

012 HAMILTON UNIFIED SCHOOL DIST. J43950 APY500 L.00.12 02/23/17 15:59 PAGE 1  
 BATCH 38, MARCH 22, 2017 ACCOUNTS PAYABLE PRELIST BATCH: 0038 BATCH 38; MARCH 22, 2017 << Open >>  
 Fund : 01 GENERAL FUND

Vendor/Addr	Remit name	Tax ID num	Deposit type	ABA num	Account num	Liq Amt	Net Amount
Req Reference	Date	Description	Fd Res Y Goal Func Obj Sit Bdr DD	T9MPS			
000008/00	CALIFORNIA'S VALUED TRUST H/W						
PO-000444	02/17/2017	MARCH 2017	1 01-0000-0-0000-0000-9571-000-000000 NN P			0.00	27,515.55
PO-000444	02/17/2017	MARCH 2017	2 01-0000-0-0000-0000-9572-000-000000 NN P			0.00	60,669.42
PO-000444	02/17/2017	MARCH 2017	3 01-0000-0-0000-0000-9573-000-000000 NN P			0.00	12,779.84
TOTAL PAYMENT AMOUNT						100,964.81 *	100,964.81

000584/00 STANDARD  
 PO-000408 01/20/2017 FEB CT503202 DIV3000  
 TOTAL PAYMENT AMOUNT 335.72 \* 0.00 335.72

TOTAL Fund PAYMENT 101,300.53 \*\* 101,300.53  
 TOTAL BATCH PAYMENT 101,300.53 \*\*\* 0.00 101,300.53  
 TOTAL DISTRICT PAYMENT 101,300.53 \*\*\*\* 0.00 101,300.53  
 TOTAL FOR ALL DISTRICTS: 101,300.53 \*\*\*\*\* 0.00 101,300.53

Number of checks to be printed: 2, not counting voids due to stub overflows.

Prepared by	Walter Hammer	Date	2/23/17
Authorized by		Date	

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type Fd Res	ABA num Y Goal	Obj Func	Sit DD	Account num T9MPS	Liq Amt	Net Amount
000010/00	ALHAMERA & SIERRA SPRINGS									
PO-000406	02/27/2017	FEB HS 9858589 022717		1 01-0000-0-0000-2700-4300-100-000-00000	NN	P			0.00	63.20
PO-000406	02/27/2017	FEB MAINT 9858589 022717		2 01-8150-0-0000-8100-4300-000-000-00000	NN	P		0.00	9.20	
PO-000406	02/27/2017	FEB ELIA 9858589 022717		3 01-0000-0-3200-1000-4300-000-000-00000	NN	P		0.00	9.20	
PO-000406	02/27/2017	FEB ELEM 9858589 022717		4 01-0000-0-0000-2700-4300-800-000-00000	NN	P		0.00	51.20	
		TOTAL PAYMENT AMOUNT					132.80 *			132.80
001296/00	BOYS & GIRLS CLUB OF									
PO-017220	01/01/2017	3RD QTR;JAN-MAR 2017		1 01-0000-0-1110-1000-5890-000-000-00000	NY	P			12,000.00	12,000.00
		TOTAL PAYMENT AMOUNT					12,000.00 *			12,000.00
001054/00	CLYDE CROSBY									
FV-000147	02/21/2017	4TH GRADE STATE CAP TRIP MEALS		01-0000-0-0000-3600-5890-000-000-00000	NN				52.00	52.00
		TOTAL PAYMENT AMOUNT					52.00 *			52.00
000158/00	CORNING LUMBER CO INC									
PO-017237	02/07/2017	1702-007861		2 01-6382-0-3800-1000-4300-000-000-00000	NN	P			0.00	27.08
		TOTAL PAYMENT AMOUNT					27.08 *			27.08
000283/00	DAVID HURD									
PO-017517	02/28/2017	FEB 2017 SERVICES		1 01-9151-0-0000-8500-5890-000-000-00000	NY	P			525.00	525.00
		TOTAL PAYMENT AMOUNT					525.00 *			525.00
000424/00	DELL MARKETING									
PO-017507	02/17/2017	10148649552-LAPTOPS TECH DEPT		1 01-9150-0-0000-2420-4400-000-000-00000	NN	F			3,109.81	3,118.17
		TOTAL PAYMENT AMOUNT					3,118.17 *			3,118.17
001432/00	DOCUMENT TRACKING SERVICE									
PO-017524	12/16/2016	9595105-2016 SARC SPANISH		1 01-0000-0-1110-1000-5890-000-000-00000	NY	F			450.00	450.00
		TOTAL PAYMENT AMOUNT					450.00 *			450.00

