**HAMILTON UNIFIED SCHOOL DISTRICT**

**BOARD MEETING**

**AGENDA**

**Hamilton High School Library**

**Monday, December 15, 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 **Adjourn to Organizational Meeting.**

7.1 **Board President.** Elect Board President for the 2015 Year (M)

7.2 **Board Clerk.** Elect Board Clerk for the 2015 year, (M)

7.3 **Meeting Dates.** Set day, time, and location of regular monthly meetings for the 2015 year (M)

(encl. 7.3.1)

8.0 **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.

9.0 **COMMUNICATIONS/REPORTS:**

9.1 Board Members Comments/Reports.

9.2 ASB President and Elementary Student Council President.

1. Hamilton High School, Ivan Urena-Valdes

2. Hamilton Elementary School, Ofelia Flores

9.3 District Reports (handouts).

1. Food Service - Director LeAnn Radtke

2. Operations - Director Marc Eddy

3. Technology - Manager Frank James

9.4 Principal and Dean of Students Reports.

1. Cris Oseguera, Hamilton High School Principal

2. Darcy Pollak, Hamilton Elementary School Principal

3. Maria Reyes, District Dean of Students

4. School Presentation-Hamilton Elementary School

9.5 Superintendent’s Report, Superintendent Charles Tracy.

1. LCAP Update, December 1, 2014

2. Biennial Brown Act Training, December 8, 2014

3. Launching the ELD Frameworks Conference, December 9th and 10th

4. Elementary Christmas Program December 16th

5. District office is dark the week of December 22nd-26th

10.0 **COMMUNICATIONS:**

10.1 Early Admittance for Kindergarten and/or Transitional Kindergarten (10.1.1-4)

11.0 **DISCUSSION ITEMS:**

11.1 First Interim report 2014-2015, Presentation by CBO Diane Lyon (Encl. 11.1.1-11.1.43 EC/copy available for review)

11.2 Math Adoption CPM Math Grades 6-10-Opening Public Review Period (handout)

11.3 Math Adoption Every Day Math Grades K-2- Opening Public Review Period (handout)

11.4 Proposed Resolution, Retirement incentive CAL-STRS (11.4.1)

11.5 Proposed Resolution, Retirement Incentive CAL-PERS (11.5.1)

11.6 Initial Proposal from HTA to HUSD (First Reading) (11.6.1)

11.7 Subaward Agreement with Butte-Glenn Community College District on behalf of sponsored

program California Career Pathways Trust (11.7.1-11.7.11)

12.0 **ACTION ITEMS:**

12.1 First Interim report 2014-2015

12.2 Proposed Resolution, Retirement incentive CAL-STRS

12.3 Proposed Resolution, Retirement incentive CAL-STRS

12.4 Subaward Agreement with Butte-Glenn Community College District

13.0 **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.

13.1 Warrants and Expenditures (12.1.1-12.1.22)

13.2 Minutes of the Regular Board Meeting of November 17, 2014 (13.2.1-13.2.4)

13.3 Minutes of Special Board Meeting of November 12, 2014 (preparing for next meeting)

13.4 DLAC Minutes November 10, 2014 (13.4.1-13.4.5)

13.5 DAC Minutes/ Notice Letter to Hamilton Elementary School (12.5.1-12.5.2)

13.6 HES SSC Meeting Minutes from September and October (12.6.1-12.6.7)

13.7 HES SSC Meeting Agenda for November 17, 2014 (12.7.1-12.7.2)

13.8 Classified Substitute - Marisol Alvarez (12.8.1-12.8.3)

13.9 Job Descriptions – Administrative Assistants, HS and HES (13.9.1-13.9.6)

13.10 Volunteer Wrestling Coach- John “Jay” Zuppan

14.0 **ADJOURNMENT:**