

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING
AGENDA

Hamilton High School Library
Monday, November 18, 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.

4.2 Government Code Section 54957, Personnel Issues. To consider the employment/evaluation of public employees: Coaches.

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, Michaela Brantingham.

8.3 District Reports (In person).

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 (written report).
 - o Introduction of Suzanne Titchenal, HES Paraeducator (Title I).
 - o Tracey Leveroni, Family Math Night.
 - o Maggie Sawyer, Google Web Page.

3. Maria Reyes, District Dean of Students.

8.5 Superintendent Report by Charles Tracy.

1. DAC Meeting Update.

- January 27 meeting moved to February 24, 2014.
- March 31 meeting moved to May 5, 2014.
- 6 to 8 p.m., Dinner at 6 p.m., HES Cafeteria.
- May: Recommendation to Board in public hearing.
- June: Take action on DAC recommendation.

2. Williams Settlement – Hamilton Unified School District 2012-13 Glenn County Schools Deciles 1-3 Report for Hamilton Elementary School dated November 1, 2014. (Encl. E1)

3. Communications.

- Letter to Board from John Kissam, regarding Lui Tuato'o and a suggestion to commemorate his memory, dated October 31, 2013. (Encl. E2)
- CSBA Call for Nominations for CSBA Delegate Assembly dated November 1, 2013. (Encl. E3)
- Letter dated October 28, 2013 from Hamilton City Community Services District thanking HUSD and Allan Bradley for assistance. (Encl. E4)
- Thank you letters: (1) Corning Ford, Doc Bogart, and Pata family for donations to Hamilton High; and (2) Hamilton Elementary donations from Silvia Quezada-Alvarez, Hamilton City Women's Club, PTO, Safeway, Ernie, Scott Morgan, John Soares, El Patio, Hamilton Shell, and Jacob Chavez. (Encl. E5, E6)

9.0 DISCUSSION ITEMS

9.1 Initial Proposal from HTA to HUSD, 2014-15. First reading.

9.2 Initial Proposal from HUSD to HTA, 2014-15. Second reading. (Encl. E7)

9.3 Initial Proposal from HUSD to CSEA, 2014-15. Second reading. (Encl. E8)

9.4 Initial Proposal from CSEA to HUSD, 2013-14. Second reading. (Encl. E9)

9.5 2013-14 Common Core State Standards Spending Plan. Second reading. (Encl. E10)

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

10.1 Initial Proposal from HUSD to HTA, 2014-15.

10.2 Initial Proposal from HUSD to CSEA, 2014-15.

10.3 Initial Proposal from CSEA to HUSD, 2013-14.

10.4 2013-14 Common Core State Standards Spending Plan.

10.5 Amended Consolidated Application: 2012-13 Economic Impact Aid School Allocations. (Encl. E11)

10.6 2012-13 Tentative Agreement dated October 23, 2013 between HUSD and CSEA. (Encl. E12)

1. Office Assistant I Job Description, November 7, 2013 Revision
2. Preschool Assistant Job Description
3. Preschool Teacher Job Description

10.7 Washington Leadership Conference, Washington DC. One week conference for FFA members. Approximately, 12 students have expressed interest. (Encl. E13)

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. E14)

11.2 Minutes of the Regular Board Meeting of October 29, 2013. (Encl. E15)

11.3 Activities, 2013-14

1. HES Basketball Clinic Fundraiser, November – December.
2. HES Golf Tournament, February 22, 2014 at Sevillano Links.
3. HUSD Christmas Community Band Concert (Encl. E16)

11.4 DAC: Agenda and Minutes of October 28, 2013. (Encl. E17)

11.5 Personnel.

1. Suzanne Titchenal, HES Paraeducator (Title I). (Encl. E18)
2. Michael Brantingham, HES 7th-8th Girls/Boys Basketball Coach.
3. Cristal Barron-Reyes, HUSD Classified Sub
4. Theresa Rivera, HUSD Classified Sub
5. Maria Loera, HUSD Classified Sub

9.0 **ADJOURNMENT.**