Vendor/Addr Req Reference Date	Remit name Description	Tax ID num	Deposit type Pd Res Y Goal Func Obj	ABA num Sit Bdr DD	Account num T9MFS	Liq Amt	Net Amount
000072/00	HILLYARD						
PO-000412	02/22/2017 602432723		1 01-8150-0-0000-8100-4300-000-000-00000 NN P	192.16 *		0.00	192.16
TOTAL PAYMENT AMOUNT							192.16
000801/00	HUNT & SONS INC	942209320					
PO-000400	02/21/2017 610522		1 01-0000-0-0000-3600-4392-000-000-00000 NN P	1,957.91 *		0.00	1,957.91
TOTAL PAYMENT AMOUNT							1,957.91
001003/00	INFINITY COMMUNICATIONS & CONS						
PO-017561	02/28/2017 6456		1 01-9150-0-0000-2420-5890-000-000-00000 NN F	1,000.00 *		1,000.00	1,000.00
TOTAL PAYMENT AMOUNT							1,000.00
000973/00	JIVE COMMUNICATIONS INC	020783048					
PO-000442	03/01/2017 MAR PHONES;000662800		1 01-0000-0-0000-2700-5990-000-000-00000 NN P			0.00	1,900.22
PO-000442	03/01/2017 MAR DATA;000663204		1 01-0000-0-0000-2700-5990-000-000-00000 NN P			0.00	318.75
TOTAL PAYMENT AMOUNT							2,218.97
001259/00	JOHANNA M CLAY	557451211					
PO-017122	03/06/2017 DEC 3-MAR 3 2017; #48		1 01-0000-0-1110-1000-5890-000-000-00000 NY P	360.00 *		360.00	360.00
TOTAL PAYMENT AMOUNT							360.00
000640/00	KRISTEN HAMMAN						
PV-000145	02/20/2017 MILEAGE & TOLLS 2/22-2/25 CONF		01-0000-0-0000-7300-5200-000-000-00000 NN				67.41
PV-000145	02/20/2017 MILEAGE & TOLLS 2/22-2/25 CONF		01-0000-0-0000-7300-5200-000-000-00000 NN				5.00
TOTAL PAYMENT AMOUNT							72.41
001082/00	MARSHALL MEMO LLC						
PO-017552	03/01/2017 JAN 2017-JAN 2018 DPOLLAK		1 01-0000-0-1110-1000-4300-800-000-00000 NN F	50.00 *		50.00	50.00
TOTAL PAYMENT AMOUNT							50.00

Vendor/Addr	Remit name	Date	Description	Tax ID num	Deposit type	Fd Res	Y	Goal	Func	Obj	ABA num	Sit	Edr	DD	Account num	Liq Amt	Net Amount
000524/00	MJB WELDING SUPPLY																
PO-017231	02/23/2017	01158476			2	01-0350-0-6000-1000-4300-000-053-00000	NN	P			478.08	*				0.00	478.08
TOTAL PAYMENT AMOUNT																	
001505/00	MT LASSEN MATH COUNCIL																
PO-017511	02/25/2017	17-003;MATH IS EVERYTHING			1	01-4035-0-1110-1000-5200-000-000-00000	NN	F			80.00	*				80.00	80.00
TOTAL PAYMENT AMOUNT																	
000309/00	OFFICE DEPOT INC																
PO-017540	02/20/2017	902712404002			1	01-0000-0-1110-1000-4300-800-000-00000	NN	F			15.87	*				15.87	15.87
TOTAL PAYMENT AMOUNT																	
001331/00	PARK SEED WHOLESale INC																
PO-017436	02/20/2017	C117067285			1	01-0350-0-6000-1000-4300-000-052-00000	YN	P			249.85	*				249.85	249.85
TOTAL PAYMENT AMOUNT																	
TOTAL USE TAX AMOUNT																	
000084/00	PG&E																
PO-000416	02/14/2017	FEB ELEM 3699672995-4			1	01-0000-0-0000-8100-5590-000-000-00000	NN	P			5,626.31	*				0.00	5,626.31
TOTAL PAYMENT AMOUNT																	
000512/00	PLATT ELECTRIC SUPPLY INC																
PO-017113	02/17/2017	L349268			2	01-9150-0-0000-2420-4300-000-000-00000	NN	P			95.06	*				95.06	95.06
PO-017113	02/17/2017	L434763			2	01-9150-0-0000-2420-4300-000-000-00000	NN	P			92.89	*				92.89	92.89
TOTAL PAYMENT AMOUNT																	
000134/00	QUILL CORPORATION																
PO-017120	02/16/2017	4481664			1	01-0000-0-1110-1000-4300-000-000-00000	NN	P			77.19	*				77.19	77.19
PO-017120	02/20/2017	4527134			1	01-0000-0-1110-1000-4300-000-000-00000	NN	P			32.59	*				32.59	32.59
TOTAL PAYMENT AMOUNT																	

