

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

AGENDA

Hamilton High School Library

Monday, July 21, 2014

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| 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, 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.

4.3 Government Code Section 54957, Personnel Issues. The District will consider the evaluation of an employee: Superintendent.

4.4 Government Code Section 54957, Personnel Issues. The District will consider the evaluation of an employee: Principals.

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 Superintendent Report by Charles Tracy.

1. Site, Facilities, and Summer Projects Update.

2. Preparing for 2014-15 New Year.

3. District Staff Development Agenda for August 11-12, 2014. (Encl. E1)

4. Hamilton USD 17 Application Funding Update.

5. Fiscal Report: June State Revenues Well Above Forecast. (Encl. E2)

6. Miscellaneous Reports.

7. Communications and Information:

o Letter dated July 1, 2014 from the Department of Alcoholic Beverage Control: La Perla Del Pacifico of Hamilton City has applied for a license to sell alcoholic beverages. (Encl. E3)

o November 4, 2014 Elections. Two Governing Board Member's term ends December 5, 2014. The Candidate Nomination and Filing Period for the Election is July 14 – August 8, 2014.

9.0 DISCUSSION ITEMS

- 9.1 Public Hearing: Disclosure of the Tentative Settlement Agreement (TA dated June 4, 2014) between Hamilton Teachers Association and Hamilton Unified School District for the School Year 2014-2015. This public disclosure of the provisions of a collective bargaining agreement is made in accordance with AB 1200 (Statutes of 19991, chapter 1213), Government Code Section 3547.5. Government Code Section 3547.5 requires employers to publicly disclose provisions of collective bargaining agreements. (Encl. E4)

The Board President will open the Public Hearing for public comments.

It was moved by _____ and seconded by _____ to close the Public Hearing. (Record Vote)

- 9.2 Public Hearing: Disclosure of the Tentative Settlement Agreement (TA dated May 13, 2014) between Classified School Employees Association (CSEA) Chapter 623 and Hamilton Unified School District for the School Year 2014-2015. This public disclosure of the provisions of a collective bargaining agreement is made in accordance with AB 1200 (Statutes of 19991, chapter 1213), Government Code Section 3547.5. Government Code Section 3547.5 requires employers to publicly disclose provisions of collective bargaining agreements. (Encl. E5)

The Board President will open the Public Hearing for public comments.

It was moved by _____ and seconded by _____ to close the Public Hearing. (Record Vote)

- 9.3 Memorandum of Understanding (MOU) between HUSD and Glenn County Office of Education acting as partners in the delivery of Special Education and School Wide Reading Intervention Services. Services will be primarily delivered to K-8th grade students. The term shall commence with the 2014-15 school year and end with the 2015-16 school year. (Encl. E6)

- 9.4 Purchase Pickup for Maintenance Department. (Handout)

- 9.5 Textbook Pilot Agreement, 2014-15 between CPM Educational Program and HUSD. Quote QP40083 for \$22,854.37. (Encl. E7)

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

- 10.1 Disclosure of Tentative Agreement (TA dated June 4, 2014) between Hamilton Teachers Association and Hamilton Unified School District.

- 10.2 Disclosure of Tentative Agreement (TA dated May 13, 2014) between CSEA Chapter 623 and Hamilton Unified School District.

- 10.3 Memorandum of Understanding (MOU) between HUSD and Glenn County Office of Education acting as partners in the delivery of Special Education and School Wide Reading Intervention Services.

- 10.4 Approve Purchase of Pickup.

- 10.5 Textbook Pilot Agreement, 2014-15 between CPM Educational Program and HUSD. Quote QP40083 for \$22,854.37.

1. Pilot math curriculum for K-5, Every Day Math McGraw Hill publisher.
2. Pilot math curriculum for 6-8 College Preparatory Mathematics CPM Educational Program publisher.
3. Pilot math curriculum for 9-11 to be phased in over three years. College Preparatory Mathematics CPM Educational Program publisher.

