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HUSD Board of Education Meeting Hayward USD

June 27, 2018 5:00PM

Hayward City Hall, 2nd Floor 777 B Street, Hayward, CA 94541 Closed Session 5:00 p.m./Open Session 6:30 p.m.

A. CALL TO ORDER (Procedural Item)

Minutes:

Opened meeting at 5:00pm.
Adjourned to Closed Session at 5:00pm.
Reconvened to Open Session at 6:34pm.
Adjourned Open Session and Opened Public Hearing at 7:01pm.
Adjourned Public Hearing and Reconvened Open Session at 7:01pm.
Adjourned meeting at 7:48pm in honor of those promoted and graduated.

A.1. Board Roll Call (Procedural Item)

Rationale:

Board Members

Dr. Annette Walker, President
Mr. William McGee, Vice-President
Mrs. Lisa Brunner, Clerk
Dr. Luis Reynoso, Trustee
Dr. Robert Carlson, Trustee

Administration

Dr. Matt Wayne, Superintendent and Board Secretary

A.2. Announcement of Interpretation Services (Procedural Item)

A.3. Collect and Hear "Request to Address The Board of Education" Cards for Closed Session Items (Procedural Item)

Rationale:

Speakers will typically be permitted 2 minutes speaking time, and 4 minutes should translation be needed. A period not greater than 15 minutes is set aside to permit public comments specifically for item **B.1. Closed Session** only.

B. ADJOURN TO CLOSED SESSION (Procedural Item)

Rationale:

The Governing Board and Staff committed to complying with state open meeting laws and modeling transparency in its conduct of district business. The Board shall hold closed sessions only for purposes authorized by law. A closed session may be held during a regular, special, or emergency meeting in accordance with law.

Minutes:

No speaker cards

B.1. Closed Session (Action Item)

Rationale:

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957(b))

Authorize Superintendent to Make Administrative Appointments During Summer Board Recess

Assignments/Reassignments

Director of Assessment, Research, and Evaluation

Principal, Strobridge Elementary

Principal, Tennyson High

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957(b))

(No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee. Discipline includes potential reduction of compensation.) - GC §54954.5(e)

Before the Board holds a closed session on specific complaints or charges brought against an employee, the employee shall receive written notice of his/her right to have the complaints or charges heard in open session if desired. This notice shall be delivered personally or by mail at least 24 hours before the time of the session. - GC §54957

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)

HG-16-807725

RG-17-85017

555-2017-01171

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9(d))

Number of Cases:1

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

District’s Negotiator(s): Delia Ruiz, Assistant Superintendent, Human Resources

Employee organizations: Service Employees International Union, Local 1021- Maintenance & Operations/SAFECO and Paraprofessional/YEP Units (SEIU), and Hayward Education Association (HEA)

REINSTATEMENT, REMOVAL/SUSPENSION/EXPULSION OF A STUDENT (Education Code §§48912; 76030, 20 U.S.C. §1232g)

Full Expulsion

- Student #1100203 2017/2018
- Student #71266 2017/2018

Reinstatement

- Student #1117382 2016/2017

C. RECONVENE TO OPEN SESSION (Procedural Item)

C.1. Board Roll Call (Procedural Item)

Rationale:

<p>Board Members Dr. Annette Walker, President Mr. William McGee, Vice-President Mrs. Lisa Brunner, Clerk Dr. Luis Reynoso, Trustee Dr. Robert Carlson, Trustee</p>	<p>Administration Dr. Matt Wayne, Superintendent and Board Secretary</p>
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C.2. Announcement of Interpretation Services (Procedural Item)

C.3. Pledge of Allegiance (Procedural Item)

C.4. Call for and Collect Public Speaker Cards (Procedural Item)

Rationale:

RULES FOR ALL SPEAKERS

- Complete and submit this card **before** the period of public speaking ends to the recording secretary.
- Speakers will be called in the order in which the Speaker’s Cards were received.
- If the allotted time for public comment expires before your placement in the order of speakers, you may be denied the right to speak.
- Your placement on the speaker’s list does not carry over to the next meeting.
- Individual speakers shall be allowed one single appearance for no more than two minutes to address the Board on each agenda or non-agenda item.
- The Board President may reduce speaking time to one minute to facilitate more public speakers.
- The Board may vote to extend a public speaking period beyond 20 minutes to facilitate more public speakers.

It is your obligation to understand all limitations on your rights as a speaker imposed by law and Board Bylaws. District staff, before a Board meeting, can help you understand your rights and limitations. Due to time limitations and the press of business, questions regarding your rights and limitations cannot be addressed during the meeting.

C.5. Report Actions Taken by the Board of Education in Closed Session (Procedural Item)

Actions:

<p>Motion Appoint Elena Ball as the Strobridge Elementary Principal, Veronica Estrada as the Tennyson High Principal, Kathryn Singh as the Director I Assessment, Research, and Evaluation, and authorize the Superintendent or Designee to Assignment/Reassignment notices as directed by the Board. Passed with a motion by Dr. Robert Carlson and a second by Mrs. Lisa Brunner.</p>	<p>Vote: Yes Mrs. Lisa Brunner. Yes Dr. Robert Carlson. Yes Mr. William McGee. Yes Dr. Luis Reynoso. Absent Dr. Annette Walker.</p>
<p>Motion Authorize Superintendent to make Administrative Appointments during the Summer Board Recess and accept a separation agreement for a classified staff member. Passed with a motion by Mrs. Lisa Brunner and a second by Dr. Robert Carlson.</p>	<p>Vote: Yes Mrs. Lisa Brunner. Yes Dr. Robert Carlson. Yes Mr. William McGee. Yes Dr. Luis Reynoso. Absent Dr. Annette Walker.</p>

C.6. Approve the Order of the Agenda (Action Item)**Actions:****Motion**

Passed with a motion by Mrs. Lisa Brunner and a second by Dr. Luis Reynoso.

Vote:

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

D. GENERAL PUBLIC COMMENTS FOR ITEMS NOT APPEARING ON THE AGENDA (Procedural Item)**Rationale:**

General comment speakers will typically be permitted 2 minutes speaking time, and 4 minutes should translation be needed. A period not greater than 45 minutes is set aside for public comments for items NOT appearing on the current agenda. Please note that personnel matters are an item on the Closed Session Agenda before Open Session.

Minutes:

6:39pm - 6:50pm

1. Ali Orsi Davis - (public submission) Longwood health and safety complaints
2. Wynn Grcich - Reference to "Who's Running America and the CAP," Agenda 21 Bankrupting America into Utopia ,One City at a Time" Youtube videos. Security issues, need security guards, cell towers
3. Siobhan Isome - Terminated without just case, still requesting a reason why. Formal complaint/challenge of authenticity of post documents and failure to respond per contractual terms. Requesting agendas and meeting minutes surrounding this decision.
4. Mercedes Faraj - HEA President, Tentative Agreement of a 1.9% increase. Priorities and attitudes of the district are at issue. An offer to increase 1/10th of a percent in March of 2019. "That's not where we are at" was the Superintendent's response in many instances of negotiating.
5. Jim Drake - Security guards uniform, not protected, should be able to carry guns.

E. COMMENTS BY THE BOARD MEMBERS (Procedural Item)**Minutes:**

6:50pm - 6:55pm

Carlson - No Comment

Reynoso - Published report, two security guards were fired for not subduing a student. Time to continue how to best support our people who provide security. Stockton arms their security and it works.

Brunner - We had our students be the guest speakers at graduations. Student voice at various school types.

HYC. Safety Committee. School maintenance.

McGee - 8th grade promotion attendee, great job graduates.

