

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, September 28, 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 _____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. *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:

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 (Written)
 - 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. Chief Business Official/Facilities Report by Diane Lyon.
6. Superintendent Report by Charles Tracy.
Commission on Teacher Credentialing-California Professional Standards For Educational Leaders (CPSEL)

8.0 CORRESPONDENCE:

News Release from the Department of Education
County Elections Office Nomination Period Closed and Statement of Candidates, November 8, 2016 Elections

9.0 DISCUSSION ITEMS:

1. Public Hearing. Adjourn to public hearing to solicit public input regarding the GANN Limit. Reconvene to public session. (Diane Lyon)
2. Music Teacher Update-recruitment efforts and recommendations
3. Technology Director reduction in contract (Mr. Tracy)

4. School Board Vacancy Appointment Process (Mr. Tracy)
5. Local Control Accountability Plan Update and Information (Leslie Anderson)
6. Unaudited Actuals, presentation by Diane Lyon.
7. Board Meeting Recording equipment (Mr. Tracy)
8. CAASPP Test results (Cris Oseguera)

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 Board Resolution 16-104 GANN Limit.
2. Approve/Disapprove Unaudited Actuals Report, 2015.
3. Approve LCAP Revisions.
4. Change in Board Meetings through December 2016.
5. Teacher Resources for Enhancing Education "TREE" Agreement with GCOE.
6. Possible Intern Music Teacher Recruitment and Incentive
7. Approval of Technology Director reduction in contract
8. Approval or direction regarding board meeting recording and possible board policy/procedural changes.

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 Minutes for the:
 - a. Regular Board Meeting on August 18, 2016.
2. Approve Warrants and Expenditures.
3. Approve Interdistrict Transfers (new – elementary students reapply annually).

In

- a. Hamilton Elementary School 1st grader (2)
- b. Hamilton Elementary School 3rd Grader
- c. Hamilton High School 9th grader
- d. Hamilton High School 9th grader
- e. Hamilton High School 9th grader
- f. Hamilton High School 11th grader

Out

- g. Hamilton High School 11th grader

4. Approve Personnel Actions as Presented:
 - a. New Hires:
 - i. Sean Linhart 7th/8th Grade Volleyball Coach HES
 - ii. Jason Pezzetti 7th/8th Grade Flag Football Coach HES
 - iii. Sean Linhart Saturday School Teacher HES
 - iv. Emily Kallemeyn Saturday School Teacher HES
 - v. John "Jack" Campbell Saturday School Teacher HES
 - vi. Lynn Larson Saturday School Teacher HES
 - vii. Kile Taylor Saturday School Teacher HES
 - viii. Sylvia Sanchez Robles Saturday School Teacher HES
 - b. Resignations/Retirement:
 - i. Resignations:

13.0 **ADJOURNMENT:**