- 10.6 Employment Agreements:

1. HHS Principal, Cris Oseguera, July 1, 2014 to June 30, 2016 (Encl. E8)
2. HES Principal, Darcy Pollak, July 1, 2014 to June 30, 2016 (Encl. E9)

- 10.7 Annual District Designees for Glenn County Office of Education, 2014-15. (Encl. E10)

- 10.8 Annual District Designees District Authority, 2014-15. (Encl. E11)
- 10.9 National FFA Convention, October 26-31, 2014, Louisville, Kentucky. Approximately ten students with Mr. Bentz and Erin Johnson as chaperones. (Encl. E12)
- 10.10 Hamilton City FFA Officer Retreat, July 25-26, 2014, Running Y Ranch, Klamath Falls, Oregon. (Encl. E13)
- 10.11 Varsity Girls Basketball Team to Rincon Valley Christian Basketball Tourney in Santa Rosa, CA, December 29-31, 2014. (Encl. E14)
- 10.12 Approval of 2014-15 Agreement for Professional Services with Dannis Woliver Kelley Re: Matt Juhl-Darlington. (Encl. E15)
- 10.13 Consolidated Application. School and District. (Encl. E16)
- 10.14 CASCO Proposals. (Encl. E17, E18)
 - 1. Bid# BU0135, Hamilton Elementary, Asphalt Repairs, \$24,520.00.
 - 2. Bid#BU0129, Ella Barkley, Asphalt Repair / Headstart topseal and restripe, \$8,880.00
- 10.15 Board Resolution No. 15-100, Joint Resolution of the Glenn County Superintendent of Schools, The Glenn County Board of Education, and the Hamilton Unified School District to Operate an Opportunity Classroom for the 2014-15 School Year. (Encl. E19)
- 10.16 Integrated Math 9 Course Outline. (Handout)
- 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. E20)
 - 11.2 Open Purchase Orders with Annual Budget Amounts, 2014-15. (Encl. E21)
 - 11.3 Minutes of the Regular Board Meeting of June 16, 2014 and the Special Board Meeting of June 30, 2014. (Encl. E22, E23)
 - 11.4 Quarterly Report on Williams Uniform Complaints. (Encl. E24)
 - 11.5 Agreement for Special Services: Fiscal Budget Services between HUSD and School Services of California, Inc. beginning July 1, 2014, and terminating June 30, 2015. (Encl. E25)
 - 11.6 Renewal Contract for E-Rate Compliance Services between HUSD and CSM Consulting, Inc., beginning July 21, 2014 through June 30, 2016. (Encl. E26)
 - 11.7 Authority to Communicate – Letter of Agency (LOA) between CSM Consulting, Inc. and HUSD from July 21, 2014 through June 30, 2019. (Encl. E27)
 - 11.8 Hamilton High School’s Master Calendar. (Encl. E28)
 - 11.9 Agreement between Capay Joint Union Elementary School District and HUSD which sets forth the manner in which developer fees are collected and divided, effective July 1, 2014 and in effect up to and including June 30, 2016. (Encl. E29)
 - 11.10 Personnel.
 - 1. District
 - o Classified Management/Confidential Salary Schedule for 2014-15. (Encl. E30)
 - o Job Description: Assistant to Superintendent. (Encl. E31)
 - 2. Hamilton High
 - o Ned Pendo, Resignation as Boys JV Basketball Coach. (Encl. E32)
 - o Merced Najera, Resignation as Boys Soccer Coach. (Encl. E33)
 - o Kaitlin Hammond, Long-Term Substitute Art Intern Teacher. (Encl. E34)
 - o Jennifer Bretney, Temporary Science Teacher. (Encl. E35)
 - 3. Hamilton Elementary
 - o Tessa Olson, Expect Success Summer Camp Camp Counselor.

12.0 **ADJOURNMENT.**