

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Thursday, May 19, 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

_____ 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. *Education Code Section 35146*, Confidential Student Matter. To consider the suspension of, or disciplinary action or any other action except expulsion relative to student No. 3660.
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:**

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 writing)
 - 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.
 - i. Reclassification recognition. (Page 4)
 - c. Maria Reyes, District Dean of Students.
5. Chief Business Official Report by Diane Lyon
 - a. Facilities update/report – handout.
6. Superintendent Report by Charles Tracy
 - a. "Board use of social media: Rules for sound communication apply here, too." (Page 5)

8.0 **CORRESPONDENCE:** None

9.0 **DISCUSSION ITEMS:**

1. Second reading of EL Master Plan for Hamilton Unified School District. (Page 6-42)
2. Second reading of Hamilton Unified School District Wellness Policy. (Page 43-53)
3. Memorandum of Understanding between Hamilton Unified School District and Boys and Girls Club of the North Valley. (Page 54-61)
4. Proposed adoption for Kindergarten mathematics: Early Learning in Mathematics published by Center on Teaching and Learning 2016 University of Oregon. (Page 62-65)
5. Proposed adoption for Integrated Math III: Core Connections Integrated III published by CPM Educational Program 2015. (Page 66-80)
6. District positions: (Page 81-83)
 - a. District Universal – Maintenance & Transportation
 - b. 2.5 District Data Clerk
 - c. Information Systems Technician
7. 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 Friday, May 20, 2016 at 12:45pm (Board members arrive at 12:30pm), Hamilton High School Library.

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 EL Master Plan for Hamilton Unified School District.
2. Approve Hamilton Unified School District Wellness Policy.
3. Approve Memorandum of Understanding between Hamilton Unified School District and Boys and Girls Club of the North Valley.
4. Approve course description for Integrated Math III.
5. Approve Hamilton Unified School District positions:
 - a. District Universal – Maintenance & Transportation
 - b. 2.5 District Data Clerk
 - c. Information Systems Technician

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 84-102)
2. Approve Minutes for the:
 - a. Regular Board Meeting on April 21, 2016 (Page 103-107)
 - b. Special Board Meeting on May 5, 2016 (Page 108)
3. Approve Williams Quarterly Report. (Page 109)
4. Approve Hamilton High School Site Council Meeting Agenda and Minutes for December 8, 2015 and March 15, 2016. (Page 110-111)
5. Approve ASHA Connect Conference for Superintendent to attend. (Page 112)
6. Approve Mt. Lassen Motor Transit for Hamilton Elementary School 8th grade class on Friday, May 27, 2016. (Page 113)
7. Approve Interdistrict Transfers (new – elementary students reapply annually).
 - a. Incoming
 - i. Hamilton High School – 9th Grade x 1 (for 2016-17)
 - ii. Hamilton Elementary School – Kindergarten X 4 (for 2016-17)
8. Approve Personnel Actions as Presented:
 - a. New Hires:
 - i. Jennifer Firth, District Reading Specialist/Literacy Coach – District
 - ii. Russell Simon, Substitute Adult Ed Forklift Instructor
 - iii. Kristy Eden, Art Teacher – HHS

- iv. Cristina Hawkins, Temporary Elementary Teacher – HES
- v. Suzanne Titchenal, Camp Director – Expect Success Summer School
- vi. Vanessa Ortiz, Camp Counselor – Expect Success Summer School
- vii. Gloria Godinez, Camp Counselor – Expect Success Summer School
- viii. Sally Hedley, Teacher – Expect Success Summer School
- ix. Christine Miles, Teacher – Expect Success Summer School
- x. Michael Taylor, Teacher – Expect Success Summer School
- xi. Ralph Brand Jr., Crossing Guard – Expect Success Summer School
- xii. Tara Teeter, Campus Supervisor – Expect Success Summer School
- xiii. Kristy Eden, Teacher – High School Summer School at Ella Barkley High School

b. Resignations/Retirement:

- i. Nathan Stelzriede, JV Baseball Coach - HHS

13.0 **ADJOURNMENT:**