Fund : 01 GENERAL FUND

Vendor/Addr	Req Reference	Remit name	Date	Description	Tax ID num	Deposit type	Fd Res	Y	Goal	Func	Obj	Sit	BA	num	Account num	T9MPS	Liq Amt	Net Amount	
001510/00		RAY MORGAN COMPANY																	
	PO-000413		02/21/2017	MAR DIST 1512332		01-0000-0-0000-2700-5620-000-000-00000	NN	P									0.00	529.81	
	PO-000413		02/21/2017	MAR HS 1512332		01-0000-0-1110-1000-5620-100-000-00000	NN	P									0.00	794.75	
	PO-000413		02/21/2017	MAR ELEM 1512332		01-0000-0-1110-1000-5620-800-000-00000	NN	P									0.00	1,838.23	
	PO-000413		02/21/2017	MAR ELLAB 1512332		01-0000-0-3200-1000-5620-000-000-00000	NN	P									0.00	128.88	
	PO-000413		02/21/2017	MAR COMDAY 1512332		01-0000-0-3550-1000-5620-000-000-00000	NN	P									0.00	74.60	
				TOTAL PAYMENT AMOUNT														3,366.27	3,366.27
001184/00		TEHAMA COUNTY DEPT OF ED																	
	PO-017333		01/11/2017	INV 17-00415		01-4203-0-1110-1000-5200-000-000-00000	NN	F									400.00	300.00	
				TOTAL PAYMENT AMOUNT														300.00	300.00
001382/00		U S BANK CORPORATE																	
	PO-017140		02/27/2017	CT SUPPLIES OPEN		01-0000-0-1110-1000-4300-000-000-00000	NN	F									183.59	183.59	
	PO-017245		02/27/2017	CAEAA CT CONF HOTEL		01-0000-0-0000-7150-5200-000-000-00000	NN	F									450.00	457.66	
	PO-017274		02/27/2017	DP ACADEMY HOTEL		01-6264-0-0000-2700-5200-000-000-00000	NN	F									212.73	212.73	
	PO-017438		02/27/2017	HS HOTEL FOR CONF		01-0001-0-0000-2700-5200-000-000-00000	NN	F									445.78	445.78	
	PO-017475		02/27/2017	CASAS RENTAL CAR		01-0000-0-0000-7150-5200-000-000-00000	NN	F									300.00	248.78	
	PO-017487		02/27/2017	KHAMMAN CONF HOTEL		01-0000-0-0000-7300-5200-000-000-00000	NN	F									511.54	511.54	
	PO-017493		02/27/2017	EMERCADO CLTA HOTEL		01-4035-0-1110-1000-5200-000-000-00000	NN	F									758.40	739.62	
	PO-017503		02/27/2017	NSTA CONF AIRFARE		01-6264-0-1110-1000-5200-000-000-00000	NN	F									783.60	783.60	
	PO-017504		02/27/2017	NSTA CONF SHUTTLE		01-6264-0-1110-1000-5200-000-000-00000	NN	F									108.56	108.56	
	PO-017509		02/27/2017	LZ PEPPER SEEDS		01-0801-0-1110-1000-4300-000-052-00000	NN	F									55.00	55.00	
	PO-017512		02/27/2017	CT CASAS AIRFARE		01-0350-0-6000-1000-4300-000-052-00000	NN	F									387.00	386.10	
	PO-017514		02/27/2017	JPEZ DISCRAFT FRISBEES		01-0000-0-0000-7150-5200-000-000-00000	NN	F									283.87	283.87	
	PO-017515		02/27/2017	BULBS & BOOKS FOR ART		01-0801-0-1110-1000-4300-000-515-00000	NN	F									142.68	137.13	
	PO-017515		02/27/2017	BULBS & BOOKS FOR ART		01-0801-0-1110-1000-4300-000-515-00000	NN	F									89.08	89.08	
	PO-017522		02/27/2017	ED RECRUIT EXPO		01-0000-0-1110-1000-4300-000-000-00000	NN	F									187.05	187.05	
	PO-017527		02/27/2017	GGODINEZ CLASS SUPPLIES		01-0000-0-1110-1000-4300-800-000-00000	NN	F									400.00	400.00	
	PO-017531		02/27/2017	ACA DECA LUNCH		01-0000-0-1110-1000-4300-100-000-00000	NN	F									101.63	101.63	
	PO-017532		02/27/2017	KINDER ROUNDUP LUNCH		01-0000-0-1110-1000-4300-100-000-00000	NN	F									106.08	106.08	
	PO-017533		02/27/2017	TECH DEPT PARTS		01-9150-0-0000-2420-4300-000-000-00000	NN	F									65.96	65.96	
	PO-017537		02/27/2017	MASTER DESIGN RB		01-6382-0-3800-1000-4300-000-000-00000	NN	F									104.96	98.69	
	PV-000146		02/27/2017	FEB 2017-424604455628555		01-8150-0-0000-8100-4300-000-000-00000	NN	F									231.29	231.29	
	PV-000146		02/27/2017	FEB 2017-424604455628555		01-0000-0-0000-8100-4392-000-000-00000	NN	F									4.25	4.25	
	PV-000146		02/27/2017	FEB 2017-424604455628555		01-0000-0-0000-7150-5200-000-000-00000	NN	F									551.97	551.97	
	PV-000146		02/27/2017	FEB 2017-424604455628555		01-0000-0-0000-2700-5990-000-000-00000	NN	F									10.00	10.00	
				TOTAL PAYMENT AMOUNT														6,634.54	6,634.54
				TOTAL USE TAX AMOUNT														30.33	30.33

