

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING
Joint Meeting of the Governing Board and District Advisory Committee
AGENDA
Hamilton High School Library
Monday, May 20, 2013

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 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.

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 Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student No. 2689.

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

4.3 Government Code Section 54957, Personnel. To consider the employment/dismissal/evaluation of public 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 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, Kristian Diaz.
2. Hamilton Elementary, Lizette Diaz.

8.3 District Reports

1. Food Service Report by LeAnn Radtke. (Written/Handout.)
2. Operations Report by Marc Eddy. (Written/Handout.)
3. Technology Report by Allan Bradley. (Written/Handout.)

- 4. Preschool End-of-Year Report by Margrit Vogelesang. (Written) (Encl. E1)
- 8.4 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.
- 8.5 Superintendent Report by Charles Tracy.
 - 1. Staff BBQ on June 6, 12:30 p.m. behind HHS Cafeteria—need Board members to arrive by 12 p.m. and staff the BBQ.
 - 2. DELAC Meeting.
- 8.6 Communications:
 - 1. Letters from GCOE to certify positive certification of First Interim and Second Interim reports. (Encl. E2, E3)
 - 2. Certificate of Recognition from the California State Assembly to Hamilton High School as the recipient of the Vance Van de Peer Sportsmanship Award for the Northern California Football Officials Association. (Encl. E4)
- 9.0 **DISCUSSION ITEMS**
 - 9.1 Public Hearing: The District Advisory Committee has developed a Year 4 Plan for the elementary school under the Federal Law known as No Child Left Behind (NCLB) for the Governing Board to consider, which would be implemented at the beginning of the 2013-2014 school year. (Encl. E5)

The Board President will open the Public Hearing for public comments.

It was moved by _____ and seconded by _____ to close the Public Hearing on a Year 4 Plan for the elementary school. (Record Vote)
 - 9.2 Public Hearing. Board Resolution No. 13-103 relating to the Use of 2013-14 Tier III State Categorical Funds Education Code §42605 grants districts flexibility in Tier III categorical programs and authorizes districts to use these funds for any educational purpose. For the 2008-09 fiscal year through the 2014-15 fiscal year, inclusive, local educational agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory and provisional language. As a condition of receipt of the funds, the governing board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the governing board of the district adopts the annual budget, to take testimony from the public, identify any program that is proposed to be closed, discuss, approve or disapprove the proposed use of funding, and make explicit the purposes for which the funding will be used. (Encl. E6)

The Board President will open the Public Hearing for public comments.

It was moved by _____ and seconded by _____ to close the Public Hearing on the Tier III State Categorical Funds.
 - 9.3 2012-13 Education Protection Account (EPA) Budget and Spending Plan. (Encl. E7)
 - 9.4 Band Program.
 - 9.5 CSEA 2012-13 Initial Proposal to HUSD. First reading. (Encl. E8)

- 10.0 **ACTION ITEMS** (M) (Including Any Item Removed From the Consent Agenda.)
- 10.1 Year 4 Plan for Hamilton Elementary School.
 - 10.2 Board Resolution No. 13-103, Tier III Categorical Flexibility.
 - 10.3 2012-13 Education Protection Account (EPA) Budget and Spending Plan.
 - 10.4 2013-2014 Designation of CIF Representatives to League. (Encl. E9)
 - 10.5 Tentative Agreement between HUSD and HTA: Partial Settlement Agreement for ARTICLE XXI: Salary, dated April 25, 2013. The membership of HTA has ratified this partial agreement. (Encl. E10)
 - 10.6 P1/P2 Attendance Reports. (Encl. E11, E12)
- 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. E13)
 - 11.2 Minutes of the Regular Board Meeting of April 15, 2013. (Encl. E14)
 - 11.3 Contract for E-Rate Compliance Services with CSM Consulting Executed May 6, 2013. (Encl. E15)
 - 11.4 Personnel.
 - 1. Resignation: Matt Steele, Hamilton Elementary Flag Football Coach. (Encl. E16)
 - 2. Donna Vidal, Classified Substitute.
 - 3. Cinthya Medina, Classified Preschool Aide Substitute.
 - 4. Rod Boone, HHS Summer School Teacher.
 - 5. HES Summer School Program.
 - Teachers: Karen Colombo, Christine Clark, Shelley Whittaker, Lucia Hernandez Leon.
 - Camp Counselors: Veronica Alvarez, Toni Ormachea, Amanda Pickren, Theresa Kelly, Itaith Esquivel, Rosa Martinez, Barbara Vogt, Anna Suarez, Carly Gordon, Sally Hedley.
 - 11.5 CSEA Job Descriptions.
 - 1. District Universal – Maintenance & Transportation. (Encl. E17)
 - 11.6 School Site Council Agendas and Minutes.
 - 1. HES: Minutes of February 13, March 27, and Agenda and Minutes of May 15. (Encl. E18)
 - 11.7 District English Learners Advisory Committee (DELAC).
 - 1. Agenda and Minutes of April 22, 2013 Meeting. (Encl. E19)
 - 2. Officers: Gonzalo Fuentes, Chairman; Cristina Rios, Vice Chairperson and Committee Secretary.
- 12.0 **ADJOURNMENT.**