

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, January 25, 2017**

6:00 p.m. Closed Session
6:30 p.m. Open Session - No Earlier than 6:30 PM

1.0 OPENING BUSINESS:

Call to order and roll call

_____ Tomas Loera, President _____ Rosalinda Sanchez _____ Gabriel Leal
_____ Hubert "Wendall" Lower, Clerk _____ Rod Boone

2.0 IDENTIFY CLOSED SESSION ITEMS:

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS: Public comment will be heard on any closed session items. 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.

1. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy, and Attorney, Matt Juhl-Darlington regarding HTA and CSEA negotiations.
2. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
3. Government Code Section 54956.9, Subdivision (a), Conference with Legal Counsel – existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

Report out actions taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADJOURN TO ORGANIZATIONAL MEETING (Continued from December 2016 meeting)

1. Swearing in ceremony
 - a. Board Member, Gabriel Leal
2. BOARD PRESIDENT:
 - a. Elect Board President for the 2017 year.

7.0 ADOPT THE AGENDA: (M)

8.0 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
 - a. Food Service Report by LeAnn Radtke. (Page 1)
 - b. Operations Report by Marc Eddy. (Page 2)
 - c. Technology Report by Derek Hawley. (Page 3)
4. Principal and Dean of Student Reports
 - a. Cris Oseguera, Hamilton High School Principal.
 - i. Letter from California State Athletic Directors Association. (Page 4)

- ii. Correspondence from Orland Pantry. (Page 5)
 - 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. Dates to Remember:
 - i. Holidays:
 - 1. Monday, February 13th observance of Lincoln's Birthday.
 - 2. Monday, February 20th observance of Presidents Day.
 - ii. February 22nd: School Board Meeting in the Hamilton High School Library at 6:30 pm for Open Session.
 - iii. February 25th: Board Workshop in Hamilton High School Library regarding the Board Governance Handbook.
 - iv. February 28th: Board Site Visitations 8:15 am to 10:30 am.
 - b. Form 700 – Annual Statement of Economic Interests.
 - c. Governor's Budget Workshop.
 - d. Small School Districts Association (SSDA) Conference – March 6th, 7th, and 8th.

9.0 **CORRESPONDENCE:** None

10.0 **DISCUSSION ITEMS:**

- 1. Spanish Language Instructional Options (H. Sufuentes). (Page 6-7)

11.0 **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.

12.0 **ACTION ITEMS:**

- 1. Approve Hamilton Unified School District Board Meeting Schedule dates adjustment and deadline for agenda items. (Page 8)
- 2. Approve HTA to HUSD Request to Bargain, second reading. (Mr. Tracy) (Page 9)
- 3. Approve District Advisory Committee Appointments, One Board Member, One Elementary Teacher and One Community Member/Parent. (Mr. Tracy)
 - a. Recommended appointments:
 - i. Board Member: Rosalinda Sanchez
 - ii. Site Staff Member: Lynn Larson
 - iii. Parent Member: Lenia Garcia
 - iv. Parent Member: Raymond Villar

13.0 **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 10-41)
- 2. Approve Minutes for the Regular Board Meeting on December 14, 2016. (Page 42-44)
- 3. Approve edited Minutes for the Board Meeting on June 9, 2016. (Page 45-49)
- 4. Approve edited Minutes for the Board Meeting on June 21, 2016. (Page 50-54)
- 5. Approve Certificated and Classified seniority lists. (Page 55-56)
- 6. Approve 2015-2016 School Accountability Report Cards (SARC): Hamilton High School, Ella Barkley High School, Hamilton Community Day School and Hamilton Elementary School. (Page 57-109)
- 7. Approve Jive Communications, Inc. Proposal for Service. (Page 110)
- 8. Approve Hamilton High School Cross Country Team Lithia Track and Field Invitational on April 22nd, 2017. (Page 114)

9. Approve Document Tracking Services for Translation of the 2015-16 School Accountability Report Cards (SARC). (Page 115)
10. Approve Interdistrict Transfers (new – elementary students reapply annually).
 - a. Out
 - i. None to report
 - b. In
 - i. None to report
11. Approve Personnel Actions as Presented:
 - a. New Hires:

<ol style="list-style-type: none"> i. Charles Johnson ii. Brittney Garrett iii. Jason Pezzetti iv. Jason Pezzetti v. Tony Longueira 	JV Volleyball Coach JV Boys Basketball Coach 7 th /8 th Grade Boys Basketball Coach 7 th /8 th Grade Girls Basketball Coach Boys Soccer Coach	District District District District District
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------
 - b. Resignations/Retirement:

<ol style="list-style-type: none"> i. Retirement: Anthony “Tony” Robertson ii. Retirement: Ralph “Rick” Brand 	District Universal – Maint. & Trans. Crossing Guard	District HES
---------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------	-----------------

14.0 **ADJOURNMENT:**