

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

AGENDA

Hamilton High School Library

Tuesday, October 29, 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. Fiscal Report No. 19: August State Revenues on Target. (Encl. E1)
2. Smarter Balanced Assessment Consortium, Issue 66. (Encl. E2)

3. Communications: Notice of Proposed Rulemaking: Amendment to California Code of Regulations, Title 5 Regarding Civic Center Act published September 20, 2013. (Encl. E3)

9.0 DISCUSSION ITEMS

- 9.1 Board Policy 6146.5, Elementary/Middle School Graduation Requirements and creation of Administrative Regulation. Second reading. (Encl. E4)
- 9.2 Title I – Supplemental Educational Services Providers (SES). Master Contract. (Encl. E5)
- 9.3 Emergency Preparedness Group, Inc. Proposal. (Encl. E6)
- 9.4 Initial Proposal from HUSD to HTA, 2013-14. First reading. (Encl. E7)
- 9.5 Initial Proposal from HUSD to CSEA, 2013-14. First reading. (Encl. E8)
- 9.6 Initial Proposal from CSEA to HUSD, 2013-14. First reading. (Encl. E9)
- 9.7 PLC. February Conference.
- 9.8 Disposal of Playground Equipment/Broken Chairs Pursuant to BP 3270, Method No. 6. (Encl. E10)
- 9.9 CSBA Report: Interim Guidance Regarding Transgender Students, Privacy, and Facilities. (Encl. E11)
- 9.10 2013-14 Common Core State Standards Spending Plan. To be explained before its adoption in a subsequent Board meeting (November). (Encl. E12)
- 9.11 Local Control Funding Formula (LCFF) Update.
- 9.12 FPM Findings. (Encl. E13)

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

- 10.1 Board Policy 6146.5, Elementary/Middle School Graduation Requirements and creation of Administrative Regulation.
- 10.2 Title I – Supplemental Educational Services Providers (SES). Master Contract.
- 10.3 Emergency Preparedness Group, Inc. Proposal.
- 10.4 PLC. February Conference.
- 10.5 Disposal of Playground Equipment/Broken Chairs Pursuant to BP 3270, Method No. 6.
- 10.6 San Luis Obispo Fall Preview Trip, October 17-19, 2013. (Encl. E14)
- 10.7 Varsity Girls Basketball Valley Christian Tourney, December 12-14, 2013 in Roseville, CA. (Encl. E15)

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. E16)
- 11.2 Minutes of the Regular and Special Board Meetings of September 16, 2013. (Encl. E17, E18)
- 11.3 DELAC: Minutes of September 23, 2013. (Encl. E19)

- 11.4 Field Trip/Activities, 2013-14:
 - 1. Additions to Hamilton Elementary Schools list. (Encl. E20)
 - 2. Alternative Education list. (Encl. E21)
 - 11.5 Document Tracking Services 2013-14 Licensing Agreement. (Encl. E22)
 - 11.6 Bill Zeller Proposal to Provide Services to HUSD. (Encl. E23)
 - 11.7 Quarterly Report on Williams Uniform Complaints. (Encl. E24)
 - 11.8 Personnel.
 - 1. Hogan Brown, resignation as Varsity Baseball Coach at HHS. (Encl. E25)
 - 2. Ashley Grotz, resignation as Girls' Soccer Coach at HHS. (Encl. E26)
 - 3. Jeremy Bonesio, volunteer football coach at HHS.
 - 4. Oscar Pineda, volunteer football coach at HHS.
- 12.0 **ADJOURNMENT.**