Vendor/Addr Remit name Date Description Tax ID num Deposit type Fd Res Y Goal Func Obj Sit Bdr DD Account num Liq Amt Net Amount  
 Req Reference Date Description

000315/00 UC REGENTS  
 PO-017370 01/01/2017 D035; UC DAVIS HISTORY CONF 1 01-4035-0-1110-1000-5200-000-000-00000 NN F 585.00 \* 585.00  
 TOTAL PAYMENT AMOUNT 585.00

000377/00 WASTE MANAGEMENT  
 PO-000402 03/01/2017 MAR 2017 HS MAINT 1 01-0000-0-0000-8100-5590-000-000-00000 NN P 0.00 816.89  
 PO-000402 03/01/2017 MAR 2017 ELEM MAINT 1 01-0000-0-0000-8100-5590-000-000-00000 NN P 0.00 248.20  
 PO-000402 03/01/2017 MAR 2017 ELEM CAFE 1 01-0000-0-0000-8100-5590-000-000-00000 NN P 0.00 191.66  
 PO-000402 03/01/2017 MAR 2017 HS CAFE 1 01-0000-0-0000-8100-5590-000-000-00000 NN P 0.00 191.66  
 TOTAL PAYMENT AMOUNT 1,448.41 \*

000743/00 WEST COAST PAPER  
 PO-000429 02/27/2017 10000216 1 01-8150-0-0000-8100-4300-000-000-00000 NN P 0.00 856.39  
 PO-000429 02/27/2017 10000217 1 01-8150-0-0000-8100-4300-000-000-00000 NN P 0.00 222.76  
 TOTAL PAYMENT AMOUNT 1,079.15 \*

