

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING
Hamilton High School Library
Tuesday, January 22, 2013

5:30 p.m.	Public session for purposes of opening the meeting only
5:30 p.m.	Closed session to discuss closed session items listed below
6:30 p.m.	Reconvene in public session

AGENDA

1.0 OPENING BUSINESS.

1.1 Call to order and roll call.

- Tomas Loera, President Tim Anderson, Clerk Gabriel Leal
 Judy Twede Hubert "Wendall" Lower

2.0 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 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, regarding CSEA and HTA negotiations.

4.2 Government Code Section 54957, Personnel Issues. The District will consider the resignation of an employee: Coach.

4.3 Government Code Section 54957, Personnel Issues. The District will consider leave for an employee: Hamilton Community Day School Teacher.

4.4 Government Code Section 54957, Personnel Issues. The District will consider the evaluation of an employee: Superintendent.

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

6.0 ADOPT 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 Member Comments/Reports.

8.2 ASB President and Student Council President Reports.

1. Hamilton High, Diego Martinez.
2. Hamilton Elementary, Lizette Diaz.

8.3 Food Service Report by LeAnn Radtke.

8.4 Operations Report by Marc Eddy.

8.5 Technology Report by Allan Bradley.

- 8.6 Principal and Dean of Student Reports.
 - 1. Cris Oseguera, Hamilton High School Principal.
 - 2. Darcy Pollak, Hamilton Elementary School Principal.
 - 3. Maria Reyes, District Dean of Students.
- 8.7 Superintendent Report by Charles Tracy.
 - 1. Fiscal Report: Federal Cuts to Education Held Off...For Now. (Encl. E1)
 - 2. Governor's Proposed Budget.
 - 3. Board Visitation Day. (Encl. E2)
 - 4. Board Governance Training Day Update.
- 8.8 Communications.
 - 1. Hamilton City FFA President's Report by Audra Jones including recognition of the Hamilton High School Agriculture Department as Outstanding Program for the Superior Region California Agricultural Teacher's Association (CATA) at their Fall Regional Meeting. (Encl. E3)
 - 2. Thank you letter from the Orland Pantry to Hamilton High School dated January 8, 2013 for their participation in collecting food for Christmas food boxes. (Encl. E4)
 - 3. Early Assessment Program (EAP) Data Report, 2012 for HHS. (Encl. E5)
- 9.0 **DISCUSSION ITEMS**
 - 9.1 HES Saturday School Proposal. Presentation by Principal Darcy Pollak. (Handout)
 - 9.2 Hamilton Elementary School Year 4 Plan Update.
 - 9.3 Request to Re-establish JV Softball and Baseball Programs. (Encl. E6)
 - 9.4 Audit, 2011-12. Presentation by CBO Diane Lyon. (Encl. EC7 / copy available for review.)
 - 9.5 Glenn County Planning & Public Works Agency Request for Review. Conditional Use Permit 2003-04, Amendment, Riverwest Processing, Inc. (Encl. E8)
 - 9.6 Initial Proposal from HUSD to CSEA, 2013-14. First reading. (Encl. E9)
 - 9.7 Initial Proposal from HTA to HUSD, 2013-14. First reading. (Encl. E10)
 - 9.8 Administrative Regulation 3350, Travel and Expense. First Reading. (Encl. E11)
 - 9.9 Administrative Regulation 3541.1, Transportation for School-Related Trips. Insurance recommendations. Our current policy recommends the legal limits and GSRMA recommends \$100,000/\$300,000/\$50,000. The present requirements are \$15,000/\$35,000/\$5,000. (Encl. E12, E13)
- 10.0 **ACTION ITEMS (M)** (Including Any Item Removed From the Consent Agenda.)
 - 10.1 Saturday School Program.
 - 10.2 Request to Re-establish JV Softball and Baseball Programs.
 - 10.3 Certificated Seniority List revised January 11, 2013. (Encl. E14)
 - 10.4 Classified Seniority List revised December 6, 2012. (Encl. E15)
 - 10.5 Administrative Regulation 3541.1, Transportation for School-Related Trips. Approve change in insurance requirements.
 - 10.6 Audit, 2011-12.
 - 10.7 Board Appointments to District Advisory Committee (DAC).

- 10.8 CSEA Agreements. (Encl. EC16, E17 / Copy available for review.)
1. Agreement between HUSD and CSEA Chapter 623, 2012-2015.
 2. Side Letter dated November 13, 2012.
- 11.0 **CONSENT AGENDA.** (M) Items listed 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 unless a member of the Board, staff, or public requests 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.
- 11.1 Warrants and Expenditures. (Encl. E18)
- 11.2 Minutes of the Regular and Organizational Board meetings of December 10, 2012. (Encl. E19)
- 11.3 Hobart three-door freezer #000016 in Food Service determined to be obsolete by Maintenance Director.
- 11.4 Williams Quarterly Report. (Encl. E20)
- 11.5 Ray Morgan Company Value Rental Lease Agreement for HHS Library copier. (Encl. E21)
- 11.6 CSEA Job Descriptions.
1. District Account Clerk. (Encl. E22)
 2. High School Office Assistant I. (Encl. E23)
- 11.7 School Improvement.
1. Supplemental Educational Services (SES) Brochure to meet NCLB tutoring service requirements. (Encl. E24)
 2. HES Single School Plan for Student Achievement Revision 2012-13 approved by School Site Council on January 9, 2013. (Encl. E25)
 3. HES Single Plan for Student Achievement, 2012-13 Program Improvement Year 3 Corrective Action Plan. (Encl. E26)
- 11.8 School Site Council.
1. HES: Agendas from January 9, 2013 and January 16, 2013 meetings and Minutes from December 12, 2012 and January 9, 2013 meetings. (Encl. E27)
 2. HHS: Agenda from January 9, 2013 meeting and Minutes from December 5, 2012 meeting. (Encl. E28)
- 11.9 Personnel.
1. Employ Gumar Alvarez as Temporary Computer Technician. (Encl. E29)
 2. Accept resignation of Chris Fenske, Volunteer Boys JV and Varsity Basketball Assistant Coach. (Encl. E30)
 3. Accept resignation of Dennis Marcella, Volunteer Boys JV Basketball Assistant Coach. (Encl. E31)
 4. Accept retirement letter from Blanca Ledezma. (Encl. E32)
- 12.0 **ADJOURNMENT.**