F. COMMENTS BY THE SUPERINTENDENT (Procedural Item)**Minutes:**

6:55pm - 6:59pm

2018 Graduations, National Teaching Recognition: Nancy Wright Lorin, Eden Elementary and Science TOSA, Tech Challenge Extraordinary Education Award George Kwong, Schafer Park Elementary

G. CONSENT ITEMS (Consent Agenda)**Actions:****Motion**

Pull G.10 and approve the balance of the Consent Items Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

G.1. Appointments, Changes of Status, Waivers, Retirements, Leaves of Absence, and Terminations (Human Resources) (Consent Item)**Rationale:****PURPOSE OF PRESENTATION**

Staff presents these personnel appointments, changes of status, waivers, retirements, leaves of absence, and terminations for approval.

Recommended Motion:

Approve these personnel appointments, changes of status, waivers, retirements, leaves of absence, and terminations.

Actions:**Motion**

Approve these personnel appointments, changes of status, waivers, retirements, leaves of absence, and terminations.

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

Staffing List

G.2. May 2018 Warrants and \$10K Summary (Business Services) (Consent Item)

Rationale:**HISTORY/BACKGROUND**

Board Policy 3300 and Education Code §17605 require all purchases and expenditures made by the Superintendent and/or designee on behalf of the Governing Board to be reviewed every 60 days. The Hayward Unified School District Board of Trustees requires Staff to provide said review instead on a more frequent monthly basis and additionally provide a manual summary of non-payroll, non-utility warrants at or above \$10K.

PURPOSE OF PRESENTATION

Warrants in the amount of \$25,347,715.80 from May 1, 2018 through May 30, 2018 have been incurred using applicable accounts payable and payroll policies and procedures. This report additionally includes, at the request of the Governing Board, a summary of all vendor payables greater than or equal to than \$10,000 for each reporting period and a year to date summary by vendor.

IMPLEMENTATION

Payroll – Direct Deposit	\$ 10,400,608.77
Payroll – Warrants	\$ 462,705.81
General Fund Payroll	\$ 10,863,314.58
General Fund - Total Non-Payroll	\$ 9,413,999.51
Adult Education Fund	\$ 43,698.08
Food Services Fund	\$ 261,361.70
Child Development Fund	\$ 67,862.93
Deferred Maintenance Fund	\$ -0-
Special Reserve Fund for Capital Outlay Projects	\$ -0-
Building Fund 2008 Measure I Bond	\$ 34,672.10
School Facilities/Developer Fees Fund	\$ -0-
Building Fund	\$ 5,123,775.21
Capital Facilities/Developer Fees Fund	\$ 1,737.50
TOTAL EXPENDITURES	\$ 25,347,715.80

Recommended Motion:

The Governing Board review and approve the accounts payable and payroll warrant disbursements for May 2018 as presented.

Actions:**Motion**

The Governing Board review and approve the accounts payable and payroll warrant disbursements for May 2018 as presented.

Vote:

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

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Attachments:

G.2. May Warrant Report

G.3. Out of State Travel Conference (Educational Services) (Consent Item)

Rationale:

HISTORY/BACKGROUND

Project Lead the Way provides transformative learning experiences for K-12 students and teachers across the U.S. We create an engaging, hands-on classroom environment and empower students to develop in-demand knowledge and skills they need to thrive. We also provide teachers with the training, resources, and support they need to engage students in real-world learning.

PURPOSE OF PRESENTATION

To present out-of-state conference travel for Staff to the Board for approval.

Employee	Position	Location	Conference Title	Conference Location	Conference Dates	Funding Source	Cost
Karen Kelly	Biomed Teacher	Tennyson High	PLTW Summer Core Training	Tyler, TX	June 16-29, 2018	CTE/Perkins	\$4,225.60
Matt Nixon	Biomed Teacher	Hayward High	PLTW Summer Core Training	Lee's Summit, MO	July 8-21, 2018	Supplemental & Concentration	\$5,000.00

PURPOSE OF PRESENTATION

The 3-day conference will provide an opportunity for teachers, administrators and other educators to learn about new insights and strategies for reaching and teaching students (PreK-12). It will emphasize evidence-based and novel instructional practices from national-exemplary programs currently being used in schools.

IMPLEMENTATION

Out of State Travel Approval							
Employee	Position	Location	Conference Title	Conference Location	Conference Dates	Funding Source	Cost
Theresa Koscinski	US History Teacher	Martin Luther King	National Conference on Innovative Teaching Strategies	Las Vegas, NV	July 11 – 13, 2018	Site Discretionary Donations and Revenues	\$495.00

FINANCIAL IMPACT

\$9,720.60.

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

Out of State Conference 6.27.18

G.4. Non-Public Agencies (NPA) (Student and Family Services) (Consent Item)

Rationale:

HISTORY/BACKGROUND

The IEP teams have determined the following services are required by law to meet the unique and intensive academic, behavioral, social/emotional needs of students to make progress.

A state template is used to create individual contracts for each NPA. The template is a master contract that is updated yearly and reviewed by attorneys to ensure the contract includes all necessary elements required by the state. Each SELPA then adds insurance or other specific information that pertains to their region. Our SEPLA (Mid-Alameda County) is a member of a collaborative called the Bay Area Collaborative (BAC). BAC develops an annual master contract and negotiates rates for the Preferred Nonpublic Schools and Agencies. At times the district must go outside of the preferred provider list from the BAC due to lack of availability from those providers.

PURPOSE OF PRESENTATION

The District has needs to provide the behavioral, social/emotional needs based on the special education law (IDEIA 2004) in order to meet the unique students' needs. The unique and intensive needs cannot be met without the behavioral support of Non-Public Agencies for the school year 2018-2019.

IMPLEMENTATION

Vendor	Purpose	HUSD Cost
Maxim Healthcare Services	To cover for absent Health Care Paras. If HR does not have a sub HCP to send, and we cannot cover students with the Health Care Paras currently working, District will then call Maxim to send an LVN for the day.	\$10,000
Point Quest Pediatric Therapies, LLC	Behavior Intervention services at Highland Academy	\$700,000
Seneca Family of Agencies	Mental Health and counseling services supporting several Counseling Enriched classrooms Elementary through High school. Individual students also served in school site counseling.	\$600,000

California Therapy Alliance	For Speech and Language services provided by a licensed Speech- Language Pathologist (SLP) to HUSD students.	\$160,000
Alpha Vista, Inc.	Psychologists and Speech and Language Pathologists services to HUSD students.	\$500,000
Lincoln	Behavioral Intervention and Counseling Services	\$650,000
Starfish Therapies	Physical Therapy and IEP. Includes Educational Counseling, Speech & Language services, Behavior Intervention Planning, and Occupational Therapy as specified on the students' IEP	\$10,000
BMR Health Services Inc.	Speech and Language Pathologist contracted from agency – full time Rate = \$85 per hour.	\$150,000
The Speech Pathology Group, Inc.	Speech and Language Pathologist contracted from agency – full time	\$250,000
Presence Learning, Inc.	Qualified Speech Language Pathologist, equipment, technology support, and parent information sessions for the rate of \$73/hour per student.	\$100,000
Gateway Learning	Classroom aide support/ Functional Behavior Assessment	\$25,000
Haynes Family of Programs -S.T.A.R Academy	For Specialized Academic Instruction (SAI)/Tutoring or Transition services for eleven students in special education.	\$35,000

	Rate = \$80/hour	
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Recommended Motion:

Approve Non-Public Agency contracts.

Actions:

Motion

Approve Non-Public Agency contracts.

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

Non-Public Agencies (NPA)

G.5. SPSAs (Educational Services) (Consent Item)

Rationale:

HISTORY/BACKGROUND

California Education Code (sections 41507, 41572, and 64001 and the federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the Consolidated Application and the Federal Elementary and Secondary Education Act (ESEA) into the Single Plan for Student Achievement. The Single Plan for Student Achievement (SPSA) adopted by the Hayward Unified School District follows the state guidelines and is aligned to the Local Education Agency Plan while addressing the specific needs of all student populations.

