

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, October 26, 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 (in writing)
 - a. Food Service Report by LeAnn Radtke.
 - b. Operations Report by Marc Eddy.
 - c. Technology Report by Derek Hawley.
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.
 - a) Dual Immersion Curriculum (information)
 - b) Board Governance Manual

8.0 CORRESPONDENCE:

Thank you note from Minot State University.

9.0 **DISCUSSION ITEMS:**

1. Mrs. Blanca Godinez 4th Grade Class Presentation. (Mrs. Godinez)
2. Public Hearing: Hamilton City Levee Operations and Assessment District Parcel Assessment Vote (Qualifying Votes) (Levee District 2140 Representatives)
3. Ella Barkley High School Site Plan- Patrick Irick Author (Mr. Tracy)
4. Music Teacher Update and Recommendations (Mr. Tracy)
5. Board Policy Adoption Process, to Present Options for Adoption. (Mr. Tracy)
6. Possible Universal Positions (Mr. Tracy)
7. Temporary intervention, ½ time certificated for HES, (Upon Approval), 2 period math for HHS (Second Semester)
8. Design agreement from Nichols, Melburg, and Rossetto regarding the elm sun shades for the Shanks Building (Ms. Lyon)
9. Language Star Update (Mrs. Sufuentes, Mrs. Sawyer)
10. LCAP Information Regarding New Template and Accountability (Mrs. Anderson)

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 Assessment for Assessor's Parcel Number 032-022-012-00 (Hamilton Unified School District, Sacramento Avenue, Hamilton City CA Sum of \$46.18 annually.
2. Approve Disapprove Assessment for Assessor's Parcel Number 032-191-001-00 (Hamilton Unified School District, 310 Canal Street, Hamilton City CA, Sum of \$25.00 Annually.
3. Approve Disapprove Assessment for Assessor's Parcel Number 032-191-011-000 (Hamilton Unified School District 315 Capay Avenue, Hamilton City, Sum of \$25.00 Annually.
4. Approve Disapprove Assessment for Assessor's Parcel Number 032-201-001-000 (Hamilton Unified School District, 277 Capay Avenue/160 2nd Street, Hamilton City, Sum of \$107.38 Annually
5. Approve Disapprove Assessment for Assessor's Parcel Number 032-230-002-000 (Hamilton Unified School District, 620 Canal Street/290 Sixth Street, Hamilton City, CA, Sum of 200.90 Annually.
6. Approve Disapprove Assessment for Assessor's Parcel Number 032-230-008-000 (Hamilton Unified School District, No property Address for Edgewater Park, Hamilton City CA, Sum of \$25.00 Annually.
7. Approve Disapprove Assessment for Assessor's Parcel Number 032-230-012-000 (Hamilton Unified School District, 300 Sixth Street, Hamilton City CA, Sum of \$43.38 Annually
8. Approve Disapprove Assessment for Assessor's Parcel Number 032-230-013-000 (Hamilton Unified School District 280 Sixth Street, Hamilton City, CA 95951, Sum Of \$25.00 Annually.
9. 8. Approve Disapprove Assessment for Assessor's Parcel Number 032-240-017-000 (Hamilton Unified School District, Edgewater Park, Hamilton City, CA 95951, Sum of \$25.00 Annually
10. Approve/ Disapprove Annual Assessment of parcels, 032-022-012-00, 032-191-001-00, 032-191-011-000, 032-201-001-000, 032-230-002-000, 032-230-008-000, 032-230-012-000, 032-230-013-000, 032-240-017-000, to the annual budget process and direct the CBO and Superintendent to include these assessments as customary and usual business expenses for the District.
11. Approve/Disapprove Agricultural Career Technical Education Incentive Grant Report of Expenditures funding year 2015-2016
12. Board Policy Adoption Process Recommendations/Direction or Action to approve or disapprove.
13. Approve/ Disapprove Possible Music Teacher Moving Stipend up to \$2,500
14. Approve/Disapprove Design Agreement regarding the sunshades for the Shanks Building.
15. Approve/Disapprove Up to two Universal Positions with direction.
16. Approve/ Disapprove Temporary intervention, ½ time certificated for HES, (Upon Approval), 2 period math for HHS (Second Semester) 2016-2017 year only.
17. Approval/Disapproval of additional forms to be added to Administrative Regulation 6174

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.
2. Approve Minutes for the Regular Board Meeting on September 28, 2016.
3. Approve Hamilton Elementary School Site Council Meeting Minutes for Tuesday, *September 6, 2016*.
4. Preschool Program Annual Contract
5. California School Board Association Annual Dues
6. HHS Site Council Minutes
7. LEO Club HHS.
8. Common Core Cadre Coaching Support Contract
9. Common Core Cadre Roles and Responsibility annual stipend contract
10. Adult Ed Workforce innovation and opportunity Act, Title II: Adult Education and Family Literacy Act... \$18,615
11. 2016-2017 Agriculture Career Technical Education Incentive Grant, \$19,130
12. Approve Interdistrict Transfers (new – elementary students reapply annually).
 - a. None
13. Approve Personnel Actions as Presented:
 - a. New Hires:

 - b. Resignations/Retirement:
 - i. Resignations:

13.0 **ADJOURNMENT:**