

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA**

**Hamilton High School Library
Wednesday, March 22, 2017**

6:00 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), 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. (In person) (page 1)
 - b. Operations Report by Marc Eddy.
 - c. Technology Report by Derek Hawley. (In person) (page 2)
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. Small School Districts Association (SSDA) Conference.
 - b. Dates to Remember:
 - i. Holidays:
 1. Friday, April 14th observance of Good Friday.
 2. Monday, April 17th through Friday, April 21st – Spring Break.
 - ii. April 26th: School Board Meeting in the Hamilton High School Library at 6:30 pm for Open Session.

8.0 **CORRESPONDENCE:**

9.0 **DISCUSSION ITEMS:**

1. Student Presentation: Mori Leveroni
 - a. California Association of Student Councils (CASC).
2. Hamilton Unified School District Audit Report June 30, 2016. (page 3-89)
3. Second Interim Report by Diane Lyon. (page 90-130)
4. Glenn County Educators Hall of Fame nominees. (page 131-134)
5. TOSA, Leslie Anderson:
 - a. Random Selection of 1 student/Hamilton Elementary School and 1 student/Hamilton High School & Ella Barkley to win the Lenovo Notebook computer for completing the LCAP Student Survey 2017.
 - b. Random Selection of 1 parent to win the Lenovo Notebook computer for completing the LCAP Parent Survey 2017.
 - c. Stakeholder Survey Findings – handout
6. May Board meeting date.
7. Board Member participation in end-of-year activities.
 - a. HES Promotion Thursday, June 8, 2017 at 7:00pm (board members arrive at 6:30pm), Hamilton High School Stadium.
 - b. HHS Graduation Friday, June 9, 2017 at 8:00pm (board members arrive at 7:30pm), Hamilton High School Stadium.
 - c. HUSD Staff Appreciation.

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. Accept Hamilton Unified School District Audit Report June 30, 2016. (page 3-89)
2. Second Interim Report. (page 90-130)
3. Classified Management/Confidential Salary Schedule. (page 135-136)
4. Glenn County Educators Hall of Fame nominees. (page 131-134)
5. May Board meeting date.
6. District calendar: 2019-20. (handout)
7. CSEA #623 to HUSD request to bargain. (page 137)

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 138-165)
2. Minutes for the Regular Board Meeting on February 22, 2017. (page 166-170)
3. California Department of Education Consolidated Application for 2016-17 (CARS). (page 171-188)
4. Hamilton Elementary School Site Council Meeting Agenda for:
 - a. September 6, 2016, October 13, 2016, November 10, 2016, December 8, 2016, January 12, 2017, February 9, 2017, and March 9, 2017. (page 189-198)
5. Hamilton Elementary School Site Council Meeting Minutes for:
 - a. June 3, 2016, September 6, 2016, October 13, 2016, November 10, 2016, December 8, 2016, January 12, 2017 and February 9, 2017. (page 199-209)
6. Interdistrict Transfers (new – elementary students reapply annually).
 - a. Out
 - i. Kindergarten X 3 (17-18 school year)
 - ii. 3rd Grade X 1 (17-18 school year)
 - iii. 9th Grade X 2 (17-18 school year)
 - iv. 10th Grade X 2 (17-18 school year)
 - v. 11th Grade X 1 (17-18 school year)
 - vi. 12th Grade X 1 (17-18 school year)
 - b. In
 - i. HHS 9th Grade X 5 (17-18 school year)

7. Personnel Actions as Presented:

a. New Hires:

i. Asha Mundo	Classified Substitute	District
ii. Cain Medina	Volunteer Baseball Coach	HHS
iii. Marisa Loughlin	Child Nutrition Assistant	HES
iv. Deana Medina	Yard Duty Supervisor	HES

b. Resignations/Retirement:

- i. None

13.0 **ADJOURNMENT:**