The SPSA serves as the organizer for an individual school's improvement process. It incorporates data analysis in specific curricular areas and significant subgroups across a 3-year span and outlines planned improvement strategies based on the analysis of these data. Such strategies include but are not limited to professional development, improving school climate, and parent involvement. The SPSA addresses how the funds provided to the school (LCFF Supplemental and Concentration Funds and Title I) will be used to improve the academic performance of all pupils. The portion of the Supplemental and Concentration Funds generated by the Local Control Funding Formula -- and then allocated to school sites -- is also referenced in the Local Control Accountability Plan.

PURPOSE OF PRESENTATION

The purpose of this presentation is to provide the Board of Education with an overview of the SPSA development process and the necessary information to approve the state-mandated Single Plans for Student Achievement for each of our schools for the 2018-2019 school year.

2018-2019 Single Plan for Student Achievement (SPSA)

IMPLEMENTATION

SPSA Plan Development

Each school's School Site Council (SSC) is responsible for developing and approving the SPSA for its school site. Once the SSC approves the plan, it submits the completed SPSA to the Board of Education for approval. By submitting the SPSA document to the Board, each site assures that the content of these plans are aligned with school goals for improving student achievement and that goals are based on "verifiable state data." Below is a more detailed explanation of the SPSA development process.

October -November

- **SSC Training:** Requested at last year's Board meeting, formal training was provided to all School Site Council members on the functions, roles, and responsibilities in developing the SPSA. This year's training was provided by the California Teaching Association.

February– March

- **SPSA Training:** Site leaders participated in training to learn about resources available when developing the SPSA and for the allocation of funds. Additional training was provided to principals for developing the SPSA in alignment with the Board vision and current district initiatives.
- **The School Plans** are focused on our District priority areas: Increasing Graduation, Implementation of the Common Core, Response to Intervention, Increase the Redesignated Fluent English Proficient (RFEP) rate for English Learners enrolled in schools for five or more years, School Climate, and Parent Engagement. All the named areas reflect the current Board Priorities and Goals.
- **Data Analysis:** Schools analyzed achievement data and program implementation to determine appropriate goals, actions, and tasks for their SPSA.

- SPSA Development: Site leadership and the SSC reviewed and revised the School plan based on the analysis of students' needs.
- SPSA Input: The SPSA was shared with various stakeholder groups in the school for review and feedback.

April-May

- The District reviewed the school plans to ensure compliance and alignment with the Board vision and district initiatives.
- SPSAs were made available to the school site for review and revision based on feedback.
- The SPSA was approved by the School Site Council.[1]

Key Updates to 2018-2019 SPSAs

Title I Status: All schools in HUSD are now identified as Title I, Schoolwide Programs. This means that the District has allocated Title I funding to every school and School Site Councils were responsible for outlining expenditures that align to their students' needs, goals, and actions.

Focused on District Priorities: The School Plans remain focused on our District priority areas: Increasing Graduation, Implementation of Common Core, and Response to Intervention, Decreasing the number of Long Term English Learners, School Climate, and Parent Engagement. All the named areas reflect the current Board Priorities and Goals.

Goals: Sites now have access to three years of Smarter Balanced Assessment data: baseline (from 2015) + two more years (from 2016 and 2017). This means schools can review both current status and growth over time. School Site Councils were able to use this data to determine areas of need and to form SMART (Specific, Measurable, Attainable, Relevant, and Timely) goals in the areas of Math and English Language Arts. In addition to the CAASPP, school sites also used their local benchmark assessments when applicable.

Data used for formulating SMART Goals and Actions

All sites have access to three years of Smarter Balanced Assessments data, baseline results from 2015 as well as results from 2016 and 2017, allowing schools to analyze performance and growth over time. Subgroups included (but were not limited to) English Learners, Socioeconomically Disadvantaged students, Students with Disabilities, Hispanic/Latino students, and African American students. Looking at these groups and measuring their performance against the site as a whole allowed sites to choose focus subgroups and to tailor support for those students and their needs.

In addition to information from the CA Assessment of Student Performance and Progress (CASPP), sites utilized state-released Reclassification Rate (RFEP) data. Sites who shared the goal of increasing the RFEP rates among students enrolled for five or more years (as these students already are or are at risk of becoming Long-Term English Learners) analyzed the RFEP rate for this cohort of students over the last three years of available data in order to see trends and determine actions to boost the RFEP rate for these students.

When looking at the school climate, sites used a combination of survey data and state-reported discipline data, e.g. suspensions, over the last three years. Looking at suspension trends allows sites to see the impact of school climate initiatives such as Positive Behavior Intervention and Supports (PBIS) and Restorative Justice.

High schools also looked at graduation and dropout trends over the last three years of available data. These rates were disaggregated by cohort, e.g. all students vs. English Learners. Sites were able to see trends in the graduation and dropout rate by cohort or student subgroup, and were then able to determine actions to support student growth in this area.

Finally, sites analyzed state-reported attendance data in order to form goals and actions to ensure all students are present and ready to learn each day. By looking at three-year trends, sites were able to determine the impact of attendance and school climate initiatives.

SPSA Organization

The Single Plan for Student Achievement is organized into Goals, Actions, and Tasks.

Goals:

- Elementary schools have 5 goals per the State template.
- Secondary schools have 8 goals per the State template.
- Sites utilize CAASPP data in order to form SMART goals in the areas of Math and English Language Arts, and analyze multi-year trends for other state-released data, e.g. English Learner Reclassification rates.

Actions

- Each goal has actions to meet the goal.
- The actions note the specific strategies schools will follow to meet the goals.
- The cost for implementing the specific strategies to achieve the broader goal are noted in this section.

Tasks

- The tasks describe the specific activities, primary persons responsible, and a timeline for implementing the strategies.

[1] Three schools are not yet ready to submit a final SPSA for Board Approval. Bowman Elementary, Chavez Middle School, & Brenkwitz Continuation High School all need to carefully attend to the membership requirements for School Site Councils and then formally approve their SPSAs sometime in August or September.

Recommended Motion:

Recommend Board approval of the SSC approved Single Plans for Student Achievement.

Actions:

Motion

Recommend Board approval of the SSC approved Single Plans for Student Achievement.

Vote:

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

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Attachments:

SPSA 18-19

G.6. Consolidated Application (Educational Services) (Consent Item)

Rationale:

HISTORY/BACKGROUND

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. CDE has divided what was previously ConApp Part I into two parts; now called Spring Release and Fall Release, this is a year-long submission. Spring Release Part I of the application is to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs. The data submitted by Hayward Unified School District in ConApp Spring Release Phase I will determine the amount of funds appropriated by CDE to the district for the coming school year, and will be outlined in the Con App Winter release, which will be submitted to the CDE in January 2019.

The following are included in the Spring Release:

- Certification of Assurances
- Protected Prayer Certification
- Application for Funding
- School Student Counts Projected
- Economic Impact Aid School Funding Plan
- Title I Part A Planned School Allocations
- Application for:

Title I-(Basic Grant)

Title II-(Supporting Effective Instruction)

Title III (English Learner and Immigrant Funding)

Title IV, Part A (Student Support)

- Fall Phase II release is targeted for September 2018

HUSD is applying for the following programs for Title I, Title II, Title III and Title IV.

Schools that will be served by Title I for the 2018-2019 school year are:

Bowman Elementary	M. L. King Middle
Brenkwitz Continuation School	Mount Eden High School
Bret Harte Middle	Ochoa Middle
Burbank Elementary	Palma Ceia Elementary
César Chávez Middle	Park Elementary
Cherryland Elementary	Ruus Elementary
East Avenue Elementary	Schafer Park Elementary
Eden Gardens	Southgate Elementary
Eldridge Elementary	Stonebrae Elementary
Fairview Elementary	Strobridge Elementary
Faith Ringgold Elementary	Tennyson High School
Glassbrook Elementary	Treeview/Bidwell Elementary
Harder Elementary	Tyrrell Elementary
Hayward High School	Winton Middle
Lorin Eden Elementary	

Longwood Elementary	
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The six schools that have been added to receive Title I funding are Bret Harte, East Avenue, Eden Gardens, Lorin Eden, Southgate and Stonebrae.

