

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

AGENDA

Hamilton High School Library

Monday, June 16, 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 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, and legal counsel, Matt Juhl-Darlington, 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 legal counsel, Matt Juhl-Darlington.

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. (In person.)

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.
3. Maria Reyes, District Dean of Students.

8.5 Superintendent Report by Charles Tracy.

1. Miscellaneous Reports.
2. Governing Board Member Elections, 2014. Two Board member vacancies in the November elections. The filing period is generally mid-July through the first week of August. Election calendar from 2012 is attached for general guidance until an updated one is received. (Encl. E1)

9.0 **DISCUSSION ITEMS**

- 9.1 HUSD Coaches' Handbook. Second Reading. (Encl. E2)
- 9.2 Proposition 39 Expenditure Plan. (Handout.)
- 9.3 Technology Plan. Second Reading of plan submitted to CDE for their certification. (Encl. E3, EC4 – hard copy available at meeting)
- 9.4 Classified Salary Schedule. Second reading of negotiated revisions. (Encl. E5)
- 9.5 LCAP Questions and Answers. (Encl. E6)
- 9.6 LCAP: Local Control and Accountability Plan (LCAP) for the 2014-15 year. Second Reading. (Encl. E7, EC8 –hard copy available at meeting)
- 9.7 Budget, 2014-15. Presentation by Diane Lyon. (Encl. E9, EC10 – hard copy available at meeting)
- 9.8 2014-15 Education Protection Account (EPA) Budget and Spending Plan. (Encl. E11)

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

- 10.1 HUSD Coaches' Handbook.
- 10.2 Proposition 39 Expenditure Plan.
- 10.3 Technology Plan.
- 10.4 Classified Salary Schedule.
- 10.5 Local Control and Accountability Plan (LCAP), 2014-15.
- 10.6 Budget, 2014-15.
- 10.7 Tentative Agreement between HUSD and CSEA Chapter 623 dated May 13, 2014. (Encl. E12)
- 10.8 Tentative Agreement between HUSD and HTA/CTA dated June 4, 2014. (Encl. E13)
- 10.9 Verification of Requirements For the Provisional Internship Permit for Kristen Klimper, District Band Teacher (and possible small school district consortium band teacher), grades K-12. (Encl. E14)
- 10.10 2014-15 Education Protection Account (EPA) Budget and Spending Plan.

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 Board Meeting of May 19, 2014. (Encl. E16)
- 11.3 School Site Council: HES Minutes of April 14, 2014. (Encl. E17)
- 11.4 EADMS (Educator's Assessment Data Management System) Program with Adrylan Communications, 2014-15. (Encl. E18)
- 11.5 Migrant Education Summer Food Service Program Agreement, June 11-July 9, 2014. (Encl. E19)
- 11.6 Single Plan for Student Achievement, 2014-15: HHS and HES. (Encl. E20 and E21)
- 11.7 Personnel.
 - 1. Hamilton High:
 - Michael Brantingham, Summer School Teacher.
 - Patricia Hernandez, Temporary Mathematics Teacher. (Encl. E22)
 - 2. Hamilton Elementary:
 - Jennifer Firth, Temporary English Teacher. (Encl. E23)
 - Suzanne Titchenal, Social Science Teacher. (Encl. E24)
 - Sarah Brenner, Expect Success Summer Camp Counselor.
 - Martha Jaeger, 7th/8th Grade Volleyball Coach. (Encl. E25)

12.0 **ADJOURNMENT**.