

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Thursday, February 25, 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
_____ Judy Twede, Clerk

_____ Rosalinda Sanchez
_____ Hubert "Wendall" Lower

_____ Gabriel Leal

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. *Education Code Section 48918, Student Discipline.* To consider disciplinary action including expulsion relative to student No. 2433.
2. *Government Code Section 54957.6, Labor Negotiations.* To confer with the District's Labor Negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.
3. *Government Code Section 54957 (b), Personnel Issue.* To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
4. *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 (In Person)
 - 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
 - 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. Fed. Government Waiver (page 4-6)

8.0 CORRESPONDENCE: None

9.0 DISCUSSION ITEMS:

1. Boys and Girls Club of the North Valley MOU with Hamilton Unified School District. (page 7-12)
2. District calendars: 2016-17, 2017-18, and 2018-19 (handout). (page 13-15)
3. Glenn County Educators' Hall of Fame. (page 16-18)
4. HUSD to CSEA – Sunshine letter. (page 19)

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 granting authority to Superintendent, Charles Tracy to sign future MOU with the Boys and Girls Club of the North Valley on behalf of HUSD.
2. Approve Career Technical Education Incentive Grant application. (page 20-24)
3. Approve agreement between the Glenn County Friday Night Live Student Tobacco Education Program (STEP) and Hamilton Unified School District to support the TUPE Program Consortium. (page 25-26)
4. Approve TOSA proposal letter for the 2016-2017 school year. (page 27)
 - a. Letter from TOSA – Ellese Mello Buttitta.

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 28-58)
2. Approve Minutes for the:
 - a. Regular Board Meeting on January 21, 2016. (page 59-63)
3. Approve Williams Quarterly Report. (page 64)
4. Approve After School Education and Safety Program Application. (page 65-73)
5. Approve Hamilton High School field trip for AP US History. (page 74)
6. Approve Hamilton High School Site Council Meeting Agenda for Tuesday, December 8, 2015. (page 75)
7. Approve Interdistrict Transfers (new or continuing students – elementary students reapply annually).
 - a. Outgoing
 - i. Hamilton Elementary School – Kindergarten x 1
 - ii. Hamilton Elementary School – 6th Grade x 1
 - iii. Hamilton Elementary School – 8th Grade x 1
 - b. Incoming
 - i. Hamilton High School – 9th Grade x 1
8. Approve Personnel Actions as Presented:
 - a. New Hires:
 - i. Ryan Bentz, Adult Education Forklift Instructor
 - ii. Cristina Hawkins, Adult Education ELD/Childcare Instructor
 - iii. Eric Deitz, Volunteer Varsity Softball Coach at Hamilton High School.
 - b. Resignations/Retirement:
 - i. Resignation
 1. Sara Dudenhoffer, JV Volleyball Coach at Hamilton High School. (page 76-77)
 2. Erin Moore, Art Teacher at Hamilton High School. (page 78)

13.0 **ADJOURNMENT:**