

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Monday, November 16, 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
_____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, Giovanni Martinez-Barron.
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.
 - b. Darcy Pollak, Hamilton Elementary School Principal.
 - c. Maria Reyes, District Dean of Students.
5. Superintendent Report by Charles Tracy.

8.0 CORRESPONDENCE:

1. Thank you to Partnership for donating over 300 books to the Hamilton Elementary School Library. (Page 1)
2. CSBA – Call for Nominations for CSBA Delegate Assembly. (Page 2 – 6)
3. Williams Settlement – Hamilton Unified School District, 2015-16 Glenn County Schools Deciles 1-3 Report. (Page 7 – 8)

9.0 DISCUSSION ITEMS:

1. Public Hearing: Hamilton Unified School District Educator Effectiveness Spending Plan for the 2015-16, 2016-17 and 2017-18 Fiscal Years. (Page 9 – 10)
2. Board meeting dates for 2016. (Page 11 – 13)

3. Memorandum from Hamilton Teachers Association to Hamilton Unified School District, 2015-16 Contract Negotiations. (Page 14)
 - a. "The Association wishes to consider all Articles open for negotiations for the reopener of the Agreement Between the Hamilton Unified School District and the Hamilton Teacher's Association/CTA/NEA June 10, 2013 – June 10, 2016. As per the Agreement dated May 5, 2015 salary and benefits will not be reopened for negotiation."
4. First reading of Board Policy 6164.5 – Student Study Team. (Page 15 – 40)
5. First reading of Board Policy 6159 – Individualized Education Program (IEP). (Page 41 – 72)
6. MOU between HUSD and GCOE regarding Land Use Agreement. (Page 73 – 75)

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 Board meeting dates for 2016. (Page 11 – 13)
2. Approve Sunshine Letter - Hamilton Unified School District to Hamilton Teachers Association. (Page 76)
 - a. "All articles are open and subject to negotiations except salary and benefits and those matter settled in the TA dated May 5, 2015."
3. Approve purchase of 2016 Ford 12 passenger Transit 350 Van from Corning Ford via Nor-Cal Vans. (Page 77 – 80)
4. Approve MOU between HUSD and GCOE, Land Use Agreement. (Page 73 – 75)

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 81 – 109)
2. Approve Minutes for the Regular Board Meeting on October 19, 2015. (Page 110 – 113)
3. Approve 2015-16 Teacher Consent Forms (3). (Page 114 – 116)
 - a. Pursuant to Education Code, there is to be written documentation that the District obtained the teacher's consent prior to making assignment(s) outside of the teacher's current credential authorization.
4. Approve Hamilton Elementary School Site Council Meeting Minutes for Monday, October 5, 2015. (Page 117 – 119)
5. Approve Hamilton Elementary School Site Council Meeting Agenda for Monday, November 9, 2015. (Page 120)
6. Approve Interdistrict Transfers (new or continuing students – elementary students reapply annually).
 - a. Approve Out:
 - i. Hamilton High School – 11th x 1
 - ii. Hamilton Elementary School – 8th x 1
 1. Total Out: 2
7. Approve Personnel Actions as Presented:
 - a. New Hires:
 - i. Robert Cabral – 7th/8th Grade Girls Basketball Coach
 - b. Resignations/Retirement: None

13.0 **ADJOURNMENT:**