

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Thursday, March 17, 2016**

5:30 p.m. Public session for purposes of opening the meeting only.
5:30 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. 400653, 3593, 3580, 3578, 9120, 3719, and 9113.
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 (included in packet)
 - a. Food Service Report by LeAnn Radtke. (Page 1)
 - b. Operations Report by Marc Eddy.
 - c. Technology Report by Frank James. (Page 2)
 - i. In person introduction of Temporary Information Systems Technician, Derek Hawley.
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

8.0 CORRESPONDENCE: None

9.0 DISCUSSION ITEMS:

1. Second Interim Report by CBO Diane Lyon. (Page 3-37)
2. Roofing projects bid by CBO Diane Lyon. (Page 38)
3. Modular/portables by CBO Diane Lyon. (Page 39-40)

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. Adopt Second Interim Report. (Page 3-37)
2. Approve roofing projects bid. (Page 38)
3. Approve modular/portables. (Page 39-40)
4. Approve HUSD to CSEA – Sunshine letter. (Page 41)
5. Approve 2016-17 school year Leave of Absence extension for Martha Jaeger. (Page 42)

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 43-61)
2. Approve Minutes for the:
 - a. Regular Board Meeting on February 25, 2016. (Page 62-65)
3. Approve Hamilton Unified School District Math Placement Policy in accordance with SB 359. (Page 66-71)
4. Approve California Department of Education Consolidated Application for 2015-16. (Page 72-89)
5. Approve Hamilton Elementary School Site Council Meeting Minutes for Monday, February 9, 2016. (Page 90-91)
6. Approve Hamilton Elementary School Site Council Meeting Minutes for Monday, February 22, 2016. (Page 92-93)
7. Approve Hamilton High School field trip to "Bouquets to Art 2016 de Young Museum, San Francisco." (Page 94)
8. Approve Hamilton High School M.E.Ch.A field trip to Santa Cruz for enrichment. (Page 95)
9. Approve Interdistrict Transfers (new – elementary students reapply annually).
 - a. None
10. Approve Personnel Actions as Presented:
 - a. New Hires:
 - i. Derek Hawley, Temporary Information Systems Technician
 - ii. Sylvia Sanchez-Robles, Community Day School Teacher
 - b. Resignations/Retirement:
 - i. None

13.0 **ADJOURNMENT:**

- a. Close in memory of Martin Diaz.