

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, October 25, 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. *Education Code Section 48918, Student Discipline.* To consider disciplinary action including expulsion relative to student No. 3923/400776.
2. *Government Code Section 54957.6, Labor Negotiations.* To confer with the District's Labor Negotiator, Superintendent Charles Tracy regarding HTA and CSEA negotiations.
3. *Government Code Section 54957 (b), Personnel Issue.* To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
4. *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, Tate Gruenwald.
 - b. Hamilton Elementary, Alexis Villegas.
3. Principal and Dean of Student Reports
 - a. Cris Oseguera, Hamilton High School Principal.
 - b. Maria Reyes, District Dean of Students.
4. District Reports (written)
 - a. Food Service Report by LeAnn Radtke. (page 1)
 - b. Operations Report by Marc Eddy.
 - c. Technology Report by Derek Hawley. (page 2)
5. Chief Business Official/Facilities Report by Diane Lyon.
6. Superintendent/Interim Hamilton Elementary School Principal Report by Charles Tracy.
 - a. Board Workshop, November 8, 2017: prioritizing HUSD needs with board members, staff, parents and community members.
 - b. Small School Districts Association (SSDA) Annual Conference – February 19-21, 2018 at the Hilton Sacramento.
 - c. Holidays:
 - i. Friday, November 10th in observance of Veterans Day.
 - d. School Board Meetings:
 - i. *No November meeting*

8.0 **CORRESPONDENCE:** None.

9.0 **DISCUSSION ITEMS:**

1. Board meeting dates for 2018. (page 3)
2. HUSD Coaching Evaluation Process. (page 4-7)
3. Joint Notice to Bargain 2017-18, CSEA #623 and Hamilton Unified School District. (page 8)
4. California School Dashboard review the 4 Local Indicators and HUSD performance rating for each: Basic Conditions, Implementation of Academic Standards, Parent Engagement, School Climate by L. Anderson.
5. Healthy Communities Presentation; involvement at Hamilton Elementary School by J. Firth.
6. Hamilton Elementary School Spelling Bee Team by J. Firth. (page 9-10)
7. Hamilton Elementary School Standards-Based Report Card Pilot Updates by J. Firth.
8. Reading Partners Program Pilot Request with HES-HHS by J. Firth.
9. Update on Dual Immersion, stakeholder engagement and outreach for Hamilton Elementary School by M. Sawyer
10. Second reading of Board Policy 5148.2 Before/After School Programs (for regular manual maintenance). (page 1)
11. Second reading of Administrative Regulation 5148.2 Before/After School Programs (for regular manual maintenance). (page 1)
12. Second reading of Board Policy 6111 School Calendar (for regular manual maintenance). (page 11-18)
13. Second reading of Board Policy 6117 Year-Round Schedules (for regular manual maintenance). (page 11-18)
14. Second reading of Board Policy 6142.2 World/Foreign Language Instruction (for regular manual maintenance). (page 11-18)
15. Second reading of Administrative Regulation 6142.2 World/Foreign Language Instruction (for regular manual maintenance). (page 11-18)
16. Second reading of Board Policy 6144 Controversial Issues (for regular manual maintenance). (page 11-18)
17. Second reading of Board Policy 6174 Education for English Learners (for regular manual maintenance). (page 11-18)
18. Second reading of Administrative Regulation 6174 Education for English Learners (for regular manual maintenance). (page 11-18)
19. Second reading of Board Policy 6176 Weekend/Saturday Classes (for regular manual maintenance). (page 11-18)
20. Second reading of Board Policy 2121 Superintendent's Contract (for regular manual maintenance). (page 11-18)
21. Second reading of Board Policy 1312.3 Uniform Complaint Procedures (for regular manual maintenance). (page 11-18)
22. Second reading of Administrative Regulation 1312.3 Uniform Complaint Procedures (for regular manual maintenance). (page 11-18)
23. Second reading of Board Policy 1340 Access to District Records (for regular manual maintenance). (page 11-18)
24. First reading of Board Policy 3551 Food Service Operations/Cafeteria Plan (*for regular manual maintenance*). (page 11-18)
25. First reading of Administrative Regulation 3351 Food Service Operations/Cafeteria Plan (*for regular manual maintenance*). (page 11-18)
26. First reading of Administrative Regulation 3580 District Records (*for regular manual maintenance*). (page 11-18)
27. First reading of Board Policy 4127/4227/4327 Temporary Athletic Team Coaches (*for regular manual maintenance*). (page 11-18)
28. First reading of Administrative Regulation 4127/4227/4327 Temporary Athletic Team Coaches (*for regular manual maintenance*). (page 11-18)
29. First reading of Board Policy 4312.1 Contracts (*for regular manual maintenance*). (page 11-18)
30. First reading of Administrative Regulation 5145.3 Nondiscrimination/Harassment (*for regular manual maintenance*). (page 11-18)
31. First reading of Board Policy 6142.93 Science Instruction (*for regular manual maintenance*). (page 11-18)
32. First reading of Board Policy 6145 Extracurricular and Co-curricular Activities (*for regular manual maintenance*). (page 11-18)
33. First reading of Board Policy 6178.1 Work-Based Learning (*for regular manual maintenance*). (page 11-18)
34. First reading of Administrative Regulation 6178.1 Work-Based Learning (*for regular manual maintenance*). (page 11-18)
35. First reading of Board Policy 7214 General Obligation Bonds (*for regular manual maintenance*). (page 11-18)
36. First reading of Board Bylaw 9012 Board Member Electronic Communications (*for regular manual maintenance*). (page 11-18)

