

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, August 23, 2017**

6:00 p.m. Public session for purposes of opening the meeting only.
6:00 p.m. Closed session to discuss closed session items listed below.
6:30 p.m. Reconvene to open session no earlier than 6:30 p.m.

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. Principal and Dean of Student Reports
 - a. Cris Oseguera, Hamilton High School Principal.
 - i. New Employee Introductions:
 1. Scott Batchelder
 - b. Charles Tracy, Hamilton Elementary School Principal.
 - i. New Employee Introductions:
 1. Caitlin Phelps
 2. Chris Chandler
 3. Gloria Godinez
 4. Holly Day
 5. Karissa Mitchell
 6. Kathryn Thomas, Assistant Principal
 - c. Maria Reyes, District Dean of Students.
3. District Reports (in person)
 - a. Food Service Report by LeAnn Radtke.
 - b. Operations Report by Marc Eddy.
 - c. Technology Report by Derek Hawley.
4. Chief Business Official/Facilities Report by Diane Lyon.
5. Superintendent Report by Charles Tracy.
 - a. Board Workshop – site visit with community members.
 - i. Request Board direction/date setting.

- b. Hog Barn update.
- c. Parent Conferences: Hamilton High School – Thursday, September 21, 2017, 2:30 p.m. to 8:00 p.m.
- d. Holidays:
 - i. Monday, September 4th in observance of Labor Day.
- e. School Board Meetings:
 - i. Wednesday, September 27, 2017
 - ii. Wednesday, October 25, 2017
 - iii. *No November meeting*
 - iv. Wednesday, December 13, 2017

8.0 **CORRESPONDENCE:** None to report.

9.0 **DISCUSSION ITEMS:**

1. Soliciting contractors for donations.
2. Hamilton High School marquee sign quotes. (page 1-12)
3. Second Reading of Board Policy 3470 Debt Issuance and Management. (page 13-24)
4. First reading of Board Policy 0460 Local Control and Accountability Plan (*for regular manual maintenance*). (page 25-27)
5. First reading of Board Policy and Administrative Regulation 3260 Fees and Charges (*for regular manual maintenance*). (page 25-27)
6. First reading of Administrative Regulation 4112.22 Staff Teaching English Learners (*for regular manual maintenance*). (page 25-27)
7. First reading of Exhibit 4112.9/4212.9/4312.9 Employee Notifications (*for regular manual maintenance*). (page 25-27)
8. First reading of Administrative Regulation 4161.1/4261.1/4361.1 Personal Illness/Injury Leave (*for regular manual maintenance*). (page 25-27)
9. First reading of Board Policy 5111 Admission (*for regular manual maintenance*). (page 25-27)
10. First reading of Board Policy 5111.1 District Residency (*for regular manual maintenance*). (page 25-27)
11. First reading of Board Policy and Administrative Regulation 5113 Absences and Excuses (*for regular manual maintenance*). (page 25-27)
12. First reading of Exhibit 5145.6 Parental Notifications (*for regular manual maintenance*). (page 25-27)

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. Board Policy 3470 Debt Issuance and Management. (page 13-24)
2. Hamilton Unified School District Superintendent Contract ending June 30, 2019. (page 28-33)
3. Approve/Disapprove Board Resolution 17-18-101, Certification that each Pupil in each School in the District has Sufficient Textbooks and Instructional Materials that are aligned to the State Content Standards and are Consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies, and Science. (page 34-35)
4. Resolution 17-18-102, authorize designated personnel (Mr. Tracy and Ms. Lyon) to sign contract documents for fiscal year 17-18 for child care and development services. (page 36)
5. Annual District Designees for Hamilton Unified School District in absence of Superintendent 2017-18. (page 37)
6. Hamilton Unified School District Annual District Designees for Glenn County Office of Education 2017-18. (page 38)
7. Approved Signers for Hamilton Unified School District Purchase Orders 2017-18. (page 39)
8. Use of unofficial 2017-18 CELDT scores as per State Superintendent Tom Torlakson’s letter dated April 28, 2017 regarding Reclassification Guidance for 2017-18. (page 40-42)

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 43-64)
2. Minutes for the Regular Board Meeting on August 2, 2017. (page 65-69)
3. Hamilton High School pilot course offerings for the 2017-18 school year. (page 70-95)
 - a. AutoCAD (Mrs. Bocast)
 - b. Introduction to Psychology (Mr. Brown)
 - c. Art Foundations (Ms. Eden)

- d. Art Explorations (Ms. Eden)
 - e. Creative Writing (Mrs. Funderburk)
 - f. Film Appreciation (Ms. Hansen)
 - g. Computer Science (Mr. Hironimus)
 - h. Medical Terminology (Mrs. Mello)
 - i. Agriculture Leadership (Ms. Lohse)
4. Sale of obsolete or discard Hamilton Elementary School (HES) Library books to the public for \$0.25 each. All proceeds to benefit HES Library fund.
5. Hamilton High School FFA Program of Activities including overnight trips for 2017-18 school year. (page 96-138)
6. Interdistrict Transfers (new only) (elementary students reapply annually).
- a. Out
 - i. Hamilton Elementary School
 - 1. 1st Grade X 4
 - 2. 2nd Grade X 1
 - 3. 3rd Grade X 2
 - 4. 6th Grade X 3
 - ii. Hamilton High School
 - 1. 10th Grade X 1
 - b. In
 - i. Hamilton Elementary School
 - 1. Kindergarten X 1
 - 2. 1st Grade X 1
 - 3. 2nd Grade X 3
 - 4. 3rd Grade X 2
 - 5. 4th Grade X 1
 - 6. 5th Grade X 2
 - 7. 6th Grade X 1
 - 8. 7th Grade X 3
 - 9. 8th Grade X 1
 - ii. Hamilton High School
 - 1. 9th Grade X 8
7. Personnel Actions as Presented:
- a. New hires:

i. Kathryn Thomas	Assistant Principal	HES
ii. Claudia Cruz	Long Term PE Sub	HHS
iii. Russell Simon	JV Football Coach	HHS
iv. Erin Johnson	JV Volleyball Coach	HHS
v. Timothy Bushard	Volunteer Football Coach	HHS
vi. Manny Bejarano	JV Assistant Football Coach	HHS
vii. John (Jack) Campbell	7th/8th Grade Volleyball Coach	HES
 - b. Resignations/Retirement:

i. Crystal Emanuel	Yard Duty Supervisor	HES
ii. Alvyna Goodwin	JV Girls Basketball Coach	HHS
iii. Brittany Garrett	JV Boys Basketball Coach	HHS

13.0 **ADJOURNMENT:**