

HAYWARD UNIFIED SCHOOL DISTRICT



**HUSD Board of Education Regular Meeting
June 24, 2020 5:30 PM**

Online: <https://zoom.us/j/93291999551>

Telephone: 1 (408) 638-0968 or 1 (669) 900-6833 Webinar ID: 932 9199 9551

(Back Up) Spanish Telephone: (925) 621-0826 PIN: 431 082 737#

Watch Live Stream on Youtube: <https://www.youtube.com/user/HaywardUnified>

Our Vision: Every student realizes their innate potential, becoming a lifelong learner and having a positive impact on their community.

Our Mission: We draw from our community's rich diversity in order to create an engaging and equitable educational experience, delivered in a safe and supportive environment.

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

[Executive Order N-29-20](#)

The Board of Education Meeting for Wednesday, June 24, 2020 will be conducted completely online. Executive Order N-29-20 supersedes prior instructions and prohibits a gathering space even if social distancing guidelines are followed. Please see the Call to Order below AND the Reconvene to Open Session Agenda Items to see how you might separately access the meeting online.

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

Three options are available for attending/viewing the June 24, 2020 Board of Education Meeting:

Online: Please click the link below to join the meeting

online: <https://zoom.us/j/93291999551>

**There is an attendance capacity of 500 people on the Zoom platform for this meeting.*

OR - By Telephone: 1 (408) 638-0968 or 1 (669) 900-6833 **Webinar ID: 932 9199 9551**

OR - Watch Live Stream on Youtube

<https://www.youtube.com/user/HaywardUnified>

Hay tres opciones disponibles para asistir/ver la junta de la Mesa Directiva de Educación el 24 de junio, 2020:

Por internet: Por favor, haga clic en el siguiente enlace para unirse a la

reunión en línea: <https://zoom.us/j/93291999551>

**Hay una capacidad de asistencia de 500 personas en la plataforma Zoom para esta reunión.*

O - Por teléfono: 1 (408) 638-0968 o 1 (669) 900-6833 número de conferencia web: **932 9199 9551**

Si Zoom no funciona para la traducción al español: (925) 621-0826

PIN: 431 082 737#

O - Ver transmisión en vivo en Youtube

<https://www.youtube.com/user/HaywardUnified>

B.1. Interpretation Services Special Announcement

B.2. Board Roll Call

Board Members

Dr. Annette Walker, President

Dr. April Oquenda, Vice-President

Dr. Robert Carlson, Clerk

Dr. Luis Reynoso, Trustee

Mr. Ken Rawdon, Trustee

Administration

Dr. Matt Wayne, Superintendent and Board

Secretary

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

Speakers will typically be permitted 2 minutes speaking time. A period not greater than 15 minutes is set aside to permit public comments specifically for item **C.1. Closed Session** only.

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

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.

C.1. Closed Session

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

Principal - Strobridge Elementary

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)) - Superintendent Evaluation

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

OAH 2020021195

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 LABOR NEGOTIATORS (Government Code Section 54957.6)

District Negotiator(s): Kim Watts, Assistant Superintendent, Human Resources
Employee organizations: Service Employees International Union, Local 1021-
Maintenance & Operations/SAFECO and Paraprofessional/YEP Units (SEIU)

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

D.1. Announcement of Interpretation Services

D.2. Board Roll Call

<u>Board Members</u>	<u>Administration</u>
Dr. Annette Walker, President Dr. April Oquenda, Vice-President Dr. Robert Carlson, Clerk Dr. Luis Reynoso, Trustee Mr. Ken Rawdon, Trustee	Dr. Matt Wayne, Superintendent and Board Secretary

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

RULES FOR ALL SPEAKERS

- Complete your request pursuant to the meeting and notice and at least **before** the period of public speaking ends using the telephone.
- Speakers will be called in the order in which the Speaker's Requests 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 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 policy allocation 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.

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

D.5. Approve the Order of the Agenda

E. REPORTS AND COMMENTARY

E.1. General Public Comments for Items not Appearing on the Agenda

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.

