

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

AGENDA

Hamilton High School Library

Tuesday, February 18, 2014

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 in public session.

1.0 **OPENING BUSINESS.**

1.1 Call to order and roll call.

- Tomas Loera, President Tim Anderson 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 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, reassignment, dismissal, or discipline of public employees: Certificated 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 (In Person).

1. Food Service Report by LeAnn Radtke. (Encl. E1, E2)
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 Leslie Anderson
3. Maria Reyes, District Dean of Students.

8.5 Superintendent Report by Charles Tracy.

1. Special Board Budget Workshop on March 6, 2014, 5:30 to 8:30 p.m. in the high school library.

- 8.6 Communications.
 - 1. Transmittal from CSBA dated January 31, 2014 regarding 2014 CSBA Delegate Assembly Election. (Encl. E3)
- 9.0 **DISCUSSION ITEMS**
 - 9.1 Initial Proposal from CSEA to HUSD, 2014-15. First reading. (Encl. E4)
 - 9.2 HUSD logo.
 - 9.3 Board Policy/Administrative Regulation 6146.1, High School Graduation Requirements. First reading of revision. (Encl. E5)
- 10.0 **ACTION ITEMS (M)** (Including Any Item Removed From the Consent Agenda.)
 - 10.1 Tentative Agreement between HUSD and CSEA dated January 22, 2014. Includes new job description, Library Media Technician. (Encl. E6)
 - 10.2 Tentative Agreement between HUSD and CSEA dated February 11, 2014. Includes new job description, Student Services and Library Coordinator. (Encl. E7)
 - 10.3 HUSD Athletics Policy. Board adopts as policy for 2013-14 year: Athletics' Code of Ethics and Parents & Fans. Annual renewal. (Encl. E8)
 - 10.4 Agreement for Professional Services between HUSD and Matt Juhl-Darlington, Law Corporation, February 1, 2014 through February 1, 2015. (Encl. E9)
 - 10.5 Resolution No. 14-104 to Adopt Amendment to Allow Health FSA Carryover and Other Options. (Encl. E10)
- 11.0 **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.
 - 11.1 Warrants and Expenditures. (Encl. E11)
 - 11.2 Minutes of the Regular Board Meeting of January 21, 2014. (Encl. E12)
 - 11.3 District English Learners Advisory Committee (DELAC) Minutes of January 15, 2014. (Encl. E13)
 - 11.4 Personnel.
 - 1. Richard Hine, HHS Wrestling Volunteer Coach.
 - 2. Mario Medrano-Mendoza, HHS Girls Soccer Volunteer Coach.
 - 11.5 School Site Council Meetings.
 - 1. Hamilton High, January 30, 2014. (Encl. E14)
 - 2. Hamilton Elementary, Minutes of October 15, 2013, November 12, 2013, and December 10, 2013; Agendas for December 10, 2013 and January 14, 2014. (Encl. E15)
- 12.0 **ADJOURNMENT**.