

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
AGENDA  
Hamilton High School Library  
Thursday, May 25, 2017**

---

6:00 p.m.	Closed Session
6:30 p.m.	Open Session No Earlier than 6:30 p.m.
Following Consent Agenda	Adjourn to Closed Session

---

**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 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. Reclassification Ceremony by Maggie Sawyer.
3. ASB President and Student Council President Reports.
  - a. Hamilton High, Hernan Urena-Valdes.
  - b. Hamilton Elementary, Jose Mendez.
4. 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)
5. Principal and Dean of Student Reports
  - a. Cris Oseguera, Hamilton High School Principal.
    - i. Seal of Biliiteracy Students.
    - ii. Communication letters to HHS – 2017 Teaching Excellence and Achievement (TEA) and Sierra Pacific Industries. (Page 4-5)
  - b. Darcy Pollak, Hamilton Elementary School Principal.
  - c. Maria Reyes, District Dean of Students.
6. Chief Business Official/Facilities Report by Diane Lyon.
  - a. DSA Certification of Compliance for Application 02-115244 Hamilton Elementary School. (Page 6)
7. Superintendent Report by Charles Tracy.
  - a. Dates to Remember:
    - i. Holidays:

1. Monday, May 29<sup>th</sup> in observance of Memorial Day.
- ii. Last Day of School:
  1. Friday, June 9, 2017.
- iii. School Board Meetings:
  1. Wednesday, June 7, 2017 (Special – LCAP and Budget Public Hearing).
  2. Wednesday, June 28, 2017 (LCAP and Budget Approval).

8.0 **CORRESPONDENCE:** None to report.

9.0 **DISCUSSION ITEMS:**

1. Progress report on Academic Parent Teacher Teams (handout)(Heffley, Bryan, and Anderson)
2. Report on development and implementation plan for the use of Standards Based Reports Cards for K-5. (handout) (Firth)
3. Common Core Cadre up-date for 2016-17. (Anderson and Firth)
4. Disclosure of Collective Bargaining Agreement, AB 1200 and GC 3547.5 for Hamilton Unified School District and CSEA. (Page 7-10)
5. Disclosure of Collective Bargaining Agreement, AB 1200 and GC 3547.5 for Hamilton Unified School District and HTA. (Page 11-14)
6. First Reading of Board Policy 0450 Comprehensive Safety Plan. (Page 15-26)
7. First Reading of Administrative Regulation 3553 Free and Reduced Price Meals (Page 27-34)
8. First Reading of Administrative Regulation 5121 Grades/Evaluation of Student Achievement. (Page 35-43)
9. Second Reading of updated Board Policy and Administrative Regulation 5141.52 Suicide Prevention. (Page 44-52)

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. Academic Parent Teacher Team Contracts for 2017-18 (handout) (Anderson)
2. 2017-18 Common Core Cadre Contracts.
3. Updated Board Policy and Administrative Regulation 5141.52 Suicide Prevention. (Page 44-52)
4. HUSD College Readiness Block Grant Plan (CRBG) (C. Oseguera). (Page 53-56)
5. Approve the formation of a leadership/task force to investigate Spanish language instructional models and make a program recommendation to the Board at the November Board meeting.
6. Adopt for English Language Arts, grades TK through 5, Benchmark Advance (c2017) published by Benchmark Education Company.
7. Adopt for English Language Arts, grades 6 through 8, Study Sync (c2015) published by McGraw-Hill.
8. Adopt the proposed Standards Based Report Cards for K-5.
9. District Athletic Director Job Description and Stipend. (Page 57)
10. High School Activities Director Job Description and Stipend. (Page 58-59)
11. Updated HUSD Organizational Chart. (Page 60)
12. Disclosure of Collective Bargaining Agreement, AB 1200 and GC 3547.5 for Hamilton Unified School District and CSEA. (Page 7-10)
13. Disclosure of Collective Bargaining Agreement, AB 1200 and GC 3547.5 for Hamilton Unified School District and HTA. (Page 11-14)

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 61-84)
2. Minutes for the Regular Board Meeting on April 26, 2017. (Page 85-90)
3. Williams Quarterly Report. (Page 91)
4. Program Self-Evaluation Process, Fiscal Year 2016-17. (Page 92-95)
5. Golden State Risk Management Authority, 2017-2018 Preliminary Contribution Amounts. (Page 96-97)
6. 2017-2018 Designation of CIF Representatives to League. (Page 98-99)
7. Hamilton Elementary School Site Council Meeting Minutes for: March 9, 2017. (Page 100)
8. Hamilton Elementary School Site Council Meeting Agenda for: May 11, 2017. (Page 101)
9. Hamilton Elementary School Site Council Meeting Minutes for: April 13, 2017. (Page 102-103)

10. Interdistrict Transfers (elementary students reapply annually).

- a. Out
  - i. Hamilton Elementary School
    - 1. TK X1
    - 2. Kindergarten X 2
    - 3. 1<sup>st</sup> Grade X 3
    - 4. 2<sup>nd</sup> Grade X 2
    - 5. 3<sup>rd</sup> Grade X 1
    - 6. 5<sup>th</sup> Grade X 3
    - 7. 6<sup>th</sup> Grade X 1
    - 8. 8<sup>th</sup> Grade X 2
  - ii. Hamilton High School
    - 1. 9<sup>th</sup> Grade X 1
    - 2. 10<sup>th</sup> Grade X 2
- b. In
  - i. Hamilton Elementary School
    - 1. Kindergarten X 2
    - 2. 2<sup>nd</sup> Grade X 1
  - ii. Hamilton High School
    - 1. 9<sup>th</sup> Grade X 8

11. Personnel Actions as Presented:

- a. New Hires:
  - i. Chris Chandler                      Social Science Teacher                      Hamilton Elementary School
  - ii. Dave Elkin                              District Universal – Maintenance & Transportation                      HUSD
- b. Resignations/Retirement:
  - i. Charles Johnson                      JV Volleyball                      Hamilton High School
  - ii. Tracey Leveroni                      Math Teacher                      Hamilton Elementary School

13.0 **ADJOURN TO CLOSED SESSION:**

- 1. Government Code Section 54957.6, Labor Negotiations. To confer with the District’s Labor Negotiator, Superintendent Charles Tracy 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.

14.0 **ADJOURNMENT:**