

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING
AGENDA
Hamilton High School Library
August 19, 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 HTA and CSEA negotiations.

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 pending elections.

8.3 District Reports (Written)

1. Food Service Report by LeAnn Radtke.
2. Operations Report by Marc Eddy.
3. Technology Report by Allan Bradley.

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. Federal Program Monitoring Update. (Encl. E1)
2. Facilities Update.
3. ACSA Personnel Academy
4. Letter from Glenn County Office of Education dated August 26, 2013 approving the District's 2013-14 budget. (Encl. E2)

9.0 DISCUSSION ITEMS

- 9.1 Public Hearing. Adjourn to public hearing to solicit public input regarding the GANN Limit. Reconvene to public session. (Encl. E3)
- 9.2 Cross Country. Reinstatement of Cross Country Team at Hamilton High School with the understanding that there is to be no financial infringement on HUSD (including transportation, stipend(s), equipment, uniforms, etc.). (Encl. E4)
- 9.3 2013 API and AYP results for HES, HHS, and HUSD. Presented by District STAR Test Coordinator Cris Oseguera.
- 9.4 Classroom Support Needs at Hamilton Elementary. (Paraeducators.)
- 9.5 Unaudited Actuals. Discussion and presentation by Diane Lyon. (Encl. EC5, E6, Full copy available)

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

- 10.1 Board Resolution 14-102, GANN Limit.
- 10.2 Cross Country. Reinstatement of Cross Country Team at Hamilton High School with the understanding that there is to be no financial infringement on HUSD.
- 10.3 Approval of Two 5.5 hour per day District Paraeducators.
- 10.4 Approve Unaudited Actuals Report, 2013-14.
- 10.5 Academic Award Fund of \$6,000. \$5,000 to be awarded to individual high school students and \$1,000 to elementary school students who improved their CST scores on the spring STAR test pursuant to E.C. Section 44015.

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. E7)
- 11.2 Minutes of the Regular Board Meeting of August 19, 2013. (Encl. E8)
- 11.3 Field Trip/Activity/Fundraising Requests, 2013-14. (Encl. E9, E10)
- 11.4 School Site Council:
 - 1. Hamilton Elementary School Meeting Agenda of September 10, 2013 and Minutes of August 28, 2013 including election of Teacher Reps (two year term): Don Jones and Leslie Anderson. (Encl. E11)
- 11.5 Personnel.
 - 1. Naomi Vaquera, Library Technician at HES.
 - 2. Matthew Jarvis, JV Football Coach at HHS.
 - 3. Mark Mendon, Assistant Varsity Football Coach at HHS.
- 11.6 Authorization for the following employees to teach outside their credential authorization with consent of the teachers: (Encl. E12)
 - 1. Michael Brantingham, LD Research/Tech at HES; Multi Subjects at EBHS.
 - 2. Hogan Brown, Health 2 and CAHSEE Test Prep at HHS.
 - 3. Matt Jarvis, Driver's Education and Study Skills at HHS.
 - 4. Ellese Mello, Health 1 and Driver's Education at HHS.
 - 5. Deb Sioux, Driver's Education and CAHSEE Test Prep at HHS.
 - 6. Matt Steele, Multiple Subjects at Alt. Ed; CAHSEE PREP and Career Life Planning at HHS.
 - 7. Leroy Zambrano, Multiple Subjects at Alt. Ed and District Independent Study.

12.0 ADJOURNMENT. In memory of Jose Barriga Lopez (1937 – 2013). Lupe Funderburk's dad. Direct Superintendent to send letter.