On December 10, 2015, President Barack Obama signed into law the Every Student Succeeds Act (ESSA) and it has replaced the No Child Left Behind (NCLB).

The Every Student Succeeds Act (ESSA) also makes provisions for private schools to participate in the above named federal programs. Letters of "Intent to Participate" are mailed to private schools within HUSD boundaries. These provisions relate to services and/or benefits for eligible children enrolled in, and other educational personnel employed by private elementary and secondary schools. These services and/or benefits must be equitable in comparison to services and benefits for public school children, and must be provided after timely and meaningful consultation with appropriate private school officials. ESSA states that private schools are eligible to participate in the following categorical programs: Title I, Part A, Title II, Title III and Title IV.

PURPOSE OF PRESENTATION

To present the Consolidated Application Spring Release.

Recommended Motion:

Administration recommends approval and submission of the Assurances for the Consolidated Application for 2018-2019.

Actions:

Motion

Administration recommends approval and submission of the Assurances for the Consolidated Application for 2018-2019.

Vote:

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

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Attachments:

consolidated application

G.7. License Agreements for Use of District Properties (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

License Agreement Summary

G.7.a. Kidango 2018-19 (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

License Agreement Kidango 2018-19

G.7.b. Spectrum 2018-19 (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

License Agreement Spectrum 2018-19

G.7.c. Child, Family & Community Service (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

License Agreement CFCS 2018-19

G.7.d. Alameda County Office of Education Infant & Family Support Program (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

License Agreement ACOE Infant & Family Support Program 2018-19

G.8. Approve Memorandums of Understanding (MOU) (Consent Item)

Rationale:

PURPOSE OF PRESENTATION

To present Memorandums of Understanding (MOU(s)) to the Board for approval.

Governmental Agency	Program /Purpose	Division / Dept. or Program	Amount / Funding Source
a The Regents University of California on behalf of Destination College Advising Corps(DCAC) Early Academic Outreach Program(EOAP)	To increase the college-going rate of students and provide comprehensive college awareness, mentorship, resources, preparation, advising and information through the efforts of a dedicated College Adviser Fellow(s).	Educational Services	\$55,000/Supplemental & Concentration
b Hayward Public Library, After School Homework Centers	The Hayward Library will provide staff, volunteers and supplies for an After School Homework Support Center program for the following school sites: Longwood, Southgate, Lorin Eden, Martin Luther King Jr. and Mt. Eden.	Educational Services	\$100,000/Title I
c Foundation for College Community Schools and the CA College Guidance Initiative (CCGI)	Provide support for the integration of Education Records and Student Data into individual student accounts on the California Colleges Website.	Educational Services	\$13,860/Supplemental & Concentration
d The Regents of the University of California and HUSD 2017-19	UC Berkeley and HUSD to engage in a "Research-Practice Partnership" to incorporate theories of diffusion and scaled impact for deeper student learning.	Educational Services	\$189,000Awarded to HUSD through the Hewlett Grant
e New Haven Unified School District	Memorandum of Understanding between HUSD and New Haven Unified School District to ensure that two HUSD students have access to special education programs operated by New Haven since an appropriate program is not available in the district of residence.	Special Education/Student and Family Services	\$177,125 (Total amount for Student A & B for 2017-18 and 2018-19 school year)/Special Ed. General Fund
f Hayward High Football Alumni	Memorandum of Understanding renewal between HUSD and Hayward High Football Alumni. The continuation of this MOU will result in decreased expenditures for Hayward Unified School District as HHFA will be responsible for field maintenance and upgrade.	Hayward Adult School / Business Services	N/A

g National Math and Science Initiative College Readiness Program (NMSI)	To implement the National Math and Science Initiative's 'College Readiness Program' at Tennyson, Mt Eden and Hayward High schools.	Educational Services	\$10,000 In kind contribution for 2018-19/College Readiness Block Grant
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Recommended Motion:

Approve the above Memorandums of Understanding (MOU(s)).

Actions:

Motion

Approve the above Memorandums of Understanding (MOU(s)).

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

000-MOU-Summary-06.27.18

G.8.a. The Regents University of California on behalf of Destination College Advising Corps(DCAC) Early Academic Outreach Program(EOAP) (Educational Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

DCAC-EAOP and HHS Tennyson and Mt. Eden Agreement 18-19

G.8.b. Hayward Public Library, After School Homework Centers (Educational Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

Hayward Public Library, After School Homework Centers

G.8.c. Foundation for College Community Schools and the CA College Guidance Initiative (CCGI) (Educational Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

Foundation for College Community Schools 18-19

G.8.d. The Regents of the University of California and HUSD 2017-19 (Educational Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

UC Regents and HUSD Sub Agreement 17-19

G.8.e. New Haven Unified School District (Student and Family Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

Yes Mrs. Lisa Brunner.
Yes Dr. Robert Carlson.
Yes Mr. William McGee.

Yes Dr. Luis Reynoso.
Absent Dr. Annette Walker.

Attachments:

.....
 New Haven Unified School District

G.8.f. Hayward High Football Alumni (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

.....
 MOU - HAS and HHFA

G.8.g. National Math and Science Initiative (NMSI) College Readiness Program (Educational Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

.....
 NMSI 18-19

G.9. Child Nutrition Services Bid Awards (Business Services) (Consent Item)

Rationale:

.....
 To present contracts to the Board for approval.

Vendor	Purpose	Div/Program	Amount/Fund	End Date
a Berkeley Farms	Milk for Food Services program	Business Services / Child Nutrition	\$736,960.23 Cafeteria Fund 13	06/30/21
b Trades Supply Inc.	Paper products for Food Services program	Business Services / Child Nutrition	\$412,461.00 Cafeteria Fund 13	06/30/21
c Daylight Foods	Produce for Food Services program	Business Services / Child Nutrition	\$686,835.00 Cafeteria Fund 13	06/30/21
d Sysco Food Service	Food products for Food Services program	Business Services / Child Nutrition	\$8,435,187.00 Cafeteria Fund 13	06/30/21

Recommended Motion:

.....
 Approve the above bid awards.

Actions:

Motion

Approve the above bid awards.

Vote:

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

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Attachments:

Child Nutrition Services Bid Awards Summary

G.9.a. Berkeley Farms (Business Services) (Consent Item)**Actions:****Motion**

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

Berkeley Farms Agreement with Exhibits

G.9.b. Trades Supply Inc. (Business Services) (Consent Item)**Actions:****Motion**

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

Trades Supply Agreement with Exhibits

G.9.c. Daylight Foods (Business Services) (Consent Item)**Actions:****Motion**

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

Daylight Foods Agreement with Exhibits

G.9.d. Sysco Food Service (Business Services) (Consent Item)**Actions:****Motion**

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

Sysco Agreement with Exhibits

G.10. Approve Contracts (Consent Item)**Rationale:****PURPOSE OF PRESENTATION**

To present contracts to the Board for approval.

