

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

AGENDA

Hamilton High School Library

Monday, October 20, 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.

- | | | |
|---|---|---------------------------------------|
| <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, Personnel Issues. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of classified and certificated employees. Confer with legal counsel, Matt Juhl-Darlington, Esq.

4.2 Government Code Section 54956.8, Real Estate Negotiations. Property east of the high school.

4.3 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.

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, Ofelia Flores.

8.3 District Reports (Handouts).

1. Food Service Report by LeAnn Radtke.
2. Operations Report by Marc Eddy.
3. Technology Report by Frank James.

8.4 Principal and Dean of Student Reports.

1. Cris Oseguera, Hamilton High School Principal.
2. Darcy Pollak, Hamilton Elementary School Principal.
 - Saturday School Report, 2013-14.
 - PLC Report – Grade Level Expectations, Assessment.
3. Maria Reyes, District Dean of Students.

- 8.5 Superintendent Report by Charles Tracy.
1. Introduction of Frank James, Information Systems Manager.
 2. School Site Council Annual Training Update.
 3. November Board Meeting.
 4. DAC Meeting on November 3, 6 to 8 p.m. at the HES Cafeteria.
 5. Miscellaneous Reports.

9.0 COMMUNICATIONS

- 9.1 Lion's Club Basketball Court Project. (Encl. E1)
- 9.2 Letter from Glenn County Office of Education dated August 15, 2014 stating that the District's 2014/15 Local Control and Accountability Plan (LCAP) and budget meet the criteria and are approved. (Encl. E2)

10.0 DISCUSSION ITEMS

- 10.1 CPM Program. Program clarification. (Handout)
- 10.2 Biennial Brown Act Board Training. Set date for training: December 8, January 12 or January 26.
- 10.3 Initial Proposal from HUSD to HTA, 2015-16. First reading. (Encl. E3)
- 10.4 Initial Proposal from HUSD to CSEA, 2015-16. First reading. (Encl. E4)
- 10.5 Fiscal Crisis & Management Assistance Team (FCMAT) Management Letter Dated October 6, 2014 Regarding the Findings and Recommendations developed by FCMAT in response to the agreement with HUSD for a Special Education Review. (Encl. E5)
- 10.6 CSBA Education Legal Alliance membership letter dated October 6, 2014. (Encl. E6)
- 10.7 Board Resolution 15-103 High School Crosswalk. Second Reading. (Encl. E7)
- 10.8 BP 9270 Conflict of Interest Code Biennial Review. Second Reading. (Encl. E8)
- 10.9 LCAP Goals and Public Meeting Review. (Encl. E9)
- 10.10 EPA 2013-14 Expenditures. An LEA's Governing Board is required to make spending determinations for EPA funds at an open public meeting and post on their website both an accounting of how much money was received from the EPA and how that money was spent. (Encl. E10)

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

- 11.1 Board Resolution 15-103 High School Crosswalk.
- 11.2 Addendum Agreement to the Tentative Agreement of May 13, 2014 between HUSD and CSEA Chapter 623 for 2014-15. (Encl. E11)
- 11.3 Agricultural Career Technical Education Incentive Grant Application for Specialized Grant Funding of \$2,065.20, 2014-15. (Encl. E12)
- 11.4 Board Resolution 15-104, Local Agreement for Child Development Services Contract Number CSPP-4093, 2014-15. To enter into this transaction and to authorize the designated personnel to sign contract documents for fiscal year 2014-15. (Encl. E13, E14)

12.0 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.

- 12.1 Warrants and Expenditures. (Encl. E15)
- 12.2 Minutes of the Regular Board Meeting of September 15, 2014. (Encl. E16)
- 12.3 Quarterly Report on Williams Uniform Complaints for October 2014. (Encl. E17)

- 12.4 Document Tracking Services Contract Renewal for 2014-15 for LCAP Report and SARC plus three other reports as we choose. (Encl. E18)
- 12.5 2014-15 Library/Media Service Agreement between GCOE and HUSD. (Encl. E19)
- 12.6 Agreement with the CSU, Chico Research Foundation on behalf of the Northern California Writing Project and Hamilton Elementary School, Agreement No. 15-087. (Encl. E20)
- 12.7 Agreement with the CSU, Chico Research Foundation on behalf of the Northern California Writing Project and Hamilton High School, Agreement No. 15-090. (Encl. E21)
- 12.8 Course Name Change: Integrated Math 9 change to Integrated Math 1 to match with A-G approval. (Handout)
- 12.9 School Site Council (SSC).
 - 1. Hamilton Elementary Members, 2014-15. Staff (one-year term): Leslie Anderson, Chair; Esther Cruz, Vice Chair; Maggie Sawyer, Secretary; Maria Alvarez; Maria Reyes, Alternate; Darcy Pollak, Principal. Parent/Community (two-year term): Rosa Vargas, Rosa Rivera Vargas, Cain Medina, Rosanne O'Campo (1st year), and Maria Sanchez (1st year).
 - 2. HES Meeting Minutes of August 18, 2014 and Agenda of September 15, 2014. (Encl. E22)
 - 3. HHS Meeting Agenda and Minutes of September 17, 2014. (Encl. E23)
- 12.10 Hamilton Elementary School Fundraiser/Field Trips, 2014-15 with addition of 8th grade yard sale in October. (Encl. E24)
- 12.11 Personnel.
 - 1. Russell Simon: Assistant JV Football Coach at HHS.
 - 2. Job Description: Confidential HR and Payroll Specialist in District Office. (Encl. E25)
 - 3. Michael Brantingham: Moved from Boys 7th/8th grade Basketball Coach to JV Boys Basketball Coach at HHS
 - 4. Frank James: Information Systems Manager in District Office. (Encl. E26)
 - 5. Robert Cabral: Resignation letter as HHS Track Coach. (Encl. E27)

13.0 **ADJOURNMENT.**