

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
AGENDA  
Hamilton High School Library  
Wednesday, April 26, 2017**

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

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**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. (Page 1)
  - b. Operations Report by Marc Eddy.
  - c. Technology Report by Derek Hawley. (Page 2)
4. Principal and Dean of Student Reports
  - a. Cris Oseguera, Hamilton High School Principal.
  - b. Darcy Pollak, Hamilton Elementary School Principal.
    - i. Playground stencil partnership with Healthy Communities and Glenn County First 5 (J. Firth).
  - c. Maria Reyes, District Dean of Students.
5. Chief Business Official/Facilities Report by Diane Lyon.
6. Superintendent Report by Charles Tracy.
  - a. DAC meeting times.
  - b. Boys & Girls Clubs of the North Valley – Hamilton City summer options. (Page 3)
  - c. Dates to Remember:
    - i. Holidays:
      1. Monday, May 29<sup>th</sup> in observance of Memorial Day.
    - ii. May 25<sup>th</sup>: School Board Meeting in the Hamilton High School Library at 6:30 pm for Open Session.

8.0 **CORRESPONDENCE:** None to report.

9.0 **DISCUSSION ITEMS:**

1. E-Rate C2 project (handout) (F. James).
2. HUSD College Readiness Block Grant Plan (CRBG) (C. Oseguera). (Page 4-7)
3. Overview of language options for HUSD (handout) (H. Sufuentes and M. Sawyer).
4. Declare Adult Ed Trailer worth no more than \$2,500. (Page 8-13)
5. Declare Opportunity Trailer worth no more than \$2,500. (Page 8-13)
6. First Reading of updated Board Policy and Administrative Regulation 5141.52 Suicide Prevention. (Page 14-22)
7. Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) – University of California, Davis. (Page 23)
8. MOU between Hamilton Elementary School and Glenn County Office of Education for 2017 summer program. (Page 22)
9. Hamilton Unified School Board Self Evaluation forms. (Page 25)
10. Random Selection of 1 parent to win the Lenovo Notebook computer for completing the LCAP Parent Survey 2017 (L. Anderson).
11. English Language Arts Adoption, Grades K through 5: Benchmark Advance (c2017) published by Benchmark Education Company (handout)(J. Firth)
12. English Language Arts Adoption, Grades 6 through 8: Study Sync (c2015) published by McGraw-Hill (handout) (J. Firth)
13. Review LCAP Parent/Community Survey results. (handout)
14. Local Control and Accountability Plan (LCAP) review and questions to the Superintendent. (Page 26-27)

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. E-Rate C2 project.
2. Declare Adult Ed Trailer worth no more than \$2,500 and designate District administration to sell without advertising.
3. Declare Opportunity Trailer worth no more than \$2,500 and designate District administration to sell without advertising.
4. Resolution 16-17-106 Voluntary Retirement Savings Plan, Section 457 (b) Internal Revenue Code. (Page 28-36)
5. FFA Stipend. (Page 37-38)
6. English Language Arts Adoption, Grades 6 through 8: Study Sync (c2015) published by McGraw-Hill.

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 40-61)
2. Minutes for the Regular Board Meeting on March 22, 2017. (Page 62-67)
3. Hamilton Elementary School Site Council Meeting Agenda for: March 13, 2017. (Page 68)
4. Hamilton Elementary School Site Council Meeting Agenda for: April 13, 2017.(Page 69)
5. Hamilton Elementary School Single Plan for Student Achievement 2016-17. (Page 70-96)
6. Title I, Part A Carryover Waiver 15-16. (Page 97)
7. Interdistrict Transfers (new – elementary students reapply annually).

a. Out

- i. None to report

b. In

- i. None to report

8. Personnel Actions as Presented:

a. New Hires:

- |                      |                   |          |
|----------------------|-------------------|----------|
| i. Karissa Sywulka   | Music Teacher     | HES/HUSD |
| ii. Maria Llamas     | Spanish Teacher   | HES      |
| iii. Diane Holly Day | Math Teacher      | HES/HHS  |
| iv. Gloria Godinez   | Temporary Teacher | HES      |

b. Resignations/Retirement:

- i. None to report

13.0 **ADJOURNMENT:**