TOTAL Fund PAYMENT 42,317.71 \*\*  
 TOTAL USE TAX AMOUNT 48.44  
 42,317.71

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 BATCH 39:MARCH 11 2017 BATCH: 0039 BATCH 39:MARCH 29 2017 << Open >>

Fund : 11 ADULT EDUCATION

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type Fd Res Y	Goal	Func	Obj	ABA num Sit	Account num Bdr DD	T9MFS	Liq Amt	Net Amount	
001510/00	RAY MORGAN COMPANY												
PO-000413	02/21/2017	MAR ADED 1512332		6	11-6391-0-4110-1000-5620-000-000-00000	NN	P				0.00	128.88	
PO-000413	02/21/2017	MAR AE-CC 1512332		7	11-6391-0-4110-1000-5620-000-022-00000	NN	P				0.00	74.60	
TOTAL PAYMENT AMOUNT											203.48 *	203.48	
TOTAL Fund											PAYMENT	203.48 **	203.48

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 BATCH 39:MARCH 11 2017 BATCH: 0039 BATCH 39:MARCH 29 2017 Fund : 12 CHILD DEVELOPMENT << Open >>

Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type	Fd Res	Y	Goal	Func	Obj	ABA num	Sit	Bdr	DD	Account num	T9MPS	Liq Amt	Net Amount
001510/00	RAY MORGAN COMPANY																
	PO-000413	02/21/2017 MAR PRESCH	1512332		8	12-6105-0-1110-1000-5620-000-000-000000	NN	P								0.00	128.88
TOTAL PAYMENT AMOUNT																	
	001382/00	U S BANK CORPORATE															
	PO-017529	02/27/2017 PRESCH SUPPLIES			1	12-6105-0-1110-1000-4300-000-000-000000	NN	F								110.40	110.40
TOTAL PAYMENT AMOUNT																	
TOTAL Fund PAYMENT 239.28 **																	



012 HAMILTON UNIFIED SCHOOL DIST. J44748  
 BATCH 39:MARCH 11 2017

ACCOUNTS PAYABLE PRELIST  
 BATCH: 0039 BATCH 39:MARCH 29 2017  
 Fund : 13 CAFETERIA

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Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	Fd Res	Y	Goal	Func	Obj	Sit	BGR	DD	Account num	T9MPS	Liq Amt	Net Amount
000762/00	CRYSTAL CREAMERY															
PO-000445	11/28/2016	15384498		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	78.24
PO-000445	11/28/2016	15384497		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	309.61
PO-000445	12/01/2016	15384527		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	174.81
PO-000445	12/05/2016	15398869		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	109.29
PO-000445	12/05/2016	15398868		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	296.68
PO-000445	12/08/2016	15398835		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	185.43
PO-000445	12/12/2016	15416413		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	210.59
PO-000445	12/12/2016	15416423		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	59.63
PO-000445	01/06/2017	15482485		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	248.46
PO-000445	01/09/2017	15482665		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	73.32
PO-000445	01/09/2017	15482486		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	93.68
PO-000445	01/12/2017	15482483		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	262.04
PO-000445	01/12/2017	15482668		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	93.68
PO-000445	01/16/2017	15490228		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	215.88
PO-000445	01/19/2017	15490367		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	93.68
PO-000445	01/23/2017	15509288		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	191.44
PO-000445	01/23/2017	15509286		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	146.64
PO-000445	01/26/2017	15508906		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	105.22
PO-000445	01/30/2017	15528481		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	179.22
PO-000445	01/30/2017	15528484		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	142.74
PO-000445	02/02/2017	15528486		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	312.53
PO-000445	02/06/2017	15545817		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	99.64
PO-000445	02/06/2017	15545816		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	187.44
PO-000445	02/09/2017	15545830		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	163.65
PO-000445	02/13/2017	15571711		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	67.05
PO-000445	02/13/2017	15571709		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	71.37
PO-000445	02/16/2017	15571718		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	221.69
PO-000445	02/20/2017	15579669		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	68.49
PO-000445	02/23/2017	15579671		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	151.04
PO-000445	02/23/2017	15579670		1	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	4,829.06
TOTAL PAYMENT AMOUNT																
4,829.06 *																

