**HAMILTON UNIFIED SCHOOL DISTRICT**

**BOARD MEETING**

**AGENDA**

**Hamilton High School Library**

**Monday, November 17, 2014**

6:00 p.m. Public session for purposes of opening the meeting only.

6:00 p.m. Closed session to discuss closed session items listed below.

6:30 p.m. Reconvene to open session no earlier than 6:30 p.m.

1. **OPENING BUSINESS:**
	1. Call to order and roll call

\_\_\_\_\_\_Tomas Loera, President \_\_\_\_\_\_\_Tim Anderson \_\_\_\_\_\_\_Gabriel Leal

\_\_\_\_\_\_Judy Twede, Clerk \_\_\_\_\_\_\_Hubert “Wendall” Lower

1. **IDENTIFY CLOSED SESSION ITEMS:**

3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS.** Public comment will be heard on any closed session item. The board may limit comments to no more than three minutes per speaker and 15 minutes per item.

4.0 **ADJOURN TO CLOSED SESSION**: To consider qualified matters.

 4.1 Government Code, section 54956.9, Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9:

 4.2 Government Code Section 54957.6, Labor Negotiations. To confer with the District’s Labor Negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.

 4.3 Government Code Section 54957, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.

5.0 **RECONVENE TO PUBLIC SESSION/FLAG SALUTE:**  Report action taken in closed session (No earlier than 6:30 p.m.)

6.0 **ADOPT THE AGENDA: (M)**

7.0 **PUBLIC COMMENT:** Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

8.0 **COMMUNICATIONS/REPORTS:**

 8.1 Board Members Comments/Reports.

 8.2 ASB President and Elementary Student Council President.

 1. Hamilton High School, Ivan Urena-Valdes

 2. Hamilton Elementary School, Ofelia Flores

 8.3 District Reports (Handouts).

 1. Food Service - Director LeAnn Radtke

 2. Operations - Director Marc Eddy

 3. Technology - Manager Frank James

 8.4 Principals and Dean of Students Reports.

 1. Darcy Pollak, Hamilton Elementary School Principal

 2. Maria Reyes, District Dean of Students

 3. Cris Oseguera, Hamilton High School Principal

 4. School Presentation-Hamilton High School

 8.5 Superintendent’s Report, Superintendent Charles Tracy.

 1. DAC Report

 2. DLAC Report

 3. LCAP Update and Next Date December 1, 2014, 6:00 PM-8:00 PM

 4. Biennial Brown Act Training, December 8, 2014, 6:00 PM to 8:00 PM, light dinner provided.

 5. Launching the ELD Frameworks Conference- December 9 and 10

 6. Winter Concert - December 10th at 7:00 p.m. in the HHS gym.

 7. District Board Meeting December 15

 8. Elementary Christmas Program December 16

 9. District office is dark the week of December 22-26, limited hours during Thanksgiving and Winter break weeks.

9.0 **COMMUNICATIONS:**

 9.1 Williams Settlement- Hamilton Unified School District, 2013-14 Glenn County Schools Deciles 1-3

Report. (9.1.1-9.1.2)

 9.2 County of Glenn – letter of receipt. (9.2.1)

 **BOARD – RETIRING/OATH OF OFFICE – NEW MEMBER SEATED DECEMBER 15, 2014.**

10.0 **DISCUSSION ITEMS:**

 10.1 Initial Proposal from HUSD to HTA, 2015-2016 Second Reading (10.1.1)

 10.2 Initial Proposal from HUSD to CSEA, 2015-2016 Second Reading (10.2.1)

 10.3 CSBA Education Legal Alliance Membership Letter Revisit 10/14 (10.3.1-10.3.2)

 10.4 Proposal for updating copy machines district contract (10.4.1-10.4.29)

 10.5 Saturday School Proposal 2014-2015-Pollak (10.5.1-10.5.2)

 10.6 Public Hearing. Adjourn to public hearing to solicit public input regarding potential costs of providing two years additional service credit to PERS eligible employees. (10.6.1-10.6.2)

11.0 **ACTION ITEMS:**

 11.1 Initial Proposal from HUSD to HTA, 2015-2016

 11.2 Initial Proposal from HUSD to CSEA, 2015-2016

 11.3 CSBA Education Legal Alliance Membership Letter

 11.4 Proposal for updating copy machines district contract

 11.5 Saturday School Proposal 2014-2015

12.0 **CONSENT AGENDA:**  (M) Items in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote and unless a member of the Board, staff, or public request specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

 12.1 Warrants and Expenditures (12.1.1-12.1.23)

 12.2 Minutes of the Regular Board Meeting of September 15, 2014 (12.2.1-12.2.4)

 12.3 Inter-district Agreements Log (12.3.1-12.3.2)

 12.4 Updated Job Description Assistant to the Superintendent (12.4.1-12.4.4)

 12.5 New Hires: (12.5.1-12.5.9)

 Michael Brantingham Saturday School Teacher

Tracey Leveroni Saturday School Teacher

Jennifer Firth Saturday School Teacher

Stephen (Kile) Taylor Saturday School Teacher

Suzanne Titchenal Saturday School Teacher

Jordan Tracy Classified Substitute

Daniel Jones Volunteer Varsity Boys Basketball Coach

Emily Stokes Volunteer Varsity Girls Basketball Coach

Dimitri Brown Boys Soccer Coach

Trevor Heyl Elementary Boys & Girls Basketball Coach

 12.6 HHS Boys Varsity Basketball overnight stay January 2-3, 2015 (12.6.1)

 12.7 HHS – SSC Meeting Agenda and Minutes, October 29, 2014 (12.7.1-12.7.2)

 12.8 HES – SSC Meeting Agenda (no quorum) and Minutes, October 20, 2014 (12.8.1-12.8.3)

 12.9 HES – ELAC Agenda, November 7, 2014 (12.9.1)

13.0 **ADJOURNMENT:**