

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
AGENDA  
Hamilton High School Library  
Thursday, August 18, 2016**

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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.

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1.0 **OPENING BUSINESS:**

1. Call to order and roll call

\_\_\_\_\_ Tomas Loera, President                      \_\_\_\_\_ Rosalinda Sanchez                      \_\_\_\_\_ Gabriel Leal  
\_\_\_\_\_ Hubert "Wendall" Lower, Clerk

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 information including expulsion relative to student No. 2063.
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. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One case -- Possible litigation regarding the filling of a recent vacancy on the District's Board.
6. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

- 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, Hernan Urena-Valdes
  - b. Hamilton Elementary, Jose Mendez
3. District Reports (In Person)
  - a. Food Service Report by LeAnn Radtke
  - b. Operations Report by Marc Eddy
  - c. Technology Report by Frank James
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. Facilities Report by Diane Lyon
6. Student Presentation
  - a. Kelly Koehnen – Healthcare Exploration Summer Institute (HESI)
7. Superintendent Report by Charles Tracy
  - a. Progress on school safety plans.
  - b. Community Services Joint Workgroup Panel, RE: Edge Water Park.

8.0 **CORRESPONDENCE: None**

9.0 **DISCUSSION ITEMS:**

1. Ford Transit Van bid. (page 1-2)
2. Hamilton Elementary School and Hamilton High School marquee sign quotations from Stewart Signs – Board provide direction regarding electronic signs. (page 3-25)
3. Review District LCAP goals and professional development focus for 2016-17 by Leslie Anderson (handout).
4. Review proposal for Academic Parent Teacher Teams (APTT) by Leslie Anderson. (page 26-27)
5. Review Hamilton Elementary School plan for piloting ELA curriculum from the approve list of state curriculum by Leslie Anderson. (page 28-32)
6. HUSD ELD program overview and redesignation numbers presented by Leslie Anderson and Maggie Sawyer.
7. First reading of HUSD Board Policy, Administrative Regulation, and Exhibits 6174 – Education for English Language Learners. (page 33-50)
8. Request by community member: move board meetings to second Thursday of each month. (page 51-52)

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/Disapprove Ford Transit Van bid for purchase. (page 1-2)
2. Approve/Disapprove Board Resolution 16-17-102, Certification that each Pupil in each School in the District has Sufficient Textbooks and Instructional Materials that are aligned to the State Content Standards and are Consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies, and Science. (page 53-54)
3. Approve/Disapprove funding for Academic Parent Teacher Teams (APTT) for 2016-17. (page 26-27)
4. Approve/Disapprove verification of Requirements for the Provisional Internship Permit for Natalie Sturdivant, Temporary Math Teacher, Hamilton High School. (page 55-56)
5. Approve/Disapprove 2016-17 Designation of CIF Representatives to League. (page 57)
6. Approve/Disapprove Integrated Math 2B as a third year option for students not yet ready for Integrated Math 3. (page 58-67)
7. Approve/Disapprove Declaration of Need for Fully Qualified Educators. (page 68-70)
8. Approve/Disapprove scheduling board meetings to second Thursday of each month for 2016-17. (page 51-52)

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 71-133)
2. Approve 2016-17 Consolidated Application and Reporting System (CARS). (page 134-142)
3. Approve Minutes for the:
  - a. Regular Board Meeting on June 21, 2016. (page 143-147)
4. Williams Quarterly Report. (page 148)
5. Notice of Completion – Cummings Company, Inc. Gas Line Replacement Project at Hamilton Elementary School. (page 149)
6. Approve Hamilton High School student attendance to the California State Floral Association CaliFlora 2016 Student Design Competition. (page 150)
7. Approve FFA Program of Activities for the 2016-17 school year. (page 151-193)
8. Approve Interdistrict Transfers (new students– elementary students reapply annually).
  - a. Outgoing
    - i. Hamilton Elementary School – Kinder/TK x 1
    - ii. Hamilton Elementary School – 5<sup>th</sup> Grade x 1
    - iii. Hamilton High School – 9<sup>th</sup> Grade x 1
  - a. Incoming
    - a. Hamilton Elementary School – Kinder/TK x 4
    - b. Hamilton Elementary School – 1<sup>st</sup> Grade x 1
    - c. Hamilton Elementary School – 2<sup>nd</sup> Grade x 1

- d. Hamilton Elementary School – 3<sup>rd</sup> Grade x 2
- e. Hamilton Elementary School – 6<sup>th</sup> Grade x 1
- f. Hamilton Elementary School – 7<sup>th</sup> Grade x 1
- g. Hamilton High School – 9<sup>th</sup> Grade x 2

9. Approve Personnel Actions as Presented:

a. New Hires:

i. John "Jack" Campbell	Science Teacher	HES
ii. Maria "Cristina" Rios	Administrative Assistant (High School)	HHS
iii. Derek Hawley	Information Systems Technician	District
iv. Dianna Ortiz	Office Assistant I & District Data Analyst	HES/District
v. Ted Haight	District Universal - Maintenance & Transportation	District
vi. Mariesa Fitzgerald-Adams	Paraeducator	HES
vii. Sean Linhart	Intern Social Science Teacher	HES
viii. Jason Pezzetti	PE Teacher	HES
ix. Natalie Sturdivant	Temp Math Teacher - 1 semester	HHS
x. Gloria Godinez	Long Term Substitute Teacher	HES
xi. Deana Medina	Temp Yard Duty Supervisor	HES
xii. Crystal Emanuel	Substitute Yard Duty Supervisor	HES

b. Resignations/Retirement:

i. Suzanne Titchenal	Social Science Teacher	HES (page 196)
ii. Maria "Cristina Rios"	Paraeducator	HES
iii. Patrick Carras	PE Teacher	HES (page 195)
iv. Sara Dudenhoffer	JV Volleyball Coach	HHS (page 194)

13.0 **ADJOURNMENT:**