Superintendent) **Discussed**

J.2. District Climate Initiatives Update (d) (Student and Family Services) **Discussed**

J.3. Measure L Update (d) (Chief Facilities Officer) **Discussed**

J.4. Variable Term Waiver Request for 30-Day Substitute Basic Skills Requirement (v) (Human Resources) **Motion Passed**

J.5. Donations (d) (v) (Business Services) **Motion Passed**

N. RETURNING AGENDA ITEMS

I.7.b. Bell Transit (Special Education Transportation)