	Vendor	Purpose	Div/Program	Amount/Fund	End Date
a	Southwest School Supplies	Office and School products for all sites	Business Services	\$900,000 General Fund	06/30/19
b	Office Depot	Office and School products for all sites	Business Services	\$900,000 General Fund	06/30/19
c	SupplyWorks	Custodial Supplies for all Sites	Business Services	\$555,979 General Fund	06/30/19
d	Harry L. Murphy, Inc.	Removal and replace flooring systems at various portable classrooms and one restroom building at Treeview Elementary School	Business Services	\$36,235 Capital Facilities Fund	08/20/18
e	Souto Brothers Landscaping Inc.	Construction of gravel buildings pads are required to support the new leased portable classrooms at Treeview Elementary School	Business Services	\$74,950 Capital Facilities Fund	08/31/18
f	Souto Brothers Landscaping Inc.	Remove existing improvements and install new asphalt path of travel to new Kaboom play structure at Park Elementary School	Business Services	\$29,995 General Fund	07/17/18
g	Davis	Provide demographic analysis, enrollment	Business Services	\$49,725	06/30/21

Demographics	forecasting, facilities planning, geographic information system (GIS) data development, GIS software, and demographic data development and mapping to HUSD.		Unrestricted General Fund	
h AVID	AVID's mission is to close the achievement gap by preparing all students for college readiness and success in a global society	Educational Services	\$35,472.00/ Supplemental Concentration	06/30/19
i Spearitwurx Foundation – SSC Approved	To support at risk students to learn how to build a positive self-image	Educational Services	\$9,950.00/ Supplemental & Concentration	06/06/18
j Dunbar Armored Inc.	Approve continuing services	Business Services	\$12,000 Cafeteria Fund 13	07/01/21
k California School Boards Association	CSBA Membership, ELA Membership, Policy Updates, Online Policy Publishing and Storage, Agenda Online	Superintendent's Office	\$32,701.00 / General Fund	06/30/19
l Agora Teach, LLC	Training for Bilingual/DLI Teachers around teaching reading in Spanish in K-2.	Educational Services	\$8,000.00/ ESEA III	08/02/18
m Cloud Electric	Installation of electrical and low voltage systems in the new leased portable classrooms at Treeview Elementary School	Business Services	\$36,895.00 Capital Facilities Fund	09/30/18
n Golden Bay Fence Plus Iron Works, Inc.	Installation of fence at Treeview Elementary School	Business Services	\$38,761.00 Capital Facilities Fund	08/30/18
o Safir & Associates, LLC	Technical assistance and support as required by our South Hayward Promise Neighborhood grant	HPN – Student & Family Services, Educational Services	\$60,000.00 (annually) / HPN & Hewlett Foundation Grants	06/30/20

Recommended Motion:

Approve the above contracts.

Actions:

Motion

Approve the above contracts.

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Minutes:

7:35pm - 7:48pm.

Reynoso - What are we doing to solicit competitive bidding? Why is Souto Bros. on here without bids?

A: Below the threshold for competitive bidding.

A: Standard SOP to hundreds of contractor(s) and outlets.

Reynoso - AVID contract, what are the deliverables?

A: 1. Opportunity to provide the AVID curriculum, training, materials, and 2. we track the outcome of the students' grades and overall result of high school and graduation.

Reynoso - I don't see quantity only the calendar.

A: It should be included, 2 of 10, per school. We can provide more detail.

STAFF PROVIDE A SMALL PRESENTATION OF THIS PROGRAM FOR THE PUBLIC BENEFIT.

STAFF CORRECT CONTRACT THAT REFERENCES FRESNO INSTEAD OF HUSD.

Attachments:

000-Contract Summary-06.27.18

G.10.a. Southwest School Supplies (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

Southwest School and Office Supply Abstract

G.10.b. Office Depot (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

Office Depot

G.10.c. SupplyWorks (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

SupplyWorks

G.10.d. Harry L. Murphy, Inc. (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

Harry L. Murphy, Contractor Services Agreement

G.10.e. Souto Brothers Landscaping Inc. - Treeview Elementary School (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

Souto Brothers

G.10.f. Souto Brothers Landscaping Inc. - Park Elementary School (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

Souto Brothers Landscaping Inc. Contract - Park Elementary School

G.10.g. Davis Demographics (Business Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

Davis Demographics

G.10.h. AVID (Educational Services) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

AVID 18-19

G.10.i. Spearitwurx Foundation (SSC Approved) (Educational Services) (Consent

Item)

Actions:**Motion**

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

Spearitwurx Contract

G.10.j. Dunbar Armored Inc. (Business Services) (Consent Item)

Actions:**Motion**

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

Dunbar Armored

G.10.k. California School Boards Association (CSBA) (Office of the Superintendent) (Consent Item)

Actions:**Motion**

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

CSBA Annual Membership

G.10.l. Agora Teach, LLC (Educational Services) (Consent Item)

Actions:**Motion**

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

Agora Teach Contract

G.10.m. Cloud Electric (Business Services) (Consent Item)

Actions:**Motion**

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

Cloud Electric

G.10.n. Golden Bay Fence Plus Iron Works, Inc. (Business Services) (Consent Item)

Actions:**Motion**

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

Golden Bay Fence

G.10.o. Safir & Associates, LLC (HPN - Student and Family Services, Educational Services) (Consent Item)

Actions:**Motion**

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Attachments:

SafirAndAssociates

G.11. Bond Measures I and L Projects (Business Services) (Consent Item)

Rationale:

To present contracts to the Board for approval.

	Vendor	Purpose	Div/Program	Amount/Fund	End Date
a	Final Deductive Change Order to PO# 702209 for Robert A. Bothman Construction for Mt. Eden High School - Athletic - Field Improvements	Final deductive change order for project completion	Business Services / Measure L	\$12,519,579.00 Measure L Fund	05/31/2018
b	Final Deductive Change Order PO# 702210-001 to Robert A. Bothman for Tennyson High School – Athletic Field Improvements	Final deductive change order for project completion	Business Services / Measure L	\$11,592,294.46 Measure L Fund	05/31/2018
c	Final Deductive Change Order to PO# 702211 for Robert A Bothman for Hayward High School - Athletic Field Improvements	Final deductive change order for project completion	Business Services / Measure L	\$11,808,692.00 Measure L Fund	05/31/2018
d	Notice of Completion PO# 702209 to Robert A. Bothman for Mt. Eden HS - Athletic Field Improvements	Notice of Completion for project completion	Business Services / Measure L	\$12,519,579.00 Measure L Fund	05/31/2018
e	Notice of Completion PO# 702210 to Robert A. Bothman for Tennyson High School – Athletic Field Improvements	Notice of Completion for project completion	Business Services / Measure L	\$11,592,294.46 Measure L Fund	05/31/2018
f	Notice of Completion PO# 702211 to Robert A. Bothman for Hayward High Sschool - Athletic Field Improvements	Notice of Completion for project completion	Business Services / Measure L	\$11,808,692.00 Measure L Fund	05/31/2018

Recommended Motion:

Approve the above bond Measure I and L Projects.

Actions:

Motion

Approve the above bond Measure I and L Projects.

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

Bond Measure I and L Projects Summary

G.11.a. Final Deductive Change Order to PO# 702209 for Robert A. Bothman Construction for Mt. Eden High School - Athletic Field Improvements (Business Services, Measure L) (Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

Change Order MEHS

G.11.b. Final Deductive Change Order PO# 702210-001 to Robert A. Bothman for Tennyson High School – Athletic Field Improvements (Business Services, Measure L) (Consent Item)

Actions:**Motion**

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

Final CO THS Athletic Field

G.11.c. Final Deductive Change Order to PO# 702211 for Robert A Bothman for Hayward High School - Athletic Field Improvements (Business Services, Measure L) (Consent Item)

Actions:**Motion**

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

HHS Athletic Field_Final Change Order

G.11.d. Notice of Completion PO# 702209 to Robert A. Bothman for Mt. Eden HS - Athletic Field Improvements (Business Services, Measure L) (Consent Item)

Actions:**Motion**

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

NOC MEHS Athletic Field

G.11.e. Notice of Completion PO# 702210 to Robert A. Bothman for Tennyson High School – Athletic Field Improvements (Business Services, Measure L) (Consent Item)

Actions:**Motion**

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

NOC THS Athletic Field

G.11.f. Notice of Completion PO# 702211 to Robert A. Bothman for Hayward High School - Athletic Field Improvements (Business Services, Measure L) (Consent Item)

Actions:**Motion**

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

NOC HHS Athletic Field

G.12. Surplus Disposal (Business Services) (Consent Item)

Rationale:**HISTORY/BACKGROUND**

BP3270 Business and Non-instructional Operations - Sale and Disposal of Books, Equipment and Supplies: When any district-owned instructional materials, equipment, supplies, or other personal property becomes unusable, obsolete, or no longer needed, the Superintendent or designee shall notify the Governing Board, provide an estimated value, and recommend whether the items be sold or disposed of by one of the methods prescribed in law and administrative regulation. Upon approval by the Board, the Superintendent or designee shall arrange for the sale or proper disposal of these items.

