

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING
AGENDA
Hamilton High School Library
Monday, June 10, 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.

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 54956.8, Real Estate Negotiations. The District will consider classroom space at Hamilton High and Hamilton Elementary.

4.3 Government Code Section 54957, Personnel. To consider the employment/dismissal/evaluation of public employees. Paraeducator.

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 report/handout.)
2. Operations Report by Marc Eddy. (Written report/handout.)
3. Technology Report by Allan Bradley. (Written report/handout.)

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. District Master Calendar Update. (Encl. E1)
 2. District Advisory Committee (DAC) Quarterly Meetings. October 28, 2013, January 27, 2013, and March 31, 2013.
 3. Governor's May Revise Update.
- 8.6 Communications:
1. Thank you letter from California Mini-Corps. (Encl. E2)

9.0 DISCUSSION ITEMS

- 9.1 Public Hearing: To solicit input on the adoption of the proposed District Budget for the 2013-14 year. Presentation by Diane Lyon. (Encl. E3, EC4 –hard copy available at meeting)

The Board President will open the Public Hearing on the proposed 2013-14 District Budget for public comments.

It was moved by _____ and seconded by _____ to close the Public Hearing on the proposed 2013-14 District Budget. (Record Vote)

- 9.2 2013-14 Education Protection Account (EPA) Budget and Spending Plan. (Encl. E5)
 - 9.3 CSEA 2012-13 Initial Proposal to HUSD. Second reading waived. (Encl. E6)
 - 9.4 Kevin Clark Agreement for 2013-14. AMAO reports show growth as a result of SEI. STAR results to follow. (Encl. E7, E8)
 - 9.5 Portable Classrooms Proposal. (Encl. E9)
 - 9.6 On-Site Federal Program Compliance Monitoring. (Encl. E10)
- 10.0 **ACTION ITEMS (M)** (Including Any Item Removed From the Consent Agenda.)
- 10.1 Tentative Agreement (Proposed Settlement Package of May 16, 2013) between Hamilton Teachers Association and Hamilton Unified School District. (Encl. E11)
 - 10.2 2013-14 District Budget.
 - 10.3 2013-14 Education Protection Account (EPA) Budget and Spending Plan.
 - 10.4 CSEA 2012-13 Initial Proposal to HUSD.
 - 10.5 Kevin Clark Agreement for 2013-14.
 - 10.6 Portable Classrooms Proposal.
 - 10.7 Band Memorandum of Understanding. Eastern Glenn County Band Consortium. (Handout)

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.

10.8 Warrants and Expenditures. (Encl. E12)

10.9 Minutes of the Regular Board Meeting of May 20, 2013. (Encl. E13)

10.10 Migrant Education Summer Food Service Program Agreement. (Encl. E14)

10.11 Personnel.

- Summer Student Workers: HHS-Sophia Oseguera; HES-Christopher Jaeger and Luis Jaeger.

10.12 Job Descriptions.

1. Consortium Itinerate Band Teacher. (Encl. E15)
2. District Counselor/Dean of Students. (Encl. E16)
3. District Teacher on Special Assignment. (Encl. E17)
4. Math Teacher. (Encl. E18)
5. District Bus Driver. (Encl. E19)
6. Office Assistant I. (Encl. E20)
7. Paraeducator. (Encl. E21)

11.0 **ADJOURNMENT.**