

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Thursday, January 21, 2016**

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 to open session no earlier than 6:30 p.m.

1.0 OPENING BUSINESS:

1.1 Call to order and roll call

_____ Tomas Loera, President	_____ Rosalinda Sanchez	_____ Gabriel Leal
_____ Judy Twede, Clerk	_____ 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 items. 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.

1. *Government Code Section 54957.6*, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.
2. *Government Code Section 54957 (b)*, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
3. *Government Code Section 54956.9*, Subdivision (a), Conference with Legal Counsel – existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

5.0 RECONVENE TO PUBLIC SESSION/FLAG SALUTE: Report action taken in closed session (no earlier than 6:30 p.m.).

6.0 ADOPT THE AGENDA: (M)

7.0 COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports
2. ASB President and Student Council President Reports.
 - a. Hamilton High, Fernando Mendez-Ruiz.
 - b. Hamilton Elementary, Giovanni Martinez-Barron.
3. District Reports
 - a. Food Service Report by LeAnn Radtke. (Page 1)
 - b. Operations Report by Marc Eddy. (Page 2)
 - c. Technology Report by Frank James. (Page 3)
4. Principal and Dean of Student Reports and New Employee Introductions
 - a. Cris Oseguera, Hamilton High School Principal.
 - b. Darcy Pollak, Hamilton Elementary School Principal.
 - c. Maria Reyes, District Dean of Students.
5. Superintendent Report by Charles Tracy
 - a. Form 700

8.0 CORRESPONDENCE: None

9.0 DISCUSSION ITEMS:

1. Emergency Hamilton High School roof repairs to go out for bid.
2. Waiver Request – Carl D. Perkins Voc and Tech Education. (Page 4 -7)
3. The Thursday, February 18th board meeting conflicts with HHS parent conferences – move meeting Thursday, February 11th or Monday, February 25nd.
4. TOSA proposal letter for the 2016-2017 school year. (Page 8)
5. Proposal to name Hamilton High School softball fields (presented by Ray Odom).
6. Third reading of Board Policy 6164.5 – Student Study Team. (Page 9 – 34)

7. Hamilton Unified School District Audit Report – June 30, 2015. (Page 35 – 62)
8. Technology
 - a. Moving email to the cloud
 - b. Email retention
9. District Security – Temp, ½ Time hire.
10. Governor’s Budget Workshop 2016.

10.0 **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.

11.0 **ACTION ITEMS:**

1. Approve emergency Hamilton High School roof repairs to go out for bid.
2. Waiver Request – Carl D. Perkins Voc and Tech Education. (Page 4 -7)
3. Approve the Thursday, February 18th board meeting to be moved to Thursday, February 11th or Monday, February 25nd due to conflict with HHS parent conferences.
4. Approve TOSA proposal letter for the 2016-2017 school year. (Page 8)
5. Approve proposal to name the Hamilton High School softball fields.
6. Approve Board Policy 6164.5 – Student Study Team. (Page 9 – 34)
7. Accept Hamilton Unified School District Audit Report – June 30, 2015.
8. Approve Certificated and Classified seniority lists. (Page 63 – 64)
9. Approve Part Time Temp Technology/Maintenance position.

12.0 **CONSENT AGENDA:** Items 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 and unless a member of the Board, staff, or public request 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.

1. Approve Warrants and Expenditures. (Page 65 – 83)
2. Approve Minutes for the:
 - a. Regular Board Meeting on December 14, 2015 (Page 84 – 87)
3. Williams Quarterly Report. (Page 88)
4. Approve 2014-15 School Accountability Report Cards (SARC) for Hamilton Elementary School, Ella Barkley High School, and Hamilton High School. (Page 89 – 137)
5. Approve Hamilton High School Varsity Cross Country trip to Klamath Falls, OR for the Lithia Track and Field Invitational on April 23rd, 2016. (Page 138)
6. Approve Interdistrict Transfers (new or continuing students – elementary students reapply annually).
 - a. None
7. Approve Personnel Actions as Presented:
 - a. New Hires:
 - i. None
 - b. Resignations/Retirement:
 - i. Resignation - Esther Cruz-Zaragoza – Paraeducator (Page 139)

13.0 **ADJOURNMENT:**