PURPOSE OF PRESENTATION

The purpose of this presentation is to declare District Property as Obsolete and Surplus and remove surplus and obsolete equipment from the District asset list.

IMPLEMENTATION

The attached list of items have been determined to be surplus and are recommended for disposal in accordance with Education Code 17545-17555 which states, "The governing board of any school district may sell for cash any personal property belonging to the district if the property is not required for school purposes" and if "the property is of insufficient value to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the board, or it may be disposed of in the local public dump on order of any employee of the district empowered for that purpose by the board". EIT inspected the computer equipment and determined the equipment to be obsolete and with no value. In addition the following vehicles have been removed from service. These items would be sold at public auction. All surplus items will be properly disposed of in accordance with legal requirements.

VIN/Make/Model/License

1GCGG25VX71190310/Chevy/Express Van 2500/1236915

1GCGG25V571191218/ Chevy/Express Van 2500/1236512

1GCGG25V671191616/ Chevy/Express Van 2500/1236911

1GCGG25VX71190338/ Chevy/Express Van 2500/1236916

1G1ZS58N97F302112/Chevy/Malibu/1249630

Recommended Motion:

It is recommended that the Governing Board approve disposal of the surplus items in accordance with the board policy and Education Code regulations.

Actions:**Motion**

It is recommended that the Governing Board approve disposal of the surplus items in accordance with the board policy and Education Code regulations.

Vote:

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

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Attachments:

Surplus Disposal

**G.13. Approve Board of Education Meeting Minutes (Office of the Superintendent)
 (Consent Item)**

Rationale:**HISTORY/BACKGROUND**

In accordance with Board Bylaw 9324 Minutes and Recordings; after adoption by the Board of Education, these minutes become the official record of actions taken by the Board of Education and are kept indefinitely.

PURPOSE OF PRESENTATION

To present the minutes of the following Board of Education Meeting for adoption:

- June 6, 2018

Recommended Motion:

Approve and adopt the minutes for the regular Board of Education meeting held on June 6, 2018.

Actions:**Motion**

Approve and adopt the minutes for the regular Board of Education meeting held on June 6, 2018.

Vote:

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

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Attachments:

Regular Minutes - June 6, 2018

H. PUBLIC HEARINGS - MEETING NOTICE (OPEN TO THE PUBLIC) (Procedural Item)**H.1. Maintenance Assessment District (Business Services) (Procedural Item)****Minutes:**

Conducted

Attachments:

HUSD MAD Res

I. ACTION ITEMS (Action Item)**I.1. Student Discipline (v) (Student and Family Services) (Action Item)****Rationale:****HISTORY/BACKGROUND**

The Hayward Unified School District Board of Education is required to consider and take action on student expulsion issues.

PURPOSE OF PRESENTATION

Approve staff recommendation regarding student discipline.

Recommended Motion:

Staff recommends that the Board take the following actions:

Expulsion

- Consider the full expulsion of student #1100203 2017/2018 from the Hayward Unified School District.
- Consider the full expulsion of student #71266 2017/2018 from the Hayward Unified School District.

Reinstatement

- Consider the reinstatement of student #1117382 2016/2017 into the Hayward Unified School District.

Actions:**Motion**

Staff recommends that the Board take the following actions:

Expulsion

- Consider the full expulsion of student #1100203 2017/2018 from the Hayward Unified School District.
- Consider the full expulsion of student #71266 2017/2018 from the Hayward Unified School District.

Reinstatement

- Consider the reinstatement of student #1117382 2016/2017 into the Hayward Unified School District.

Vote:

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

Passed with a motion by Mrs. Lisa Brunner and a second by Dr. Luis Reynoso.

Attachments:

Student Discipline

I.2. Donations (v) (Business Services) (Action Item)

Rationale:

HISTORY/BACKGROUND

Many parents and community members donate items to benefit the students of Hayward Unified School District. Individual schools will forward the donation information to the Board of Education so that a formal acknowledgement may be made at the meetings and a letter of appreciation can be composed.

PURPOSE OF PRESENTATION

The Board of Education appreciates, and would like to acknowledge, the generosity of parents and the community.

IMPLEMENTATION

Accept donations as follows:

DONOR	ITEM	VALUE	SITE
Schafer Park PTA	Check	\$9,947.84	Schafer Park Elementary School
Fairview PTA	Check	\$800.00	Fairview Elementary School
Fairview PTA	Check	\$1,000.00	Fairview Elementary School
Fairview PTA	Check	\$1,000.00	Fairview Elementary School
ERROR			
ASD.COM, Inc.	Check	\$167.31	Bowman Elementary School
Box Tops	Check	\$200.20	Bowman Elementary School
Parent Donations	Check	\$516.20	Bowman Elementary School
Ivy and Pearls Foundation	Check	\$150.00	Bret Harte Middle School
Lifetouch National School Studios	Check	\$283.90	Cherryland Elementary School
Cherryland PTO	Check	\$3,835.50	Cherryland Elementary School
Roy Allen	Check	\$200.00	Fairview Elementary School
Fairview PTA	Check	\$800.00	Fairview Elementary School
Fairview PTA	Check	\$1000.00	Fairview Elementary School
Fairview PTA	Check	\$1000.00	Fairview Elementary School

Recommended Motion:

Accept these generous donations. A letter of thanks will be sent to the donors by members of the Board of Education.

Actions:**Motion**

Accept these generous donations. A letter of thanks will be sent to the donors by members of the Board of Education.

Vote:

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

Passed with a motion by Mrs. Lisa Brunner and a second by Dr. Luis Reynoso.

Attachments:

Donations Summary

1.3. Adopt FY18-19 Local Control Accountability Plan (LCAP) (v) (Educational Services) (Action Item)

Rationale:**PURPOSE OF PRESENTATION**

The purpose of the presentation is to present the final Local Control Accountability Plan (LCAP) and the 2018-19 Proposed Budget for Adoption.

HISTORY/BACKGROUND

Education Code (EC) Section 52062(b)(20) requires that the public meeting at which a school district governing board adopts an LCAP and adopts a budget must be held after, but not on the same day as, the public meeting in which the governing board holds the required public hearings on the LCAP and the proposed budget. The District held the required public hearing on June 6, 2018.

IMPLEMENTATION

The Proposed Budget has been developed to include the expenditures necessary to implement the LCAP. Budget assumptions include data from the Governor's 2018-19 May Revision, California Department of Education, Alameda County of Education, School Services of California, and local district data. The LCAP and the Budget must be submitted to Alameda County Office of Education no later than July 1st.

Recommended Motion:

Adopt the final version of Local Control Accountability Plan (LCAP) and the 18-19 Proposed Budget.

Actions:**Motion**

Adopt the final version of Local Control Accountability Plan (LCAP) and the 18-19 Proposed Budget.

Vote:

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

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Robert Carlson.

Minutes:

7:05pm - 7:09pm

As presented by Dr. Peter Parenti, Assistant Superintendent, Educational Services

1 Speaker: Mercedes Faraj - HEA President We expect and provide input, but it is never mentioned. Certain groups felt isolated and not heard, process question/improvement.

