

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING
AGENDA
Hamilton High School Library
Monday, April 15, 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.)

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 classroom space at Hamilton High and Hamilton Elementary. (Encl. E1)

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. Board Brown Act Training Update.
 2. May Revise, May 21, 2013.
 3. DAC Meeting, April 20 from 8 a.m. to 2 p.m.
 4. DELAC Meeting, April 22, from 6 p.m. to 8 p.m.
 5. DSA Training, April 16, 2013, on Facilities and Funding.
 6. Migrant Education Update.
- 8.8 Communications.
1. Letter from CSU, Chico dated March 15, 2013 expressing their sincere appreciation to Hamilton High School for their participation in the Teaching Excellence and Achievement Spring 2013 program. (Encl. E2)
 2. Letter from California Department of Education dated March 7, 2013 acknowledging the receipt and successful completion of a major element in the implementation of the Special Education Self-review (SESR) and their monitoring of the resolution of corrective actions. (Encl. E3)
- 9.0 **DISCUSSION ITEMS**
- 9.1 Summer School, 2013. Hamilton Elementary School and Hamilton High School. (Encl. E4, Encl. E5)
 - 9.2 Update on District Facilities (Elementary playground).
 - 9.3 Change Board meeting date. Proposal to change July 15 board meeting to either Monday, July 8 or Tuesday, July 9.
 - 9.4 District Computer Purchase. (Handout)
- 10.0 **ACTION ITEMS (M)** (Including Any Item Removed From the Consent Agenda.)
- 10.1 Summer School, 2013. For high school and elementary students.
 - 10.2 July Board Meeting Date.
 - 10.3 District Computer Purchase.
 - 10.4 Interdistrict Agreements. List dated April 15, 2013. (Encl. E6)
 - 10.5 STAR Testing Intensity Training, 2012-13. (Encl. E7)
 - 10.6 Audit Findings, 2011-12. Certification of corrective action. (Encl. E8)
 - 10.7 May Dance Festival Photo Booth. All proceeds to go to a proposed scholarship fund for Lui Tuato'o. All other proceeds to go into student body account.
- 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. E9)
 - 11.2 Minutes of the Regular Board Meeting of March 18, 2013. (Encl. E10)
 - 11.3 Williams Quarterly Report. (Encl. E11)

11.4 Migrant Ed.

1. Agreement for Regional Management of District Migrant Education Services, Option B. Signed March 25, 2013. (Encl. E12)
2. Agreement between BCOE/Migrant Education and HUSD, March 25, 2013 to June 28, 2013. (Encl. E13)
3. Agreement between BCOE/Migrant Education and HUSD, April 8, 2013 to April 26, 2013. (Encl. E14)

11.5 Personnel.

1. Todd Deitz, JV Softball Coach.
2. Nathan Stelzriede, *Volunteer* JV Baseball Coach. (Correction)
3. Matt Steele, *JV Baseball* Coach. (Correction)

11.6 CSEA Job Descriptions.

1. District Custodian. (Encl. E15)
2. Child Nutrition Assistant. (Encl. E16)
3. Child Nutrition Lead. (Encl. E17)
4. Universal Maintenance & Transportation. (Encl. E18)

11.7 School Site Council Agendas and Minutes.

1. HES: March 27, 2013. (Encl. E19)
2. HHS: March 2013. (Encl. E20)

12.0 **ADJOURNMENT.**