

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING
AGENDA

Hamilton High School Library
Tuesday, July 09, 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.

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, Personnel. To consider the employment/dismissal/evaluation of public employees. Superintendent's contract with District's legal counsel, Matt Juhl-Darlington.

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 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.

8.3 Superintendent Report by Charles Tracy.

1. Facilities and Summer Projects Update.

9.0 DISCUSSION ITEMS

- 9.1 Public Hearing: Disclosure of the Tentative Settlement Agreement between Hamilton Teachers Association and Hamilton Unified School District for the School Year 2013-2014. This public disclosure of the provisions of a collective bargaining agreement is made in accordance with AB 1200 (Statutes of 19991, chapter 1213), Government Code Section 3547.5. Government Code Section 3547.5 requires employers to publicly disclose provisions of collective bargaining agreements. (Encl. E1)

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

It was moved by _____ and seconded by _____ to close the Public Hearing. (Record Vote)

- 9.2 Vehicle Purchase. (Encl. E2)
- 9.3 Band Teacher.
- 9.4 New Teachers.
- 9.5 New Facilities Rental Sheet. Cris Oseguera will present for possible August Board action.

10.0 ACTION ITEMS (M) (Including Any Item Removed From the Consent Agenda.)

- 10.1 Disclosure of Tentative Agreement (Proposed Settlement Package of May 16, 2013) between Hamilton Teachers Association and Hamilton Unified School District.
- 10.2 Tentative Settlement Agreement between Hamilton Unified School District and Confidential Classified Employees for the 2013-14 year. (Encl. E3)
- 10.3 Annual District Designees for Glenn County Office of Education, 2013-14. (Encl. E4)
- 10.4 Annual District Designees, 2013-14. (Encl. E5)
- 10.5 Band Teacher. (Handout)
- 10.6 Math Teacher. (Handout)
- 10.7 Vehicle Purchase.
- 10.8 FFA Officer Retreat, July 23-25, 2013. (Encl. E6)
- 10.9 Agricultural Career Technical Education Incentive Grant 2013-14 Application for Funding. (Encl. E7)
- 10.10 Consolidated Application, Spring Collection. (Encl. E8)
- 10.11 Resolution 14-100, to Enter into Preschool Contract CSPP-3092 and authorize designated signors for 2013-14. (Encl. E9)

- 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. E10)
- 11.2 Minutes of the Regular Board Meeting of June 10, 2013. (Encl. E11)
- 11.3 Open Purchase Orders with Annual Budget Amounts, 2013-14. (Encl. E12)
- 11.4 Quarterly Report on Williams Uniform Complaints. (Encl. E13)

- 11.5 Single Plan for Student Achievement, 2013-14, Hamilton High and Hamilton Elementary. (Handouts)
- 11.6 Interdistrict Agreements. List dated July 09, 2013. (Encl. E14)
- 11.7 School Site Council: Minutes and Agenda from HES June 5, 2013 meeting. (Encl. E15)
- 11.8 Personnel.
- Leslie Anderson-Mills, Teacher on Special Assignment.
 - Matthew Steele, Summer School Substitute Teacher.
 - Michael Braaten, HES Summer School Camp Counselor.
 - Summer Student Workers: HES: Madison Pollak, Bailey Pollak; HHS: Ivan Mercado, Marisol Alvarez, and Elizabeth Alvarez; and HUSD Technology: Nataly Diaz.
 - Resignations: (1) Jeff Cavins, Head JV Football Coach; and (2) Tyler Rutledge, Assistant Varsity Football Coach. (Encl. E16, E17)

12.0 **ADJOURNMENT.**