

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Tuesday, June 21, 2016**

THERE WILL BE NO CLOSED SESSION.

5:30 p.m. Open session.

1.0 OPENING BUSINESS:

1.1 Call to order and roll call

_____ Tomas Loera, President

_____ Rosalinda Sanchez

_____ Gabriel Leal

_____ Hubert "Wendall" Lower, Clerk

_____ Raymond Villar

2.0 PUBLIC SESSION/FLAG SALUTE:

3.0 ADOPT THE AGENDA: (M)

4.0 COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports
2. ASB President and Student Council President Reports.
 - a. Hamilton High, Hernan Urena-Valdes.
 - b. Hamilton Elementary, Jose Mendez.
3. District Reports (in writing)
 - a. Food Service Report by LeAnn Radtke.
 - b. Operations Report by Marc Eddy.
 - c. Technology Report by Frank James. (Page 1)
4. Principal and Dean of Student Reports
 - a. Cris Oseguera, Hamilton High School Principal.
 - b. Darcy Pollak, Hamilton Elementary School Principal.
 - c. Maria Reyes, District Dean of Students.
5. Chief Business Official/Facilities Report by Diane Lyon.
6. Superintendent Report by Charles Tracy.
 - a. Board and Administrator publication
 - i. "...Board-Superintendent Relationship Policy"

5.0 CORRESPONDENCE: None

6.0 DISCUSSION ITEMS:

1. Hamilton High School Gym – Painting (Diane Lyon).
2. Resolution No. 16-17-101, Ordering Governing Board Member Election and Specifications of the Election Order. To consolidate the election of three (3) Board members with the November 2016 general election. (Page 3-12)
3. Resolution No. 16-17-102 - Authorize designated personnel (Mr. Tracy and Mrs. Lyon) to sign contract documents for fiscal year 16-17 for child care and development services, Contract No. CPSS 6091. (Page 13-14)

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 ACTION ITEMS:

1. Approve/Disapprove HUSD LCAP: Local Control and Accountability Plan (LCAP). (Page 15-76)
2. Approve/Disapprove 2016-17 Hamilton Unified School District Budget and Reserve for Economic Uncertainties (REU). (Page 77-121)
3. Approve/Disapprove 2016-17 Agriculture Career Technical Education Incentive Grant Application. (Page 122-125)
4. Approve/Disapprove Carl D. Perkins Career & Technical Education Local Plan for Technical Education. (Page 126-185)
5. Approve/Disapprove Hamilton High School Gym painting costs.

6. Approve/Disapprove Resolution No. 16-17-101, Ordering Governing Board Member Election and Specifications of the Election Order. To consolidate the election of three (3) Board members with the November 2016 general election. (Page 3-12)
7. Approve/Disapprove Board Resolution No. 16-17-102 - Authorize designated personnel (Mr. Tracy and Mrs. Lyon) to sign contract documents for fiscal year 16-17 for child care and development services, Contract No. CPSS 6091. (Page 13-14)
8. Approve/Disapprove Program Self-Evaluation Process Fiscal Year 2015-16. (Page 186-187)
9. Approve/Disapprove Annual District Designees for Glenn County Office of Education, 2016-17. (Page 188)
10. Approve/Disapprove Annual District Designees District Authority, 2016-17. (Page 189)
11. Approve/Disapprove Kindergarten mathematics: Early Learning in Mathematics published by Center on Teaching and Learning 2016 University of Oregon. (Page 190-193)
12. Approve/Disapprove Integrated Math III: Core Connections Integrated III published by CPM Educational Program 2015. (Page 194-208)

9.0 **CONSENT AGENDA:** Items 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 and unless a member of the Board, staff, or public request 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.

1. Approve Warrants and Expenditures. (Page 209-225)
2. Approve Minutes for the:
 - a. Special Board Meeting on June 9, 2016. (Page 226-230)
3. Approve Hamilton Elementary School Site Council Meeting Minutes for Monday, April 11, 2016. (Page 231-232)
4. Approve Hamilton High School (tentative) Fundraisers for 2016-17. (Page 233)
5. Approve Hamilton High School Field Trips for 2016-17. (Page 234)
6. Approve Interdistrict Transfers (new – elementary students reapply annually).
 - a. None
7. Approve Personnel Actions as Presented:
 - a. New Hires:
 - i. Emily Kallemeyn, English Teacher – Hamilton Elementary School
 - ii. Maria "Cristina" Rios, Paraeducator – Hamilton Elementary School/Camp Counselor Summer School
 - iii. Karle Fitzhugh, Camp Counselor – Summer School
 - iv. Sean Linhart, Camp Counselor – Summer School
 - v. Vickie Nailing, Camp Counselor – Summer School
 - vi. Kasey Gibbs, Camp Counselor – Summer School
 - vii. Martine Zuppan, Volunteer Cheer Coach – Hamilton High School
 - viii. Christie Marcella, Volunteer Cheer Coach – Hamilton High School
 - b. Resignations/Retirement:
 - i. Resignations:
 1. Hamilton Unified School District Music Director, Michael Taylor. (Page 235)
 2. Hamilton Elementary School Science Teacher, Michael Brantingham. (Page 236)
 3. Hamilton High School Administrative Assistant, Brenda Barajas. (Page 237)

10.0 **ADJOURNMENT:**