

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

AGENDA

Hamilton High School Library

Monday, August 18, 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.

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, resignation, dismissal, or discipline of classified and 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 (in person).

1. Food Service Report by LeAnn Radtke.
2. Operations Report and New Employee Introduction by Marc Eddy.
3. Technology Report by Allan Bradley.

8.4 Principal and Dean of Student Reports and New Employee Introductions.

1. Cris Oseguera, Hamilton High School Principal.
 - o FFA Report on Washington D.C. Trip.
2. Darcy Pollak, Hamilton Elementary School Principal.
3. Maria Reyes, District Dean of Students.

8.5 Superintendent Report by Charles Tracy.

1. Facilities Update.

2. ACSA Personnel Academy for District Principals.
3. Board Candidate Filing Update.
4. 2013-2014 Glenn County Grand Jury Final Report. (Encl. E1)
5. Miscellaneous Reports.

9.0 **DISCUSSION ITEMS**

- 9.1 High School Crosswalk. (Encl. E2)
- 9.2 BP 9270 Conflict of Interest Code Biennial Review. First Reading. (Encl. E3)
- 9.3 CSBA Annual Education Conference and Trade Show. December 14-16, 2014 in San Francisco for Board Members. (Encl. E4)
- 9.4 Truck Bid.

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

- 10.1 Crosswalk. Direction to the Superintendent.
- 10.2 Truck Bid.
- 10.3 Agricultural Career Technical Education Incentive Grant, 2014-15. (Encl. E5)

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. E6)
- 11.2 Minutes of the Regular Board Meeting of July 21, 2014. (Encl. E7)
- 11.3 Hamilton Elementary School's Calendar. (Encl. E8)
- 11.4 Field Trip/Fundraiser Requests from Hamilton High School. (Encl. E9)
- 11.5 District Personnel.
 1. Peter Dunbar, Part-Time, District Universal – Maintenance & Transportation. (Encl. E10)
 2. Job Description: Assistant Principal. (Encl. E11)

12.0 **ADJOURN TO CLOSED SESSION.** To consider qualified matters.

- 12.1 Government Code Section 54957, Personnel Issues. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of classified and certificated employees.

13.0 **RECONVENE TO PUBLIC SESSION.** Report action taken in closed session.

14.0 **ADJOURNMENT.**