



Made in
Hayward

BOARD OF EDUCATION SUMMARY REPORT

Agenda Item: F.9

Page 1 of 8

Board Meeting Date: 06/24/20

Consent: Yes

DIVISION: Office of the Superintendent
SUBMITTED BY: Dr. Matt Wayne, Superintendent
SUBJECT: Adopt Board of Education Meeting Minutes
PRIORITY/GOAL: Board Governance

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 03, 2020

RECOMMENDATION

Adopt the minutes for the regular Board of Education meeting held on June 3, 2020.



Made in
Hayward

HUSD Board of Education Regular Meeting Minutes

June 3, 2020 5:30 PM – 9:35 PM

Via: Zoom, YouTube Live

The Board of Education Meeting for Wednesday, June 3, 2020 was conducted completely online. Executive Order N-29-20 and Alameda County Order 20-10 prohibit a gathering space even if social distancing guidelines are followed.

Attendance Taken at 5:35 PM:

Present:

Dr. Annette Walker Dr. Luis Reynoso
Dr. April Oquenda Mr. Ken Rawdon
Dr. Robert Carlson

A. EXECUTIVE ORDER N-29-20 [Section 3] - Waiver of the Bagley-Keene Act or The Brown Act

B. CALL TO ORDER - 5:30pm (PST)

Called to order at 5:30pm

No Speakers

Adjourned to closed session at 5:39pm

Reconvene to open session at 6:32pm

Adjourn open session to Convene Public Hearing G.1 7:48pm

Adjourn Public Hearing G.1 to open Public Hearing G.2 7:51pm

Adjourn Public Hearing G.2 and reconvene open session at 8:15pm

Adjourn meeting at 9:35pm

B.1. Interpretation Services Special Announcement

B.2. Board Roll Call

B.3. Call for and Hear "Request to Address The Board of Education" Requests for Closed Session Items Only

C. ADJOURN TO CLOSED SESSION - Privileged - No General Public Access

C.1. Closed Session

D. RECONVENE TO OPEN SESSION 6:30pm (PST)

D.1. Announcement of Interpretation Services

D.2. Board Roll Call

D.3. Announcement and Call for Requests to Address the Board of Education (Public Speaking)

D.4. Report Actions Taken by the Board of Education in Closed Session

None taken

D.5. Approve the Order of the Agenda Motion Passed: Passed with a motion by Dr. Robert Carlson and a second by Mr. Ken Rawdon.

Yes Dr. Annette Walker Yes Dr. Luis Reynoso
Yes Dr. April Oquenda Yes Mr. Ken Rawdon
Yes Dr. Robert Carlson

E. REPORTS AND COMMENTARY

E.1. Student Board Member Comments 6:43pm

E.2. General Public Comments for Items not Appearing on the Agenda 7:01pm - 7:15pm

1. Deisy Bates - AOETE Advocacy in racial/cultural equity
2. Victor Garcia - Reproach for speaking out in last meeting regarding trustee conduct
3. Letizia Zamudio - SEIU - wants to see the district do more about the racial matters at present
4. Mercedes Faraj - HEA - wants to see the district do more about the racial matters at present
5. Araceli Orozco - Appreciative of student board. Wants to be sure a stand is took by the board regarding race.

E.3. Board Member Comments 7:15pm - 7:36pm

1. Rawdon - Prepared comments re: Murder of George Floyd
2. 7:18pm Reynoso - Technical issues
3. 7:20pm Oquenda - Prepared comments re: Equity. Please add anti-racist policy to our board agenda, which is different from the "goal" of equity but how we get there.
4. 7:24pm Reynoso - It's a racist action of this board keeping me from being president. Dump the courageous conversations, and do the actions.
5. 7:31pm Walker - Prepared comments re: race and equity

NOTES ON BOARD WORKSHOP:

*Rawdon would like to co-author with Dr. Oquenda the policy.

*Reynoso - wants to discuss taking turns about being president, or make it an elected position.

E.4. Superintendent Comments 7:36pm - 7:43pm

F. CONSENT ITEMS

Carlson - Interested in a future board agenda item explaining student support programs
Motion Passed: Pull: F.2, F.3, F.7, F.8, F.9, F.10, F.11 and F.12, approve balance of consent items. Passed with a motion by Dr. Robert Carlson and a second by Dr. April Oquenda.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.1. Appointments, Changes of Status, Waivers, Retirements, Leaves of Absence, and Terminations (Human Resources) Motion Passed: Passed with a motion by Dr. Robert Carlson and a second by Dr. April Oquenda.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.2. Expulsion Report Quarter 3 (Student and Family Services) 8:26pm

Reynoso - How did the staff decide who/what to exclude?

A: No exclusion

Reynoso - I'm responsible for this report, it didn't exist until I asked for it.

Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.3. Title IX and Uniform Complaint Report Quarter 3 (Student and Family Services)

8:31pm - 9:07pm

8:31pm - 9:04pm (10) public speakers regarding a specific teacher at Southgate.

Reynoso - I would like a weekly report on what's going on with employees. Include principals, it's always a question of leadership.

Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.4. Non-Public School Placements NPS for 2020-2021 (Student and Family Services)

Motion Passed: Passed with a motion by Dr. Robert Carlson and a second by Dr. April Oquenda.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.5. School Representatives to the North Coast Section, California Interscholastic Federation (CIF) Athletic (Educational Services)

Motion Passed: Passed with a motion by Dr. Robert Carlson and a second by Dr. April Oquenda.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.6. Approve Board of Education Meeting Dates for 2020-2021 (Office of the Superintendent)

Motion Passed: Passed with a motion by Dr. Robert Carlson and a second by Dr. April Oquenda.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.7. Eden Regional Occupational Program Lease Agreement (Business Services)

9:07pm - 9:10pm

Reynoso - Why a 10 year agreement?