E.2. Board Member Comments

E.3. Superintendent Comments

F. CONSENT ITEMS

- F.1.** Appointments, Changes of Status, Waivers, Retirements, Leaves of Absence, and Terminations (Human Resources)
- F.2.** May Warrants and \$10K Summary (Business Services)
- F.3.** Single Plans for Student Achievement SPSA (Educational Services)
- F.4.** Non-Public School Placements NPS for 2020-2021 School Year (Student and Family Services)
- F.5.** Master Data Sharing Agreement with HUSD and CSUEB/HPN and Promise Neighborhoods Partners (Student and Family Services)
- F.6.** Approve Memorandums of Understanding (MOU) (All Divisions)
 - F.6.a.** City of Hayward, Youth and Family Services Bureau (Student and Family Services)
 - F.6.b.** City of Hayward, Youth and Family Services Bureau, Service Provider (Student and Family Services)
- F.7.** Approve Contracts (All Divisions)
 - F.7.a.** T-Mobile USA, Inc. (Business Services)
 - F.7.b.** School Specialty, Inc. (Ratification) (Business Services)
 - F.7.c.** Master Mart Floor Coverings, Inc. (Business Services)
 - F.7.d.** R & S Erection of South Alameda County, Inc. (Business Services)
 - F.7.e.** Sinclair Research Group (Educational Services)
 - F.7.f.** Alison Pentland, Speech Therapy Services (Student and Family Services)
 - F.7.g.** Kristen Gray, Assistive Technology Services (Student and Family Services)
 - F.7.h.** Lloyd Davis, Mental Health Counseling Services (Student and Family Services)
 - F.7.i.** Presence Learning (Student and Family Services)
 - F.7.j.** Suzanne Stephanik, Mental Health Counseling Services (Student and Family Services)
 - F.7.k.** Syntex Global (Student and Family Services)
- F.8.** Legal Fee Agreements (All Divisions)
 - F.8.a.** Burke, Williams & Sorensen, LLP (Amendment) (Business Services)
 - F.8.b.** Law Office of Marleen L. Sacks. (Human Resources)
- F.9.** Approve Board of Education Meeting Minutes (Office of the Superintendent)

G. PUBLIC HEARINGS

- G.1.** Public Hearing for Resolution #2021-06 Education Protection Act (v) (Business Services)

H. ACTION ITEMS

- H.1.** Anti-Racist Board Policy First Reading (v) (Office of the Superintendent)
- H.2.** 2020-2021 Budget Adoption (v) (Business Services)
- H.3.** Adopt Board of Education Resolutions FY20-21 (All Divisions)

H.3.a. #2021-01, Board of Education Signature Card (v) (Office of the Superintendent)

H.3.b. #2021-02, Signature Cards - Authorized Agents (v) (Business Services)

H.3.c. #2021-03, Governing Board Elections - Specifications of the Election Order (v) (Office of the Superintendent)

H.3.d. #2021-04, Temporary Borrowing Between Funds (v) (Business Services)

H.3.e. #2021-05, Budget Transfer of Funds (v) (Business Services)

H.3.f. #2021-06, Education Protection Act (v) (Business Services)

H.3.g. #2021-07, Setting Tax Rates (v) (Business Services)

H.3.h. #2021-08, Board Commitment to Expenditure Reduction Supplemental Certification (v) (Business Services)

H.3.i. #2021-09, Authorization to Award Contracts for Summer Projects (v) (Business Services)

H.4. Provisional Internship Permit (v) (Human Resources)

I. RETURN TO GENERAL PUBLIC COMMENTS FOR ITEMS NOT APPEARING ON THE AGENDA

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.

J. FUTURE MEETING DATES

Regular Meetings are typically held at Hayward City Hall, 2nd Floor Council Chambers 777 B Street, Hayward, CA, 94540 or Hayward Unified School District, 24411 Amador Street, Hayward, CA 94544

5:00pm Open Meeting, Adjourn to (CLOSED SESSION)

6:30pm Reconvene (OPEN SESSION)

10:30pm Adjourn Meeting

Upcoming Meetings:

Wednesday, July 22, 2020 - *Location To Be Determined*

Wednesday, August 19, 2020 - *Location To Be Determined*

K. ADJOURNMENT

A recording of the public portion of this meeting will be made available on the internet.