

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Monday, December 14, 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. Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student No. 9073.
2. *Government Code Section 54957.6*, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.
3. *Government Code Section 54957 (b)*, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
4. *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 ADJOURN TO ORGANIZATIONAL MEETING.

1. BOARD PRESIDENT: Elect Board President for the 2016 year.
2. BOARD CLERK: Elect Board Clerk for the 2016 year.
3. MEETING DATES: Set day, time, and location of regular monthly meetings for the 2016 year.

8.0 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.
 - a. SSDA 33rd Annual Spring Conference – McClellan, CA.
 - i. Board member able to attend.
 - ii. March 9th – 11th
 1. Two full days and one half day.

9.0 **CORRESPONDENCE: None**

10.0 **DISCUSSION ITEMS:**

1. Acceptance of:
 - a. Butte-Glenn Adult Education Consortium (BGAEC) Childcare Grant.
 - b. BGAEC Adult Education Forklift Grant.
 - c. Forklift bid.
2. CTE Incentive Grant.
3. First Interim Report 2015-16, presented by Diane Lyon.
4. Second reading of Board Policy 6164.5 – Student Study Team.
5. Second reading of Board Policy 6159 – Individualized Education Program (IEP).
6. Hamilton City FFA Livestock Handbook.

11.0 **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.

12.0 **ACTION ITEMS:**

1. Approve Hamilton City FFA Livestock Handbook.
2. Approve Hamilton Unified School District Educator Effectiveness Spending Plan for the 2015-16, 2016-17 and 2017-18 Fiscal Years.
7. Acceptance of:
 - a. Butte-Glenn Adult Education Consortium (BGAEC) Childcare Grant.
 - b. BGAEC Adult Education Forklift Grant.
 - c. Forklift bid.
3. Approve First Interim Report 2015-16.
4. Memorandum from Hamilton Teachers Association to Hamilton Unified School District, 2015-16 Contract Negotiations.
5. Approve Board Policy 6159 – Individualized Education Program (IEP).

13.0 **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 for the:
 - a. Regular Board Meeting on November 16, 2015
 - b. Special Board Meeting on December 7, 2015.
3. Approve Hamilton High School Science Club Application.
4. Approve Hamilton High School Site Council Meeting Agenda/Minutes for Tuesday, August 18, 2015.
5. Approve Hamilton High School Site Council Meeting Minutes for Monday, November 9, 2015.
6. Approve Hamilton High School Site Council Meeting Agenda for Monday, December 14, 2015.
7. Approve Interdistrict Transfers (new or continuing students – elementary students reapply annually).
 - a. Outgoing
 - i. Hamilton High School – 9th Grade x 1
8. Approve Personnel Actions as Presented:
 - a. New Hires:
 - i. Joshua Allard-Howells – 7th/8th Grade Boys Basketball Coach at Hamilton Elementary School
 - b. Resignations/Retirement:
 - i. None

14.0 **ADJOURNMENT:**