A: They did the roofs themselves.

Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.8. Approve Memorandums of Understanding (MOU) (All Divisions) 9:11pm - 9:14pm

Reynoso - Why can't we do minimums?

A: It does not say we would cancel the class. It's not difficult, we've done it without needing the language.

Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.8.a. San Joaquin County Office of Education (Student and Family Services)

Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.8.b. Chabot-Las Positas Community College District (Student and Family Services)**Motion Passed:** Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.8.c. California College Guidance Initiative (Educational Services) Motion Passed:

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.8.d. Chabot-Las Positas Community College District, College and Career Access Pathways Partnerships CCAPP (Educational Services) Motion Passed:

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.9. Approve Contracts (All Divisions)**F.9.a. Bay Area Driving School (Student and Family Services) Motion Passed:** Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.9.b. Cityspan, Inc. (Student and Family Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.9.c. Administrative Software Applications, Inc. (Student and Family Services)**Motion Passed:** Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.9.d. Hatchuel, Tabernik & Associates (Student and Family Services) Motion Passed:

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.9.e. Maxim Healthcare Services, Inc. (Student and Family Services) Motion Passed:

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.9.f. Weiher Creative (Student and Family Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.9.g. Illuminate Education (Educational Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.9.h. AVID Center (Educational Services) 9:16pm - 9:24pm

Rawdon - Would like a board agenda item explaining AVID

9:22pm speaker

1. Maria Espinoza - second chance college program

Motion Passed: Passed with a motion by Mr. Ken Rawdon and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.9.i. Document Tracking Services (Educational Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.9.j. Thorpe Design, Inc. (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.9.k. Diablo Boiler & Steam, Inc. (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.9.l. Public Economics (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.10. Approve Measure L Contracts (Business Services)

F.10.a. Balfour Beatty Construction Inc. - Intermediate Change Order # 18.117.007

(Measure L) (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	No	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.11. Approve Measure H Contracts (Business Services)

F.11.a. BSK Associates (Amendment) (Measure H) (Business Services) Motion Passed:

Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	No	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.11.b. Engie Services U.S. (Amendment)- Intermediate Change Order (Measure H) (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	No	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.12. Approve Measure H Bid Awards (Business Services)

F.12.a. Bid Award 20.125 - Bockmon & Woody Electric Co., Inc. (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	No	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.12.b. Bid Award 20.126 - Dan Electric (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	No	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.12.c. Bid Award 21.139 - Dryco Construction Inc. (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	No	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.12.d. Bid Award 21.140 -Bailey Fence Company (Business Services) Motion Passed: Passed with a motion by Dr. Luis Reynoso and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	No	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

F.13. Approve Board of Education Meeting Minutes (Office of the Superintendent)

Motion Passed: Passed with a motion by Dr. Robert Carlson and a second by Dr. April Oquenda.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

G. PUBLIC HEARINGS

G.1. Maintenance Assessment District (MAD) 2019-20 Engineer's Report & Adopt Resolution #1920-37 to Approve Report and Levy Assessments (Business Services)

7:48pm - 7:51pm

No speakers

G.2. 2020-2021 Budget (Business Services) 7:51pm - 8:15pm

7:51pm - 8:07pm Presentation

8:07pm - 8:11pm Board Questions

(2) public speakers

1. Maria Espinoza - IXL program

2. Araceli Orozco - LCAP adoption doesn't ask for parent input, but wants to keep

transparency going.

H. ACTION ITEMS

H.1. Student Discipline (v) (Student and Family Services)

8:16pm 2 speakers

1. Araceli Orozco - find ways to keep students out of discipline
2. Liz Morales - teach the board all the behavior programs we teach students.

Motion Passed: Passed with a motion by Dr. April Oquenda and a second by Mr. Ken Rawdon.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

H.2. Adopt Board of Education Resolutions (All divisions) 8:20pm

H.2.a. #1920-37, Approve Maintenance Assessment District (MAD) 2020-21 Engineer's Report and Levy Assessments (v) (Business Services) Motion Passed: Passed with a motion by Dr. April Oquenda and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

H.2.b. #1920-38, Reduction/Elimination of Certificated State Pre-school/Migrant Education (v) (Human Resources) Motion Passed: Passed with a motion by Dr. April Oquenda and a second by Dr. Annette Walker.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

H.3. Calendars for School Year 2020-2021/2021-2022 Traditional and Year Round Pre-School, and Hayward Adult School (v) (Human Resources) 8:23pm

Motion Passed: Passed with a motion by Dr. Annette Walker and a second by Dr. Robert Carlson.

Yes	Dr. Annette Walker	Yes	Dr. Luis Reynoso
Yes	Dr. April Oquenda	Yes	Mr. Ken Rawdon
Yes	Dr. Robert Carlson		

I. RETURN TO GENERAL PUBLIC COMMENTS FOR ITEMS NOT APPEARING ON THE AGENDA 9:26pm - 9:33pm

1. Araceli Orozco - where is it in writing that we can't say their names?
2. Maria Espinoza - investigation ongoing, but none of the things we're planning for will not be had: continuity, social-emotional support, 3 years this has been going on.
3. Liz Morales - Commend the board for taking the these meetings to Zoom during Covid
19. Please continue using Zoom, once we're past Covid. Great opportunity. PBIS PD for the board, we can get kindergarten to learn it.

J. FUTURE MEETING DATES

June 24, 2020

July 22, 2020

K. ADJOURNMENT 9:35pm



Superintendent