Attachments:

LCAP 2018-19

LCAP 2018-19 Summary 6.27.18

I.4. 2018-2019 Budget Adoption (v) (Business Services) (Action Item)**Rationale:****HISTORY/BACKGROUND**

Education Code Section 52062(b) requires a public hearing be held for the LCAP and Budget prior to the Board adoption of the LCAP and Budget. The District held the required public hearing on June 6, 2018. On June 14, 2018, the State Legislature approved a Budget for the Governor to sign. This budget assumes a 1.9% increase to the 2017-2018 salary schedule for all bargaining units and the latest revenues approved by the State Legislature.

PURPOSE OF PRESENTATION

The purpose of the presentation is to request that the Board adopt the 2018-19 Proposed Budget.

IMPLEMENTATION

The 2018-19 Proposed Budget has been developed to include the expenditures necessary to implement the LCAP.

The Board must first adopt the LCAP, then subsequently adopt the Proposed Budget. Prior to submitting the LCAP and Budget to the Alameda County Office of Education (ACOE), the ACOE is requiring the Board adopt a resolution expliciting showing its commitment to maintaining fiscal health beyond the 2018-19 Budget. This resolution is reflected in Resolution #1718-42.

Recommended Motion:

Adoption of the 2018-19 Proposed Budget as presented.

Actions:**Motion**

Adoption of the 2018-19 Proposed Budget as presented.

Passed with a motion by Dr. Luis Reynoso and a second by Mrs. Lisa Brunner.

Vote:

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

Minutes:

7:09pm - 7:18pm

As presented by Allan Garde, Assistant Superintendent, Business Services

Board Communication

Brunner - Format the budget book with a table of contents and tabs, Special Education change in transportation saved money

McGee - Addressed stakeholders with the LCAP process, but we're talking about bringing a forum back for discussing the budget in particular, yes?

A: Correct.

1 Speaker: Mercedes Faraj - HEA President concerns regarding bargaining in terms of the confidence in the budget and how the numbers were derived. No explanation for changes in figures from one hour to the next. 1.9% is not yet ratified. Donation of \$50K to save a VAPA position wasn't referred to tonight.

Attachments:

2018-2019 Annual Budget

2018-2019 Budget Adoption Presentation

I.5. Award RFP 18.123 Harder Reconstruction Lease Lease-Back Contract (v) (Business Services) (Action Item)**Rationale:****HISTORY/BACKGROUND**

At the June 28, 2017 meeting, the Board passed Resolution 1617-57 Adopting Procedures and Guidelines for Selection of Lease Lease-Back Contractors. In accordance with proper procedures the District Staff issued a Request for Proposals project #18.123 to identify qualified firms for the Harder Reconstruction project utilizing a Lease Lease-Back contract.

PURPOSE OF PRESENTATION

The purpose of this agenda item is to provide the Governing Board information and request Board Award of a Lease Lease-Back contract for Harder Reconstruction project #18.123. The purpose of the project is demolition and replacement of Harder Elementary School.

IMPLEMENTATION

On May 4, 2018, the District placed an advertisement and sent notice to 8 public plan rooms, solicited 200 contractors and posted a notice on the District website inviting formal bids for RFP #18.123 Harder Reconstruction. On June 7, 2018 at 3:00pm, 3 proposals were

received. One Proposal did not meet the bonding capacity qualification, is therefore deemed "Unable to Perform the Project". Two proposals were deemed responsive, responsible and meet qualifications. These were evaluated and the resulting Best Value Scores are as follows:

<u>Contractor Name</u>	<u>Best Value Score</u>
Flint Builders, Inc.	386
BHM Construction, Inc.	343

Recommended Motion:

It is recommended that the Governing Board award the Lease Lease-Back contract for RFP #18.123 Harder Reconstruction to BHM Construction, Inc.

Actions:

Motion	Vote:
It is recommended that the Governing Board award the Lease Lease-Back contract for RFP #18.123 Harder Reconstruction to BHM Construction, Inc.	Yes Mrs. Lisa Brunner. Yes Dr. Robert Carlson. Yes Mr. William McGee. No Dr. Luis Reynoso. Absent Dr. Annette Walker.
Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.	

Minutes:

7:19pm - 7:25pm
 As presented by Superintendent Dr. Wayne Brunner - What is the difference in cost by using the alternative vendor?
 A: The contract is approximately \$42M as an agreed to amount.
 Cody A: The difference between the two contractors, there is not difference in cost. Once we do the work-scope analyses, then we can provide what if any, difference there may have been. Different of fee proposals was 0.05.
 A: Has a potential financing piece. Instead to use Measure L funds, but may need additional financing. The initial vendor didn't add that into their bid, so they withdrew when they were made aware.
 Reynoso - Is LLB still we don't have to advertise for bids anymore?
 A: That would be one of the benefits as we would engage the contractor sooner.
 Reynoso - Sacrificing benefits of bidding versus construction on time. Concern about change orders.
 A: We are able to fix the price early as compared to an unknown escalation.

Attachments:

Award RFP 18 123 Harder
 Award RFP 18.123 Harder - Abridged Contract

1.6. Board Policies - 6173.1 Second Reading (v) (Office of the Superintendent) (Action Item)

Rationale:

HISTORY/BACKGROUND

BB 9310 includes that "other policies shall be monitored and reviewed as specified in the policy itself or as needed to reflect changes in law or district circumstances."

PURPOSE OF PRESENTATION

To present to the Board of Education for a second reading:

Count	Policy	BP/AR	Title	CSBA Update
1	6173.1	BP	Education for Foster Youth	13-Dec
2	6173.1	AR	Education for Foster Youth	17-Oct

IMPLEMENTATION

BB 9310 provides a policy development and adoption process that includes:

- The Superintendent or designee shall develop and present a draft policy for a first reading at a public Board meeting.
- At its second reading, the Board may take action on the proposed policy. The Board may waive the second reading or may require an additional reading if necessary. (cf.9323- Meeting Conduct)
- Only policies formally adopted by a majority vote of the Board shall constitute official Board policy. (cf.9322- Agenda/Meeting Materials), (cf.9323.2- Actions by the Board)
- Policies shall become effective upon Board adoption or at a future date designated by the Board at the time of adoption.

Recommended Motion:

Approve the second reading of and adopt Board Policy and associated Administrative Regulation 6173.1 Education for Foster Youth as

presented to the Board of Education.

Actions:

Motion

Approve the second reading of and adopt Board Policy and associated Administrative Regulation 6173.1 Education for Foster Youth as presented to the Board of Education.

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Minutes:

7:28pm - 7:32pm

As presented by Superintendent Dr. Wayne.

1 speaker Mercedes Faraj - HEA President when school is out we don't get the hard copy of the agenda.

Brunner - Who keeps track of the foster students as they transfer.

A: Districts do.

Brunner - Before and after school programs, foster youth and homeless are given priority.

McGee - We can look and see if we can fit into our policy subcommittee can discuss the speaker's comments.

Attachments:

BP-AR-6173.1

I.7. Adopt Board of Education Resolutions for General Business (Procedural Item)

Rationale:

PURPOSE OF PRESENTATION

The Governing Board is being presented with the following Resolutions:

- #1718-39, California Department of Education Child Development Program CSPP-8013 (Educational Services)
- #1718-40, California Department of Education Child Development Program CCTR-8006 (Educational Services)
- #1718-41, Temporary Borrowing Between Funds (Business Services)
- #1718-42, Expenditure Reductions (Business Services)
- #1718-44, Authorization to Award Summer Contracts (Business Services)
- #1718-50, Excusing the 6/6/18 Absence for Dr. Walker (Office of the Superintendent)

Recommended Motion:

Adopt the resolutions as presented.

Actions:

Motion

Adopt the resolutions as presented and including BLUE SHEET I.7.g. 1718-51.

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Vote:

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

Attachments:

000-Resolution Summary 1718-39-42-44-50

I.7.a. #1718-39, California Department of Education Child Development Program CSPP-8013 (v) (Educational Services) (Action Item)

Rationale:

HISTORY/BACKGROUND

HUSD currently operates pre-school programs located at 7 elementary school sites (Burbank, Bowman, Cherryland, Harder, Fairview, SIAC, and Palma Ceia) as well as at the Helen Turner State Preschool. These programs provide subsidized pre-school services for HUSD students across the district.