000764/00 DANIELSON CO

PO-000425	02/27/2017	126342		1	13-5310-0-0000-3700-4300-000-0000-0000	NN	P								0.00	80.67
PO-000425	02/27/2017	126376		1	13-5310-0-0000-3700-4300-000-0000-0000	NN	P								0.00	179.39
PO-000425	02/27/2017	126376		2	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	1,224.93
PO-000425	02/27/2017	126342		2	13-5310-0-0000-3700-4700-000-0000-0000	NN	P								0.00	1,177.45
TOTAL PAYMENT AMOUNT																
2,662.44 *																

012 HAMILTON UNIFIED SCHOOL DIST. J44748  
 BATCH 39:MARCH 11 2017

ACCOUNTS PAYABLE PRELIST  
 BATCH: 0039 BATCH 39:MARCH 29 2017  
 Fund : 13 CAFETERIA

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Vendor/Addr Req Reference Date Description	Tax ID num	Deposit type	Fd Res	Y	Goal	Func	Obj	Sit	Bdr	DD	T9MFS	ABA num	Account num	Liq Amt	Net Amount
000209/00 GOLD STAR FOODS															
PO-000415 02/27/2017 1956296														0.00	2,908.19
TOTAL PAYMENT AMOUNT															
														0.00	2,908.19
000592/00 MISSION UNIFORM & LINEN															
PO-000405 02/23/2017 504384791														0.00	32.69
PO-000405 03/02/2017 504433481														0.00	36.14
PO-000405 02/23/2017 504384790														0.00	30.90
TOTAL PAYMENT AMOUNT															
														0.00	99.73
000763/00 PROPACIFIC FRESH															
PO-000407 02/27/2017 6418246														0.00	806.94
PO-000407 02/27/2017 6418222														0.00	622.94
TOTAL PAYMENT AMOUNT															
														0.00	1,429.88
001382/00 U S BANK CORPORATE															
PO-017426 02/27/2017 LR FOOD SHOW HOTEL														157.43	157.89
TOTAL PAYMENT AMOUNT															
														157.89	157.89
TOTAL Fund PAYMENT															
														12,087.19	12,087.19

012 HAMILTON UNIFIED SCHOOL DIST. J44748  
BATCH 39:MARCH 11 2017

ACCOUNTS PAYABLE PRELIST APY500 L.00.12 03/06/17 14:45 PAGE 10  
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Fund : 14 DEFERRED MAINTENANCE

Vendor/Addr	Remit name	Date	Description	Tax ID num	Deposit type	Fd Res	Y	Goal	Func	Obj	Sit	Bdr	DD	T9MFS	Account num	Liq Amt	Net Amount	
000717/00	ARK DESIGN CONSTRUCTION & ROOF	680310708																

FO-017516	02/22/2017	8896			1	14-0000-0-0000-8100-5630-000-000-00000	NY	F								1,226.00	1,226.00	1,226.00
TOTAL PAYMENT AMOUNT																		

000609/00	FRANKLIN CONSTRUCTION INC	680174771																	
PO-017181	02/27/2017	20170023-GAS RELOCATION			1	14-0000-0-0000-8100-5630-800-024-00000	NN	P								0.00	7,581.20	7,581.20	
TOTAL PAYMENT AMOUNT																			

TOTAL Fund	PAYMENT	8,807.20	**																8,807.20
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TOTAL BATCH PAYMENT	63,654.86	***																	63,654.86
TOTAL USE TAX AMOUNT	48.44																		

TOTAL DISTRICT PAYMENT	63,654.86	****																	63,654.86
TOTAL USE TAX AMOUNT	48.44																		

TOTAL FOR ALL DISTRICTS:	63,654.86	****																	63,654.86
TOTAL USE TAX AMOUNT	48.44																		

Number of checks to be printed: 38, not counting voids due to stub overflows.

