

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING
Hamilton High School Library
Tuesday, February 12, 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.

- | | | |
|---|---|---------------------------------------|
| <input type="checkbox"/> Tomas Loera, President | <input type="checkbox"/> Tim Anderson, Clerk | <input type="checkbox"/> Gabriel Leal |
| <input type="checkbox"/> Judy Twede | <input type="checkbox"/> 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 54956.8, Real Estate Negotiations. The District will consider the HRA/Family Resource Center building.

4.3 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 Preschool Review and Progress Report by Margrit Vogelesang. (Encl. E1)

8.7 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.

- 8.8 Superintendent Report by Charles Tracy.
- 8.9 Communications.
 - 1. Recognition and commendation from California Department of Education for meeting the Tobacco-Free School District criteria established by California *Health and Safety Code* Section 104420(n)(2). (Encl. E2)
- 9.0 **DISCUSSION ITEMS**
 - 9.1 Hamilton Elementary School Year 4 Plan Update.
 - 9.2 Admin Training Evaluation and Supervision Contract. (Encl. E3)
 - 9.3 HRA/Family Resource Center Building. Possible transfer. (Encl. E4)
- 10.0 **ACTION ITEMS (M)** (Including Any Item Removed From the Consent Agenda.)
 - 10.1 Initial Proposal from HUSD to CSEA, 2013-14. (Encl. E5)
 - 10.2 Initial Proposal from HTA to HUSD, 2013-14. (Encl. E6)
 - 10.3 Certificated Seniority List revised February 8, 2013. (Encl. E7)
 - 10.4 Classified Seniority List revised January 11, 2013. (Encl. E8)
 - 10.5 Board Resolution 13-103 To Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services. (Encl. E9)
 - 10.6 School Accountability Report Cards for 2011-12 School Year. (Encl. E10, E11, E12, E13)
 - 10.7 Preschool Review.
 - 10.8 Admin Training Evaluation and Supervision Contract.
 - 10.9 HRA/Family Resource Center Building. Possible transfer.
 - 10.10 Interdistrict Attendance Agreement Log Dated February 12, 2013. (Encl. E14)
 - 10.11 Consolidated Application. (Encl. E15)
 - 10.12 District Advisory Committee (DAC).
 - 1. Additional appointments to the committee.
 - 2. Meeting Schedule. (Encl. E16)
- 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. E17)
 - 11.2 Minutes of the Regular Board Meeting of January 22, 2013. (Encl. E18)
 - 11.3 Personnel.
 - 1. Accept resignation letter from Michelle Kelley, Librarian/Technology Coordinator. (Encl. E19)
 - 2. Accept resignation email from Mark Cooley, PE Teacher. (Encl. E20)
- 12.0 **ADJOURNMENT.** In memory of Lui Tuato'o, Elementary Teacher from 1986 to 2013. Direct Superintendent to send letter.