

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

AGENDA

Hamilton High School Library

Tuesday, January 21, 2014

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 in public session.

1.0 **OPENING BUSINESS.**

1.1 Call to order and roll call.

Tomas Loera, President Tim Anderson, Clerk Gabriel Leal
 Judy Twede 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 Issues. To consider the employment/evaluation of public employees: probationary and temporary teachers.

5.0 **RECONVENE TO PUBLIC SESSION/FLAG SALUTE.** Report action taken in closed session (**no earlier than 6:30 p.m.**).

6.0 **ADOPT 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 Member Comments/Reports.

8.2 ASB President and Student Council President Reports.

1. Hamilton High, Kristian Diaz.
2. Hamilton Elementary, Michaela Brantingham.

8.3 District Reports (Written).

1. Food Service Report by LeAnn Radtke.
2. Operations Report by Marc Eddy.
3. Technology Report by Allan Bradley.

8.4 Principal and Dean of Student Reports.

1. Cris Oseguera, Hamilton High School Principal.
2. Darcy Pollak, Hamilton Elementary School Principal.
 - o Naomi Hernandez, California Young Medal Reader Medal Program
3. Maria Reyes, District Dean of Students.

8.5 Superintendent Report by Charles Tracy.

1. Board Visitation Day Itinerary. February 4, tentatively 8 a.m. to 12 p.m. (Encl. E)
2. Budget Workshop. A budget workshop is required to set spending priorities for the district with the Governing Board, HULC, ELAC, and SSC.

3. Small School Districts' Association 31st Annual Conference, April 9-11. (Encl. E)
4. Adult Education. AB86 update.
5. School Services of California Fiscal Report: While Revenues Are Up, Risks Rise Too. (Encl. E)

8.6 Communications.

1. Letters dated December 26, 2013 from Orland Pantry thanking the schools for their generous food donations for the pantry's Christmas food boxes: Hamilton High School, 2,092 pounds and Hamilton Elementary, 292 pounds. (Encl. E, E)
2. Adopt-A-Family Certificate of Appreciation to Hamilton Elementary School. (Encl. E)

11.0 DISCUSSION ITEMS

- 11.1 Initial Proposal from HTA to HUSD, 2014-15. Second reading. (Encl. E)
- 11.2 Audit Report, June 30, 2013. (Electronic Copy E and handouts)
- 11.3 Board Policy/Administrative Regulation 6174, Education for English Language Learners. Second reading of revision. (Encl. E)
- 11.4 Board Policy/Administrative Regulation 1312.3 and 1312.4, Uniform Complaint Policies. Second reading of revision. Will take comments from HTA and CSEA members at this time. (Encl. E)
- 11.5 Board Policy/Administrative Regulation 6146.1, High School Graduation Requirements. First reading of revision. (Encl. E)

12.0 ACTION ITEMS (M) (Including Any Item Removed From the Consent Agenda.)

- 12.1 Initial Proposal from HTA to HUSD, 2014-15.
- 12.2 Audit Report, June 30, 2013.
- 12.3 Board Policy 6174 Education for English Language Learners.
- 12.4 Board Policy 1312.3, Uniform Complaint Policy.
- 12.5 Seniority Lists. Annual approval.
 1. Certificated dated December 18, 2013. (Encl. E)
 2. Classified dated December 18, 2013. (Encl. E)

13.0 CONSENT AGENDA. (M) Items listed 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 unless a member of the Board, staff, or public requests 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.

- 13.1 Warrants and Expenditures. (Encl. E)
- 13.2 Minutes of the Regular Board Meeting of December 9, 2013 and the Special Board Meeting of January 8, 2014. (Encl. E, E)
- 13.3 Williams Quarterly Report. (Encl. E)
- 13.4 Personnel.
 1. Heather Berezky, Yard Duty Supervisor at HES. (Encl. E)
 2. Nathan Stelzriede, JV Baseball Coach at HHS. (Encl. E)

9.0 ADJOURNMENT.