

HAMILTON UNIFIED SCHOOL DISTRICT

BOARD MEETING

AGENDA

Hamilton High School Library

Monday, July 20, 2015

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: 5:30pm**

1.1 Call to order and roll call

Tomas Loera, President Rosalinda Sanchez Gabriel Leal
 Judy Twede, Clerk Hubert "Wendall" Lower

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.

4.1 Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.

4.2 Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.

4.3 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.). **6:40pm**

- No action was taken in Closed Session.

6.0 **ADOPT THE AGENDA: (M)**

7.0 **COMMUNICATIONS/REPORTS:**

1. Superintendent's Report, Superintendent Charles Tracy

a. Site, facilities, and summer projects.

i. The roofs on the elementary administration, 200 and 300 buildings were replaced and/or repaired with more efficient roofing materials.

ii. New asphalt and sidewalk was installed at elementary.

iii. Drainage systems were installed at the elementary to help with drainage during heavy rains.

iv. Office and maintenance staff has been working hard on summer projects and getting things ready for upcoming school year.

b. Preparing for 2015-2016 school year.

i. Staffing and training

1. Staff development days will be held on August 7th and 11th for both classified and certificated staff.

8.0 **COMMUNICATIONS: None**

9.0 **DISCUSSION ITEMS:**

1. Pedestrian Analysis Study for Hamilton High School.

a. Willdan Engineering made recommendations for future crossing of Canal Street at Hamilton High School.

2. California Department of General Services – Housing and Community Development (HCD).

- a. Reminder from DGS those buildings no longer meeting the Field Act can no longer be used at school buildings. A resolution needs to be adopted by October 30, 2015 and mailed to the Office of Public School Construction.
- 3. Hamilton Unified School District Organizational Chart first reading. (Page 30)
 - a. This is the first reading; it will be distributed to staff for review and then brought back to the board in August or September for approval.
- 4. Superintendent's Contract.
 - a. Overview of the Superintendent's current contract.
 - i. Community member, Barbara Bass provided the Board with written recommendation and evaluation of Superintendent, Charles Tracy and requested that the Board take her evaluation in to consideration when the Superintendent's contract is up for approval.

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. Superintendent's Current Contract.
 - a. Motioned/Seconded: WL/GL
 - b. Motion carries 4 - 0
- 2. Approve District Policy – Technology Use Policy.
 - a. Motioned/Seconded: RS/GL
 - b. Motion carries 4 - 0
- 3. Approve 2015-16 Agricultural Career Technical Education Incentive Grant Application.
 - a. Motioned/Seconded: GL/RS
 - b. Motion carries 4 - 0
- 4. Approve Integrated II Course Outline.
 - a. Motioned/Seconded: GL/WL
 - b. Motion carries 4 - 0
- 5. Disclosure of Collective Bargaining Agreement dated July 1, 2015 and ending June 30, 2017 between Hamilton Teachers Association and Hamilton Unified School District.
 - a. Motioned/Seconded: WL/GL
 - b. Motion carries 4 - 0
- 6. Approve Annual District Designees for Glenn County Office of Education, 2015-16.
 - a. Motioned/Seconded: GL/RS
 - b. Motion carries 4 - 0
- 7. Approve Annual District Designees District Authority, 2015-16.
 - a. Motioned/Seconded: WL/GL
 - b. Motion carries 4 - 0

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 of the Special Board Meeting of June 29, 2015.
- 3. Quarterly Report on Williams Uniform Complaints.
- 4. Approve 2015-16 Consolidated Application and Reporting System (CARS).
- 5. Approve Memorandum of Understanding (MOU) between Hamilton Unified School District and Glenn County Office of Education acting as partners in the delivery of Special Education and School Wide Reading Intervention Services.
- 6. Approve Application for Use of Facilities from the Chico Scorchers.
- 7. Approve Hamilton High School 2015-16 Tentative Fundraisers.
- 8. Approve Hamilton High School 2015-16 Tentative Field Trips.
- 9. Approve Interdistrict Transfers.
- 10. Approve Personnel Actions as Presented:
 - a. New Hire Kaitlin Hammond, Summer School Teacher at Hamilton High School.
 - b. New Hire Shelley Whittaker, Temporary Elementary Teacher at Hamilton Elementary School.

- c. New Hire Nora Reale, Temporary Elementary Teacher at Hamilton Elementary School.
 - d. New Hire Auston White, Summer Maintenance & Operations Worker at Hamilton Unified School District.
 - e. Letter of Resignation Ken Mason, Head Girls Varsity Softball Coach at Hamilton High School.
 - f. Letter of Resignation Katy Hammond, Temporary Art Teacher at Hamilton High School.
 - g. Letter of Resignation Kelly Henning, Kindergarten Teacher at Hamilton Elementary School.
- Motioned/Seconded: JT/GL
 - Motion carries 4 - 0

13.0 **ADJOURNMENT: 7:40pm**

1. Adjourned in memory of Hamilton High School student, Melissa Esquivel, Alice Chambers-Donovan, Esperanza Estrada and Joel Olson.

 8/17/15

Judy Twede, Clerk

 8/17/15

Charles Tracy, Superintendent