

**HAMILTON UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**AGENDA**  
**Hamilton High School Library**  
**Monday, April 14, 2014**

---

<b>5:30 p.m.</b>	<b>Public session</b> for purposes of opening the meeting only.
<b>5:30 p.m.</b>	<b>Closed session</b> to discuss closed session items listed below.
<b>6:30 p.m.</b>	<b>Reconvene in public session.</b>

---

1.0 **OPENING BUSINESS.** 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 and District Attorney Matt Juhl-Darlington, Esq., regarding HTA and CSEA negotiations.
- 4.2 Government Code Section 54957, Personnel Issues. To consider the employment, evaluation, reassignment, dismissal, or discipline of certificated employees with District Attorney Matt Juhl-Darlington, Esq.

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. (Encl. E2)
- 8.4 Principal and Dean of Student Reports.
1. Darcy Pollak, Hamilton Elementary School Principal.
    - o Trudy Bryan
  2. Maria Reyes, District Dean of Students.
- 8.5 Superintendent Report by Charles Tracy.
1. May Revise, May 20, 2014 in Redding.
  2. LCAP Survey. (Encl. E3)
  3. Miscellaneous Reports.
  4. DAC Meeting Schedule. Disregard any other dates.
    - o Quarterly Meeting, May 5, 2014, 6 to 8 p.m., HES Cafeteria
    - o Committee Meeting, May 12, 2014, 6 p.m., HES Conference Room.
    - o Progress Report presentation to Board, May 19, 2014, 6:30 p.m.
    - o Progress Report adoption by Board, June 16, 2014, 6:30 p.m.

## 9.0 DISCUSSION ITEMS

- 9.1 LCAP. Draft progress report.
- 9.2 School Emergency Operations Safety Plan. Second Reading. (Encl. E4, EC5)
- 9.3 Board Member Participation in End-of-Year Activities. (Encl. E6)
  - 1. HES Promotion, Thursday, June 5, 7:30 p.m. (6:45 p.m.)
  - 2. HHS Commencement, Friday, June 6, 8:00 p.m. (7:15 p.m.)
  - 3. HUSD Staff Appreciation BBQ, Thursday, June 5, 12:30 p.m. (11:30 to BBQ)
- 9.4 Board Policy 6146.5, Elementary/Middle School Promotion Requirements and Creation of Administrative Regulation. Second reading. (Encl. E7)
- 9.5 Board Resolution No. 14-106, Biliteracy Seal. (Encl. E8)
- 9.6 HUSD and E-Rate Voice over Internet Protocol (VoIP) for the District's New Telephone System. District phone purchase, service, and rental through E-Rate and District funds. (Encl. E9)

## 10.0 ACTION ITEMS (M) (Including any item removed from the Consent Agenda.)

- 10.1 Approve One Year Leave for Certificated Teacher, 2014-15.
- 10.2 School Emergency Operations Safety Plan.
- 10.3 Board Policy and Administrative Regulation No. 6146.5, Elementary/Middle School Promotion Requirements.
- 10.4 Summer School, 2014. For high school and elementary students.
- 10.5 Board Resolution No. 14-106, Biliteracy Seal.
- 10.6 HUSD and E-Rate Form 471 Service Provider: Jive Communications. To award bid for District phone purchase, service, and rental.
- 10.7 District-Owned Equipment, Vehicles, and Supplies to be Sold in Accordance with Education Code 17545 (a) and Board Policy 3270. Items presented are either no longer required for school purposes, or should be sold for the purpose of replacement, or are unsatisfactory or not suitable for school use. (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 March 17, 2014, Minutes from the Special Board Meeting of March 13, 2014, and Corrected Minutes from the Special Board Meeting of January 8, 2014. (Encl. E12)
- 11.3 Williams Quarterly Report. (Encl. E13)
- 11.4 Interdistrict Agreements, List Dated April 14, 2014. (Encl. E14)
- 11.5 PTO/8<sup>th</sup> Grade Fundraiser – Spaghetti Dinner/Bingo Night at HES, April 16, 6-8:30 p.m.
- 11.6 Audit Findings, 2012-13. Corrective Action. (Encl. E15)
- 11.7 School Site Council Meetings.
  - 1. HES: March 17, 2014 Minutes. (Encl. E16)
- 11.8 Kevin Clark – Clark Consulting and Training Contract for Consulting Services from August 1, 2014 to June 30, 2015, Submitted April 8, 2014, in the amount of \$35,880. (Encl. E17)
- 11.9 Butte-Glenn Community College District/CTE/HUBS/HWI and Hamilton USD Subcontract Agreement to commence on July 1, 2014 and terminate on June 30, 2015, for the Health Career Pathway Development project and Ellese Mello's reassignment as Teacher on Special Assignment for the 2014-15 school year. (Encl. E18)
- 11.10 Personnel.
  - 1. Michael Brantingham and Tracey Leveroni as HES Saturday School teachers.
  - 2. Maria Esquivel and Sylvia Sanchez-Robles for After-School program at HES.

## 12.0 ADJOURNMENT.