

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING
Hamilton High School Library
Tuesday, March 18, 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 (To be followed by an additional closed session if needed.)

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 Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student No. 9073.

4.2 Education Code Section 48918, Student Discipline. To consider the District's declination of Interdistrict Transfer Agreement Request No. 153.

4.3 Government Code Section 54957, Personnel. To consider the employment/dismissal/evaluation of public employees relative to Temporary Long-term Sub at Hamilton Elementary School.

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

4.5 Government Code Section 54956.8, Real Estate Negotiations. The District will consider the HRA/Family Resource Center building.

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 Services Update.
 - 2. PLC Presentation.
 - 3. Board Member Participation at Promotion and Commencement Ceremonies. (Encl. E1)
 - 4. Board Brown Act Workshop, March 25, 2013, 6-8 p.m., HHS Library.
- 8.8 Communications.
 - 1. Letter dated February 25, 2013 from Chico Horticultural Society awarding a \$250 school garden mini-grant to Hamilton High School as a result of the application submitted by Janice Lohse. (Encl. E2)
 - 2. Memorandum from Merrilee Johnson, Region 2 LEC Director, dated February 15, 2013 regarding the MAA Deferral Process (Encl. E3)
- 9.0 **DISCUSSION ITEMS**
 - 9.1 DAC Update.
 - 9.2 2nd Interim Report by CBO Diane Lyon. (Encl. E4, EC5)
 - 9.3 2013-14 District Calendar Proposals. (Encl. E6, E7)
 - 9.4 Glenn County Hall of Fame award recipient. (Encl. E8)
- 10.0 **ACTION ITEMS (M)** (Including Any Item Removed From the Consent Agenda.)
 - 10.1 Adopt Second Interim Report.
 - 10.2 Classified Seniority List revised March 6, 2013. (Encl. E9)
 - 10.3 2013-14 District Calendars.
 - 10.4 Glenn County Hall of Fame.
 - 10.5 CSF Field Trip, April 2, 2013. To IMAX Theater in Sacramento and Old Sacramento. Approximately 55 students and eight chaperones including CSF Advisor Rina Gonzalez. Possibly use three vans to transport.
 - 10.6 Consolidated Application, 2012-13. Approve district and school level reports. (Encl. E10, E11)
- 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. E12)
 - 11.2 Minutes of the Regular Board Meeting of February 12, 2013 and the Special Board Meeting of February 28, 2013. (Encl. E13, E14)
 - 11.3 School Site Council Agendas and Minutes.
 - 1. HES: January 16, 2013 and February 27, 2013. (Encl. E15)
 - 2. HHS: March 6, 2013. (Encl. 16)

- 11.4 Personnel.
1. Allen Stahler, Temporary Long-term Substitute Teacher at Hamilton Elementary School at \$125 per day. (Encl. E17)
 2. Nathan Stelzriede, JV Baseball Coach (Stipend to be reimbursed by outside monies). (Encl. E18)
 3. Phillip McCorkle, Volunteer Softball Coach.
 4. Robert Cabral, Assistant Track Coach.
 5. Robert Scott, Volunteer Baseball Coach.
 6. Matt Steele, Wrestling Coach.
- 12.0 **ADJOURN TO CLOSED SESSION** (If needed). To consider qualified matters.
- 12.1 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, regarding CSEA and HTA negotiations.
- 12.2 Government Code Section 54956.8, Real Estate Negotiations. The District will consider the HRA/Family Resource Center building.
- 13.0 **RECONVENE TO PUBLIC SESSION**. Report action taken in closed session.
- 14.0 **ADJOURNMENT**.