

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
AGENDA  
Hamilton High School Library  
Monday, August 17, 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  
\_\_\_\_\_ Judy Twede, Clerk

\_\_\_\_\_ Rosalinda Sanchez  
\_\_\_\_\_ Hubert "Wendall" Lower

\_\_\_\_\_ Gabriel Leal

**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:** Report action taken in closed session (no earlier than 6:30 p.m.).

**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, Fernando Mendez-Ruiz.
  - b. Hamilton Elementary, (Stand-In) Sebastian Hernandez.
3. District Reports (in person).
  - 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 and New Employee Introductions.
  - a. Cris Oseguera, Hamilton High School Principal.
    - i. Introduction of New Employees.
  - b. Darcy Pollak, Hamilton Elementary School Principal.
    - i. Introduction of New Employees.
  - c. Maria Reyes, District Dean of Students.
5. Chief Business Official Report by Diane Lyon.
6. Superintendent Report by Charles Tracy.

**8.0 COMMUNICATION RECEIVED:**

1. Donation made in memory of Alice Donovan for Hamilton High School scholarship fund. (Page 2)
2. Donation made in memory of Claudia Conwell for Hamilton High School Athletic Department. (Page 1)

**9.0 DISCUSSION ITEMS:**

1. Public Hearing. Adjourn to public hearing to solicit public input regarding the sufficiency of K-12 instructional materials. Reconvene to public session.

2. Athletics.

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 Dannis, Woliver, and Kelley (DWK) 2015-17 Agreement for Professional Services with Hamilton Unified School District. (Pages 3 - 6)
2. Approve Hamilton Unified School District Organizational Chart. (Page 7)
3. Approve Board Resolution 16-101, Certification that each Pupil in each School in the District has Sufficient Textbooks and Instructional Materials that are aligned to the State Content Standards and are Consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies, and Science. (Page 8 - 9)
4. Approve Board Resolution 16-102, California Department of General Services – Housing and Community Development (HCD). Resolution certifying HCD trailers are no longer being used for school purposes. (Page 10)
5. Approval of Sale - Ag livestock trailer. (Page 11 - 16)

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. (Page 17 - 67)
2. Approve Minutes of the Regular Board Meeting of July 20, 2015. (Pages 68 - 70)
3. Approve Hamilton Elementary School Site Council Meeting Agenda for Friday, August 14, 2015. (Page 71 - 72)
4. Approve Interdistrict Transfers.
  - a. Approve Out:
    - i. Hamilton High School – 10<sup>th</sup> Grade
    - ii. Hamilton Elementary School – 8<sup>th</sup> Grade
    - iii. Hamilton Elementary School – 6<sup>th</sup> Grade
    - iv. Hamilton Elementary School – 5<sup>th</sup> Grade
    - v. Hamilton Elementary School – 3<sup>rd</sup> Grade
    - vi. Hamilton Elementary School – Kindergarten x 2
    1. Total Out: 6
  - b. Approve In:
    - i. Hamilton High School – 9th Grade x 4
    - ii. Hamilton High School – 10th Grade x3
    - iii. Hamilton High School – 11th Grade
    - iv. Hamilton High School – 12<sup>th</sup> Grade x 4
    - v. Hamilton Elementary School – 4th Grade
    - vi. Hamilton Elementary School – 7<sup>th</sup> Grade
    - vii. Hamilton Elementary School – 8th Grade x 2
    1. Total In: 16
5. Approve Personnel Actions as Presented:
  - a. New Hires:
    - i. Vanessa Reyes (Ortiz) – Temporary Teacher, HES.
    - ii. Marisol Alvarez – Temporary Office Assistant I (12 hours), HES
    - iii. Tara Teeter – Temporary Office Assistant (8 hours), HES
    - iv. Tara Teeter – Yard Duty Supervisor, HES
    - v. Donna Vidal – Temporary Yard Duty Supervisor, HES
    - vi. Kristy Eden – Long Term Substitute Art Teacher, HHS
  - b. Resignations/Retirement:
    - i. None

13.0 **ADJOURNMENT:**

1. Adjourn in memory of Claudia Conwell.