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. Add 5 days to the Hamilton High School Principal contract for 2017-18 to assist with District needs.
2. Second reading of: (page 11-18)
 - i. Board Policy 5148.2 Before/After School Programs
 - ii. Administrative Regulation 5148.2 Before/After School Programs
 - iii. Board Policy 6111 School Calendar
 - iv. Board Policy 6117 Year-Round Schedules
 - v. Board Policy 6142.2 World/Foreign Language Instruction
 - vi. Administrative Regulation 6142.2 World/Foreign Language Instruction
 - vii. Board Policy 6144 Controversial Issues
 - viii. Board Policy 6174 Education for English Learners
 - ix. Administrative Regulation 6174 Education for English Learners
 - x. Board Policy 6176 Weekend/Saturday Classes
 - xi. Board Policy 2121 Superintendent's Contract
 - xii. Board Policy 1312.3 Uniform Complaint Procedures
 - xiii. Administrative Regulation 1312.3 Uniform Complaint Procedures
 - xiv. Board Policy 1340 Access to District Records

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 19-46)
2. Minutes for the Regular Board Meeting on September 27, 2017. (page 47-54)
3. Hamilton Elementary School Site Council Meeting Minutes for September 14, 2017. (page 55-56)
4. Hamilton Elementary School Site Council Meeting Agenda for October 12, 2017. (page 57)
5. Hamilton High School Site Council Meeting Minutes for: September 12, 2017. (page 58)
6. Hamilton High School Site Council Meeting Agenda for: October 10, 2017. (page 59)
7. CDE Annual Financial Expenditure Report Fiscal Year 2016-17, CA Career Technical Education Incentive Grant (CTEIG). (page 60-65)
8. Butte-Glenn Community College District, Allocation Agreement for Adult Education Block Grant Program. (page 66-108)
9. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 1. 6th Grade X 1
 2. Kindergarten X 1
 - ii. Hamilton High School
 1. 10th Grade X 1
 2. 12th Grade X 2
 - b. In
 - i. Hamilton Elementary School
 1. None
 - ii. Hamilton High School
 1. None

10. Personnel Actions as Presented:

- a. New hires:
 - i. Chuck Johnson Varsity Volleyball Co-Coach HHS
 - ii. Juan Lopez Girls Soccer Coach HHS
 - iii. Luis Saavedra Boys Soccer Coach HHS
 - iv. Elliott Delmatier JV Girls Basketball Coach HHS
 - v. Jaime Ortiz Classified Substitute District
 - vi. Maria Marquez Classified Substitute District
- b. Resignations/Retirement:
 - i. None

13.0 **ADJOURNMENT:**