

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, February 22, 2017**

5:30 p.m. Closed Session
6:30 p.m. No Earlier than 6:30 PM

1.0 OPENING BUSINESS:

Call to order and roll call

_____ Gabriel Leal, President _____ Rosalinda Sanchez _____ Tomas Loera
_____ 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 ADOPT THE AGENDA: (M)

7.0 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.
 - b. Operations Report by Marc Eddy.
 - c. Technology Report by Derek Hawley.
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. Dates to Remember:
 - i. February 25th: Board Workshop in Hamilton High School Library - Board Governance Handbook.
 - ii. February 28th: Board Site Visitations 8:15 a.m. to 10:30 am.
 - iii. March 11th: Board workshop in Hamilton High School Library – LCAP/Budget/Board Manual.
 - b. Form 700 – Annual Statement of Economic Interests.
 - c. Small School Districts Association (SSDA) Conference – March 6th, 7th, and 8th.
 - d. Painting safety zones around doors.

8.0 **CORRESPONDENCE:** None

9.0 **DISCUSSION ITEMS:**

1. Hamilton Unified School District Board Policies, second reading (all policies available on www.husdschools.org, available for public review during the board meeting and by request by contacting the District Office):
 - a. 0000 Philosophy, Goals, Objectives and Comprehensive Plans
 - b. 1000 Community Relations
 - c. 2000 Administration
 - d. 3000 Business and Noninstructional Operations
 - e. 4000 Personnel
 - f. 5000 Students
 - g. 6000 Instruction
 - h. 7000 Facilities
 - i. 9000 Board Bylaws
 - i. *Please note:* the following board polices have significant changes in addition to the California School Boards Associations recommendations: BP 1312.1, AR 1312.1 (a), AR 3311 (d) and (l), AR 3515.5, AR 3515.5 (c), BP 3515.7 (b), BP 4117.13, 4317.13, AR 6164.6 (a), and E 9270 (c).
2. Site Safety Plans (full plans available on www.husdschools.org, available for public review during the board meeting and by request by contacting the District Office): (Mr. Tracy)
 - a. Hamilton High School (includes the District Office, Ella Barkley High School, Hamilton Community Day School and Hamilton Adult School). (Page 1-21)
 - b. Hamilton Elementary School (includes Hamilton State Preschool and Hamilton Special Education). (Page 22-44)
3. Hamilton Unified School District Audit Report June 30, 2016. (Page 46-132)
4. Glenn County Office of Education Services for the California Healthy Youth Act. (Page 133-149)
5. CSEA #623 to HUSD request to bargain. (Page 150)
6. Teacher recruitment updates (Mr. Tracy).

10.0 **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.

11.0 **ACTION ITEMS:**

1. Adoption of the following series of updated Board policies, administrative regulations, and Board bylaws for Hamilton Unified School District (all policies available on www.husdschools.org, available for public review during the board meeting and by request by contacting the District Office):
 - a. 0000 Philosophy, Goals, Objectives and Comprehensive Plans
 - b. 1000 Community Relations
 - c. 2000 Administration
 - d. 3000 Business and Noninstructional Operations
 - e. 4000 Personnel
 - f. 5000 Students
 - g. 6000 Instruction
 - h. 7000 Facilities
 - i. 9000 Board Bylaws
 - i. *Please note:* the following board polices have significant changes in addition to the California School Boards Associations recommendations: BP 1312.1, AR 1312.1 (a), AR 3311 (d) and (l), AR 3515.5, AR 3515.5 (c), BP 3515.7 (b), BP 4117.13, 4317.13, AR 6164.6 (a), and E 9270 (c).
2. Site Safety Plans (full plans available on www.husdschools.org, available for public review during the board meeting and by request by contacting the District Office): (Mr. Tracy)
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 - i. Hamilton Elementary School (includes Hamilton State Preschool and Hamilton Special Education). (Page 22-44)
3. Resolution 16-17-105 Emergency Management Resolution – Hamilton Unified School District has implemented a School Emergency Plan for all school sites and facilities. (Page 45)
4. Accept Hamilton Unified School District Audit Report June 30, 2016. (Page 46-132)
5. Level of services desired by Hamilton Unified School District from the Glenn County Office of Education for the California Healthy Youth Act. (Page 133-149)

6. Possible recruitment incentives for Hamilton Unified School District Teachers.

12.0 **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. Warrants and Expenditures. (Page 151-171)
2. Williams Quarterly Report. (Page 172)
3. Minutes for the Regular Board Meeting on January 25, 2017. (Page 173-177)
4. Hamilton High School Application for Student Club: Hamilton High Decathletes. (Page 178-182)
5. Infinity Communications & Consulting, Inc. Master Agreement for Professional Services with Hamilton Unified School District. (Page 183-185)
6. Interdistrict Transfers (new – elementary students reapply annually).
 - a. Out: None to report
 - b. In: None to report
7. Personnel Actions as Presented:
 - a. New Hires:

i. Christie Thor	Classified Substitute	District
ii. Leticia Ramirez	Classified Substitute	District
 - b. Resignations/Retirement:
 - i. None to report

13.0 **ADJOURNMENT:**

Close in memory of John Carrillo.