PURPOSE OF PRESENTATION

To review and approve the resolution to accept the contract granted by the State of California to fund the Child Development Pre-school programs.

IMPLEMENTATION

A fiscal-year funding contract in the amount of \$3,616,804.00 for California State Preschool Program has been received from the State of California for approval. This contract will continue the funding for the Child Development Pre-School Programs in the 2018-2019 fiscal year.

Recommended Motion:

Approve Resolution # 1718-39 and approve contract for California State Preschool Program CSPP-8013.

Actions:**Motion**

Approve Resolution # 1718-39 and approve contract for California State Preschool Program CSPP-8013.

Vote:

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

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Motion

Approve Resolution # 1718-39 and approve contract for California State Preschool Program CSPP-8013.

Vote:

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

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Attachments:

1718-39 CSPP-8013

I.7.b. #1718-40 California Department of Education Child Development Program CCTR-8006 (v) (Educational Services) (Action Item)

Rationale:**HISTORY/BACKGROUND**

HUSD currently contracts out to family license care facilities in order to provide childcare services for children up to the age of three. These programs provide childcare services to children across the district. In addition, this contract funds the childcare services for our Tennyson High School Teen Parent Program.

PURPOSE OF PRESENTATION

To review and approve the resolution to accept the contract granted by the State of California to fund childcare services for children.

IMPLEMENTATION

A fiscal-year funding contract in the amount of \$1,039,278.00 for General Child Care & Development Programs has been received from the State of California for approval. This contract continues funding for the Child Development General Child Care Program in the 2018-2019 fiscal year.

Recommended Motion:

Adopt Resolution #1718-40 approving Child Development General Care Preschool Program CCTR-8006.

Actions:**Motion**

Adopt Resolution #1718-40 approving Child Development General Care Preschool Program CCTR-8006.

Vote:

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

Passed with a motion by Dr. Robert Carlson and a second by Dr. Luis Reynoso.

Motion**Vote:**

Yes Mrs. Lisa Brunner.

Adopt Resolution #1718-40 approving Child Development General Care
Preschool Program CCTR-8006.

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

Passed with a motion by Dr. Robert Carlson and a second by Dr.
Luis Reynoso.

Attachments:

1718-40 CCTR-8006

I.7.c. #1718-41, Temporary Borrowing Between Funds (v) (Business Services)
(Consent Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr.
Luis Reynoso.

Vote:

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

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr.
Luis Reynoso.

Vote:

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

Attachments:

County Treasurer Temporary Interfund Borrowing

I.7.d. #1718-42, Board Commitment to Expenditures Reduction Supplemental
Certification (v) (Business Services) (Action Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr.
Luis Reynoso.

Vote:

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

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr.
Luis Reynoso.

Vote:

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

Attachments:

Board Commitment to Reductions

I.7.e. #1718-44, Authorization to Award Summer Contracts (v) (Business Services)
(Action Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr.
Luis Reynoso.

Vote:

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

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr.
Luis Reynoso.

Vote:

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

Attachments:

Award Summer Contracts

I.7.f. #1718-50, Excusing the 6/6/18 Absence for Dr. Walker (v) (Office of the
Superintendent) (Action Item)

Actions:

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr.
Luis Reynoso.

Vote:

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

Motion

Passed with a motion by Dr. Robert Carlson and a second by Dr.
Luis Reynoso.

Vote:

Yes Mrs. Lisa Brunner.
Yes Dr. Robert Carlson.

Yes Mr. William McGee.
Yes Dr. Luis Reynoso.
Absent Dr. Annette Walker.

Attachments:

1718-50 Excuse Absence - Walker

I.7.g. BLUE SHEET - #1718-51, Addenda #3 to 1718-11 District Authorized Signatures for Fiscal Year 2017-18 (v) (Business Services) (Action Item) ...

Attachments:

BLUE SHEET - 1718-51 District Signers

I.8. Adopt Board of Education Resolutions for General Elections (Office of the Superintendent) (Procedural Item)

Rationale:**HISTORY/BACKGROUND**

The four year term of office for Trustees Mr. William McGee and Mrs. Lisa Brunner will expire December, 2018.

A General Election will be held on November 6, 2018.

PURPOSE OF PRESENTATION

The District has been notified by the Alameda County Office of Education that the procedures for the preparation for elections requires the Hayward Board of Education to pass the following resolutions:

- #1718-47, Governing Board Elections Specifications of the Board of Education Election Order
- #1718-48, Governing Board Elections Candidates' Statement of Qualifications
- #1718-49, Governing Board Elections Tie Vote Procedures

Recommended Motion:

It is recommended that the Governing Board adopt resolutions 1718-47, 1718-48, and 1718-49 so we may submit to the Alameda County Office of Education.

Actions:**Motion**

It is recommended that the Governing Board adopt resolutions 1718-47, 1718-48, and 1718-49 so we may submit to the Alameda County Office of Education.

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Robert Carlson.

Vote:

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

Minutes:

7:32pm - 7:37pm

Reynoso - Unincorporated Hayward would like to be voiced, challenging 'at large' for City of Hayward. HUSD is larger.

STAFF TO REVIEW OTHER SCHOOL DISTRICTS AND CITIES WITH REGARD TO AT LARGE ELECTIONS AS COMPARED TO DISTRICT AREA ELECTIONS. AND BOARD TRUSTEE TERM LIMITS. THE CONCERN IS DIVERSE REPRESENTATION ON THE BOARD.

Attachments:

000-Resolution Summary 1718-47-49

I.8.a. #1718-47, Governing Board Elections Specifications of the Board of Education Election Order (v) (Office of the Superintendent) (Action Item)

Actions:**Motion**

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Robert Carlson.

Vote:

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

Attachments:

1718-47 Election Specifications

I.8.b. #1718-48, Governing Board Elections Candidates' Statement of Qualifications (v) (Office of the Superintendent) (Action Item)

Actions:**Motion**

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Robert Carlson.

Vote:

Yes Mrs. Lisa Brunner.
Yes Dr. Robert Carlson.
Yes Mr. William McGee.

Yes Dr. Luis Reynoso.
Absent Dr. Annette Walker.

Attachments:

1718-48 Election Candidate Statement

I.8.c. #1718-49, Governing Board Elections Tie Vote Procedures (v) (Office of the Superintendent) (Action Item)

Actions:

Motion

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Robert Carlson.

Vote:

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

Attachments:

1718-49 Election Tie Vote

J. RETURN TO GENERAL PUBLIC COMMENTS FOR ITEMS NOT APPEARING ON THE AGENDA (Procedural Item)

Rationale:

General comment speakers will typically be permitted 2 minutes speaking time, and 4 minutes should translation be needed. A period not greater than 15 minutes is set aside for public comments for items NOT appearing on the current agenda. Please note that personnel matters are an item on the closed session agenda before Open Session.

K. FUTURE MEETING DATES (Procedural Item)

Rationale:

Regular Meetings are typically held at Hayward City Hall, 2nd Floor Council Chambers 777 B Street, Hayward, CA, 94540
5:00pm Open Meeting, Adjourn to (CLOSED SESSION)
6:30pm Reconvene (OPEN SESSION)
10:30pm Adjourn Meeting

Upcoming Meetings:
Wednesday, July 25, 2018 - Workshop in Suite 2A
Wednesday, August 22, 2018

L. ADJOURNMENT (Procedural Item)

Rationale:

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent's Office at (510) 784-2640

This agenda is available on the internet: <http://hayward.agendaonline.net/public/>

6/27/2018 5:00:00 PM (Original)

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

6/27/2018 5:05:00 PM

Present Dr. Luis Reynoso

