

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

_____Rosalinda Sanchez
_____Hubert "Wendall" Lower, Clerk

_____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. *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.
 - i. Teaching Excellence and Achievement Spring 2016. (Page 4)
 - b. Darcy Pollak, Hamilton Elementary School Principal.
 - c. Maria Reyes, District Dean of Students.
5. Chief Business Official building/facilities report by Diane Lyon.
6. Superintendent Report by Charles Tracy
 - i. Board & Administrator
 1. Developing board-superintendent operating principles. (Page 5 – 6)
 2. LCAP draft review at Hamilton High School Open House and Hamilton Elementary School Parent Luncheon.
 3. Boys and Girls Club update.

8.0 CORRESPONDENCE:

1. Analysis: California's Minimum Wage Increase. (Page 7 – 8)

9.0 **DISCUSSION ITEMS:**

1. First Reading of English Learner Master Plan by Heather Sufuentes and Maggie Sawyer. (Page 9 – 45)
2. PRISMS Project: Promoting Rural Improvement in Secondary Mathematics and Science (RiSE) partnership with California State University, Chico by Leslie Anderson. (Page 46 – 67)
3. First reading of Hamilton Unified School District Wellness Policy by LeAnn Radtke. (Page 68 – 78)
4. Hamilton Unified School District food service meal prices by LeAnn Radtke. (Page 79)
5. Board Member participation in end-of-year activities.
 - a. HES Promotion Thursday, June 2, 2016 at 7:00pm (board members arrive at 6:30pm), Hamilton High School Stadium.
 - b. HHS Graduation Friday, June 3, 2016 at 8:00pm (board members arrive at 7:30pm), Hamilton High School Stadium.
 - c. HUSD Staff Appreciation.

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 District calendars: 2016-17, 2017-18, and 2018-19. (Page 80 – 82)
2. Approve Hamilton Unified School District food service meal prices. (Page 79)
3. Approve HUSD partnership with the PRISMS Project: Promoting Rural Improvement in Secondary Mathematics and Science (RiSE) partnership with California State University, Chico. (Page 46 – 67)

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 83 – 110)
2. Approve Minutes for the:
 - a. Regular Board Meeting on March 17, 2016. (Page 111 – 116)
3. Approve District Reading Specialist/Literacy Coach job description. (Page 117 – 118)
4. Approve the HES School Site Council Single Plan for Student Achievement 2015-16. (Page 119 – 142)
5. Approve Hamilton Elementary School Site Council Meeting Agenda for Monday, April 11, 2016. (Page 143 – 144)
6. Approve ELAC/DLAC Meeting Agenda and Minutes for Friday, April 8, 2016. (Page 145 – 146)
7. Approve Ella Barkley Carnitas Fundraiser on April 22, 2016 from 4:00pm to 8:00pm.
8. Approve Ella Barkley Field Trip to Six Flags on Friday, May 13, 2016.
9. Approve Interdistrict Transfers (new – elementary students reapply annually).
 - a. Outgoing
 - i. Hamilton Elementary School – Kinder x 2 (for 2016-17)
 - ii. Hamilton Elementary School – Kinder x 1
10. Approve Personnel Actions as Presented:
 - a. New Hires:
 - i. Sara Dudenhoffer – JV Volleyball Coach
 1. Note – She was the coach during 15-16 school year. She resigned (see Feb board minutes). Her plans changed and she will continue to be in Chico so she would like to coach in 2016-17.
 - b. Resignations/Retirement: None

13.0 **ADJOURNMENT:**

Close in memory:
Jon Chandler
Juana Medina