

HAYWARD UNIFIED SCHOOL DISTRICT



HUSD Board of Education Meeting Summary

November 09, 2016 6:30 PM

C.3. Report Actions Taken by the Board of Education in Closed Session
No actions to report from Closed Session.

I. CONSENT AGENDA

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

I.2. Warrants (Business Services) **Motion Passed**

I.3. Non-Public Agencies (Educational and Special Education Services)
Motion Passed

I.4. Memorandums of Understanding (MOU) **Motion Passed**

I.4.a. Data Sharing Agreement between HUSD and CSUEB and AT&T (Student & Family Services) **Motion Passed**

I.4.b. Latinas in STEM2 to Achieve Success (LISTAS) and Hayward Unified School District (Educational Services) **Motion Passed**

I.5. Approve Contracts **Motions Passed**

I.5.a. Partnership for Children and Youth (Student and Family Services)
Motion Passed

I.5.b. Interstate Grading & Paving (17.108 Harder) (Business Services)
Motion Passed

I.5.c. Interstate Grading & Paving (17.109 Bowman) (Business Services)
Motion Passed

I.5.d. Interstate Grading & Paving (17.110 Tennyson) (Business Services)
Motion Passed

I.5.e. OC Jones & Sons (17.111 Strobridge) (Business Services)
Motion Passed

I.5.f. Thyssenkrupp Elevator Corporation (Business Services)
Motion Passed

I.5.g. IT Management #2339 (Business Services) **Motion Passed**

I.5.h. IT Management #2364 (Business Services) **Motion Passed**

I.5.i. City Mechanical, Inc. (Business Services) **Motion Passed**

I.5.j. American Technologies, Inc. (Business Services) [Motion Passed](#)

I.5.k. Waterproofing Associates (Business Services) [Motion Passed](#)

I.5.1. Godbe Research (Business Services) [Motion Passed](#)

I.6. Notification to County Superintendent of Schools of Annual Organizational Meeting Date and Time (Office of the Superintendent) [Motion Passed](#)

I.7. Approve Board of Education Meeting Minutes (Office of the Superintendent) [Motions Passed](#)

I.7.a. October 24, 2016 Special Board Meeting Minutes [Motion Passed](#)

I.7.b. October 26, 2016 Regular Board Meeting Minutes [Motion Passed](#)

J. ACTION/DISCUSSION ITEMS

J.1. Student Discipline (d) (v) (Student and Family Services) [Motion Passed](#)

J.2. Physical Education Update (d) (Educational Services) [Discussed](#)

J.3. Board Policies/CSBA Updates - First Reading (d) (v) (Office of the Superintendent) [Motion Passed](#)

J.4. Adopt Board of Education Resolution 1617-21 Veteran's Day (d) (v) (Office of the Superintendent) [Motion Passed](#)

J.5. Classification and Destruction of Records (v) (Business Services) [Motion Passed](#)

J.6. Donations (d) (v) (Business Services) [Motion Passed](#)