

HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
AGENDA
Hamilton High School Library
Monday, March 17, 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 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 Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student No. 2495 and student No. 2181.

4.2 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.

4.3 Government Code Section 54957, Personnel Issues. To consider the employment, evaluation, reassignment, dismissal, or discipline of certificated employees.

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. (Encl. E1)
2. Operations Report by Marc Eddy.
3. Technology Report by Allan Bradley.

8.4 PLC Presentation.

8.5 Superintendent Report by Charles Tracy.

1. Special Board LCAP Workshop on March 6, 2014.
2. Miscellaneous Reports.

- 8.6 Communications.
 - 1. Preschool Notice of Site Visit by a Child Care Licensing Office Representative. (Encl. E2)
- 9.0 **DISCUSSION ITEMS**
 - 9.1 Certificated Employee on Special Assignment and Loan to Butte College, 2014-15. (Encl. E3)
 - 9.2 Proposed LCAP Parent/Community/Staff Survey. (Encl. E4)
 - 9.3 Board Policy/Administrative Regulation 6146.1, High School Graduation Requirements. Second reading of revision. (Encl. E5)
 - 9.4 DAC Update of February 24, 2014 Meeting. (Encl. E6)
 - 9.5 2nd Interim Report by CBO Diane Lyon. (Encl. EC7, E8)
 - 9.6 Glenn County Educator's Hall of Fame Award, 2014. District Recommendation. (Encl. E9)
 - 9.7 School Emergency Operations Plan Draft and Emergency Management Resolution. First Reading. (Encl. EC10, E11)
- 10.0 **ACTION ITEMS (M)** (Including Any Item Removed From the Consent Agenda.)
 - 10.1 Approve Ellese Mello for Teacher on Special Assignment and Loan to Butte College, 2014-15.
 - 10.2 Adopt Board Policy/Administrative Regulation 6146.1, High School Graduation Requirements.
 - 10.3 Adopt Second Interim Report.
 - 10.4 Glenn County Educator's Hall of Fame Award, 2014.
 - 10.5 Consolidated Application, Winter 2014. Approve district and school level reports. (Encl. E12, E13)
 - 10.6 Board Resolution No. 14-105, Emergency Management.
 - 10.7 Adopt HUSD logo. (Encl. E14)
- 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. E15)
 - 11.2 Minutes of the Regular and Special Board Meetings of February 18, 2014, and Minutes from the March 6, 2014 Special Joint Board Workshop. (Encl. E16)
 - 11.3 Minutes from the District Advisory Committee (DAC) Meeting on February 24, 2014. (Encl. E17)
 - 11.4 School Site Council Meetings.
 - 1. HHS: March 13, 2014 Agenda. (Encl. E18)
 - 2. HES: February 11, 2014 Agenda and Minutes, and March 17, 2014 Agenda. (Encl. E19)
 - 11.5 P1 Attendance Report. (Encl. E20)
 - 11.6 Personnel.
 - 1. Doyle Shippelhouse, HHS Volunteer Baseball Coach.
 - 2. Matt Steele, HHS Varsity Baseball Coach.
- 12.0 **ADJOURNMENT.**