

HAMILTON UNIFIED SCHOOL DISTRICT

BOARD MEETING

AGENDA

Hamilton High School Library

Tuesday, January 20, 2015

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
_____ 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 item. 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, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.

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 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.

8.0 COMMUNICATIONS/REPORTS:

8.1 Board Members Comments/Reports.

8.2 ASB President and Elementary Student Council President.

1. Hamilton High School, Ivan Urena-Valdes

2. Hamilton Elementary School, Ofelia Flores

- 8.3 District Reports.
 - 1. Food Service - Director LeAnn Radtke
 - 2. Operations - Director Marc Eddy
 - 3. Technology - Manager Frank James

- 8.4 Principal and Dean of Students Reports.
 - 1. Cris Oseguera, Hamilton High School Principal
 - 2. Darcy Pollak, Hamilton Elementary School Principal
 - 3. Maria Reyes, District Dean of Students
 - 4. School Presentation - Hamilton High School

- 8.5 Superintendent's Report, Superintendent Charles Tracy.
 - 1. Governor's Budget.

9.0 **COMMUNICATIONS:**

- 9.1 Department of Pesticide Regulation (9.1.1-9.1.3)

10.0 **DISCUSSION ITEMS:**

- 10.1 Proposal for Traffic and Engineering Study. (10.1.1-10.1.8)
- 10.2 Audit Report, June 30, 2014. Diane Lyon (EC and hard copy available) (10.2.1-10.2.82)
- 10.3 Common Core Spending Plan – Revised. Diane Lyon (10.3.1)
- 10.4 Request for Allowance of Attendance because of Emergency Conditions, Form J-13A, and Affidavit of Governing Board Members (Electronic copy and hard copy available) (10.4.1-10.4.44)
- 10.5 Initial Proposal from HTA to HUSD, 2015-16. (Second Reading) (10.5.1)
- 10.6 E-rate Form 470. Frank James (10.6.1-10.6.8)

11.0 **ACTION ITEMS:**

- 11.1 Proposal for Traffic and Engineering Study.
- 11.2 Seniority Lists, Certificated. (Annual approval) (11.2.1)
- 11.3 Audit Report, June 30, 2014.
- 11.4 Common Core Spending Plan – Revised.
- 11.5 Request for Allowance of Attendance because of Emergency Conditions, Form J-13A, and Affidavit of Governing Board Members.
- 11.6 Initial Proposal from HTA to HUSD, 2015-16.
- 11.7 E-rate Form 470.

12.0 **CONSENT AGENDA:** (M) 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.

- 12.1 Warrants and Expenditures (12.1.1-12.1.16)
- 12.2 Minutes of the Regular Board Meeting of December 15, 2014 (12.2.1-12.2.3)
- 12.3 HES SSC Meeting Minutes from November and December (available at Feb. meeting)
- 12.4 HES SSC Meeting Agenda for December 15, 2014 (12.4.1-12.4.2)

12.5 Williams Quarterly Report, January 2015. (12.5.1)

12.6 New Volunteers:

Matt Jarvis-volunteer track coach

Martha Jaeger-volunteer track coach

Pedro Uriostegue-volunteer track coach

12.7 AP US History field trip to Chico for movie (12.7.1)

13.0 **ADJOURNMENT:**