

# HAMILTON UNIFIED SCHOOL DISTRICT

## BOARD MEETING

### AGENDA

#### Hamilton High School Library

Monday, June 15, 2015

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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:

1.1 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.).

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

#### 7.0 COMMUNICATIONS/REPORTS:

7.1 Board Members Comments/Reports.

7.2 ASB President and Elementary Student Council President.

1. Students on summer break

7.3 District Reports. (Written)

1. Food Service - Director LeAnn Radtke

2. Maintenance and Transportation - Director Marc Eddy

3. Technology - Manager Frank James

7.4 Principals 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

7.5 Superintendent's Report, Superintendent Charles Tracy

1. General Comments

#### 8.0 COMMUNICATIONS:

8.1 Letter from Whitsett family. (8.1.1)

9.0 **DISCUSSION ITEMS:**

- 9.1 Superintendent from LCAP Hearing (9.1.1-9.1.3)
- 9.2 Public Hearing LCAP: Local Control and Accountability Plan (LCAP) (Mr. Tracy) (9.2.1-9.2.27)
- 9.3 Public Hearing 2015-16 Education Protection Act (EPA) Spending Plan (Mrs. Lyon) (9.3.1)
- 9.4 Public Hearing 2015-16 District Budget (Mrs. Lyon) (9.4.1-9.4.14)
- 9.5 Public Hearing REU: Reserve for Economic Uncertainties in excess of the minimum recommended reserve (Mrs. Lyon) (9.5.1)
- 9.6 Second Interim Form NCMOE-Expenditure per student review (9.6.1-9.6.2)
- 9.7 District Policy Update
- 9.8 District Policy – Draft Technology Use Policy (9.8.1-9.8.3)
- 9.9 Facilities (9.9.1-9.9.6)

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:**

- 11.1 Tentative Agreement between HUSD and HTA/CTA dated May 5, 2015 (11.1.1-11.1.4)
- 11.2 Tentative Agreement between HUSD and Confidential Classified dated June 9, 2015 (11.2.1)
- 11.3 Tentative Agreement between HUSD and Confidential Management dated June 9, 2015 (11.3.1)
- 11.4 Math Adoption Grade 3-5 Everyday Math, Publisher McGraw Hill
- 11.5 Approve District’s 2015-16 EPA Spending Plan
- 11.6 Board Resolution No. 15-103 - Authorize designated personnel (Mr. Tracy and Mrs. Lyon) to sign contract documents for fiscal year 2015-16 for child care and development services, Contract No. CPSS 5091 (11.6.1-11.6.3)
- 11.7 Approve Agreement for Professional Services with Infinity for E-rate for 2015-18 school years 11.7.1-11.7.6)
- 11.8 Martha Jaeger Request (11.8.1)
- 11.9 Facilities Purchase

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 (12.1.1-12.1.28)
- 12.2 Minutes of the Regular Board Meeting of May 18, 2015 (12.2.1-12.2.4)
- 12.3 Single Plan for Student Achievement (SPSA), HES (12.3.1-12.3.24)
- 12.4 Single Plan for Student Achievement (SPSA), HHS (12.4.1-12.4.24)
- 12.5 HES SSC Meeting Agendas for March, April and May (12.5.1-12.5.10)
- 12.6 HES ELAC Meeting Agenda May 15, 2015 (12.6.1)
- 12.7 Interdistrict Transfers (12.7.1)
- 12.8 Job Description for Intervention Specialist/Elementary Counselor (12.8.1-12.8.2)
- 12.9 FFA Trips and Events Calendar (12.9.1-12.9.3)
- 12.10 Cheer Camp overnight stay (12.10.1)
- 12.11 Personnel: Expect Success Summer Camp: Gloria Godinez, Addison Risbry, Vanessa Reyes, Kari Vlahos, Emily Evans, Alma Baker – Camp Counselors; Amanda Kling – Campus Supervisor; Teachers: Mary Hansen, Technology/English/Yearbook Advisor; John Hironimus, Science; Patrick Carras and Paula Krauss, PE Teachers; Michael Taylor, Music Resignations: Martha Jaeger 7<sup>th</sup>/8<sup>th</sup> Volleyball Coach; Asst. Track Coach (12.11.1-12.11.2)

13.0 **ADJOURNMENT:**