

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

AGENDA

Hamilton High School Library

Monday, May 19, 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.

- |   |   |                                       |
|---|---|---------------------------------------|
| <input type="checkbox"/> Tomas Loera, President | <input type="checkbox"/> Tim Anderson           | <input type="checkbox"/> Gabriel Leal |
| <input type="checkbox"/> Judy Twede, Clerk      | <input type="checkbox"/> 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 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, Ivan Ureña-Valdes.
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. Cris Oseguera, Hamilton High School Principal.
2. Darcy Pollak, Hamilton Elementary School Principal.
  - o Michael Brantingham, Action Research Project for BTSA.
  - o Maggie Sawyer, Tuato'o Memorial Bench.
3. Maria Reyes, District Dean of Students.

8.5 Superintendent Report by Charles Tracy.

1. Staff BBQ on June 5, 12:30 p.m. behind the HHS Cafeteria.
2. Board Participation Reminder. (Encl. E3)
3. P2 Report. (Encl. E4)
4. Diplomas presented for Board President Signature.

5. Miscellaneous Reports.
6. Communications:
  - Letter from Glenn County Office of Education dated April 14, 2014, which concurs with the District's positive certification of the 2013-14 First Interim Review. (Encl. E5)

## 9.0 **DISCUSSION ITEMS**

- 9.1 HUSD Coaches' Handbook. First Reading. (Encl. E6)
- 9.2 Mosquito, Vector and Disease Control Assessment for the Butte County Mosquito and Vector Control District. Official Notice and Assessment Ballot Information Guide. (Encl. E7)
- 9.3 Fiscal Crisis & Management Assistance Team Study Agreement, April 14, 2014. To provide on-site technical assistance to study specific aspects of the district's operations—Special Education. (Encl. E8)
- 9.4 2014-15 District Calendar. Option A and B. (Encl. E9)
- 9.5 Proposition 39. Expenditure Plan.
- 9.6 Nichols, Melburg & Rossetto Architectural Proposals. (1) Modular Classroom for Hamilton Elementary School; (2) Modular classroom for Hamilton High School; (3) Gateway Entrance for HES; (4) Improvement and Future Growth Plan, HHS; (5) Improvement and Future Growth Plan, HES; and (6) Improvement and Future Growth Plan, EBHS. (Encl. E10)
- 9.7 Technology Plan. First Reading of plan submitted to CDE for their certification. (Encl. E11, EC12 – hard copy available at meeting)
- 9.8 Classified Salary Schedule. First reading of negotiated revisions. (Encl. E13)
- 9.9 Public Hearing for LCAP: To solicit input on the adoption of the proposed LCAP for the 2014-15 year. First Reading. (Encl. E14, EC15 –hard copy available at meeting)
- 9.10 Public Hearing for Budget: To solicit input on the adoption of the proposed District Budget for the 2014-15 year. First Reading. Presentation by Diane Lyon. (Encl. E16, EC17 –hard copy available at meeting)
- 9.11 Public Hearing for HES Year 4 Plan Progress Report: To solicit input on the District Advisory Committee's (DAC) Progress Report/Recommendation for the Year 4 Plan for the elementary school under the Federal Law known as No Child Left Behind (NCLB) for the Governing Board to consider, which would be implemented at the beginning of the 2014-2015 school year. First reading. (Encl. E18)

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

- 10.1 Fiscal Crisis & Management Assistance Team Study Agreement, April 14, 2014.
- 10.2 2014-15 District Calendar.
- 10.3 Meal Price Increase. Increase prices in the District as proposed. (Encl. E19)
- 10.4 Nichols, Melburg & Rossetto Architectural Proposals.
  1. Modular Classroom for Hamilton Elementary School.
  2. Modular classroom for Hamilton High School.
  3. Gateway Entrance for HES.
  4. Improvement and Future Growth Plan, HHS.
  5. Improvement and Future Growth Plan, HES.
  6. Improvement and Future Growth Plan, EBHS.
- 10.5 Tentative Settlement Agreement between Hamilton Unified School District and Unrepresented Confidential Classified Employees for the 2014-15 year. (Encl. E20)
- 10.6 Tentative Settlement Agreement between Hamilton Unified School District and Unrepresented Classified Management Employees for the 2014-15 year. (Encl. E21)

- 10.7 Tentative Settlement Agreement between Hamilton Unified School District and Unrepresented Certificated Principals for the 2014-15 year. (Encl. E22)
- 10.8 2014-15 Designation of CIF Representatives to League. (Encl. E23)
- 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. E24)
- 11.2 Minutes of the Regular Board Meeting of April 14, 2014. (Encl. E25)
- 11.3 Preschool Program Self-Evaluation Forms, Year End 2013-14. (Encl. E26)
- 11.4 LCFF Certification, 2013-14. (Encl. E27)
- 11.5 MOU between HES and GCOE: SPARK/After School Education and Safety (ASES) Supplemental Program, June 11, 2014 until July 9, 2014. (Encl. E28)
- 11.6 Migrant Education – Region 2 Memorandum of Understanding
1. 2013-14 ELA Afterschool Intervention Program. (Encl. E29)
  2. 2014-15 ELA Afterschool Program. (Encl. E30)
  3. 2013-14 Expect Success Summer Camp High School Credit Recovery. (Encl. E31)
  4. 2014-15 Expect Success Summer Camp High School Credit Recovery. (Encl. E32)
  5. 2013-14 Speech and Debate. (Encl. E33)
- 11.7 Hamilton Elementary School Activities.
6. Mr. Zambrano: Fundraiser Selling Chico Bags.
  7. Mr. Brantingham: Basketball Camp Fundraiser.
  8. Fifth Grade: Field Trip to Barry Kirshner Foundation.
- 11.8 Personnel.
1. CSEA Classified Job Description: Child Nutrition Aide. (Encl. E34)
  2. Hamilton High:
    - Martha Jaeger, Resign as JV Volleyball Coach. (Encl. E35)
    - Kelli Stanley, JV Volleyball Coach. (Encl. E36)
    - Alex Martinez, Resign as Volunteer Cheer Advisor.
    - Robert Cabral, Volunteer Cheer Advisor.
  3. Hamilton Elementary:
    - Resignation: Rosie Vogt, Teacher, effective June 2014. (Encl. E37)
    - Expect Success Summer Camp.
      - Amanda Pickren – Teacher
      - Sally Hedley – Teacher
      - Margrit Vogelesang – Preschool Teacher
      - Suzanne Titchenal – Lead Camp Counselor
      - Esther Cruz-Zaragoza – Camp Counselor
      - Itaith Esquivel – Camp Counselor
      - Christine Miles (Clark) – Camp Counselor
      - Nicholas Allen – Camp Counselor
      - Tara Payano – Camp Counselor
      - Daniel Kirk – Camp Counselor
      - Jared DuVal – Camp Counselor
      - Jennifer Porter – Preschool Aide

12.0 **ADJOURNMENT.**