Printed: 03/06/2017 14:49:00

Prepared by	<i>Christina Swartz</i>	Date	3/6/17
Authorized by		Date	

Vendor/Addr Req Reference Date	Remit name Description	Tax ID num	Deposit type Fd Res Y Goal Func Obj Sit Bdr DD T9MPS	ABA num Account num	Liq Amt	Net Amount
002047/00	DANNIS WOLLIVER KELLEY	943172834				
PO-017185	01/25/2017 JANUARY LEGAL FEES		1 01-0000-0-0000-7110-5815-000-000-000000 NE P		4,427.00	4,427.00
	TOTAL PAYMENT AMOUNT				4,427.00 *	4,427.00
000584/00	STANDARD					
PO-000408	02/17/2017 MAR CT503202 DIV3000		1 01-0000-0-0000-0000-9573-000-000-000000 NN P		0.00	331.36
	TOTAL PAYMENT AMOUNT				331.36 *	331.36
	TOTAL Fund				4,758.36 **	4,758.36
	TOTAL BATCH PAYMENT				0.00	4,758.36
	TOTAL DISTRICT PAYMENT				0.00	4,758.36
	TOTAL FOR ALL DISTRICTS:				0.00	4,758.36

Number of checks to be printed: 2, not counting voids due to stub overflows.

Prepared by	Date
<i>Wsten Hamman</i>	<i>3/6/17</i>
Authorized by	Date

012 HAMILTON UNIFIED SCHOOL DIST. J44931 APY500 L.00.12 03/08/17 15:00 PAGE 1  
 BATCH 41:MARCH 29 2017 ACCOUNTS PAYABLE PRELIST BATCH: 0041 BATCH 41:MARCH 29 2017 << Open >>  
 Fund : 01 GENERAL FUND

Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	Fd Res	Y	Goal	Func	Obj	Sit	ABA num	Account num	Liq Amt	Net Amount
Req Reference	Date													
000053/00	CALIFORNIA WATER SERVICE CO													
PO-000422	02/24/2017	MAR 7314177777		1	01-0000-0-0000-8100-5590-000-00000	NN	P						0.00	266.42
PO-000422	02/24/2017	MAR 0669843652		1	01-0000-0-0000-8100-5590-000-00000	NN	P						0.00	143.46
PO-000422	02/24/2017	MAR 6314177777		1	01-0000-0-0000-8100-5590-000-00000	NN	P						0.00	122.74
PO-000422	02/24/2017	MAR 3141117777		1	01-0000-0-0000-8100-5590-000-00000	NN	P						0.00	45.63
PO-000422	02/24/2017	MAR 4141117777		1	01-0000-0-0000-8100-5590-000-00000	NN	P						0.00	45.63
PO-000422	02/24/2017	MAR 4328876467		1	01-0000-0-0000-8100-5590-000-00000	NN	P						0.00	358.34
PO-000422	02/24/2017	MAR 3624177777		1	01-0000-0-0000-8100-5590-000-00000	NN	P						0.00	14.85
				TOTAL PAYMENT AMOUNT										997.07 *
000047/00	CENGAGE LEARNING		592124491											
PO-017544	02/23/2017	60215911		1	01-0001-0-1110-1000-4300-000-00000	NN	F			10.00 *			10.73	10.00
				TOTAL PAYMENT AMOUNT										10.00
000112/00	COSTCO													
PO-017521	02/02/2017	7003-7310-0002-8342		1	01-0000-0-1110-1000-4300-100-000-00000	NN	F			36.45 *			36.45	36.45
				TOTAL PAYMENT AMOUNT										36.45
001042/00	EDUCATIONAL FACILITIES PROGRAM	050597395												
PO-017200	03/04/2017	USD-P-008		1	01-9151-0-0000-8500-5890-000-000-00000	NY	F			2,000.00 *			3,200.00	2,000.00
				TOTAL PAYMENT AMOUNT										2,000.00
000159/00	ENTERPRISE-RECORD		911947496											
PO-000428	02/28/2017	2121810-MAINT & TRANS		1	01-0000-0-0000-2700-5890-000-000-00000	NY	P			673.65 *			0.00	673.65
				TOTAL PAYMENT AMOUNT										673.65
000162/00	GRAINGER													
PO-000409	03/01/2017	9374889401		1	01-8150-0-0000-8100-4300-000-000-00000	NN	P			128.70 *			0.00	128.70
				TOTAL PAYMENT AMOUNT										128.70
000113/00	HAMILTON CITY COMMUNITY SVC													
PO-000414	03/01/2017	MAR-APR ELLA B		2	01-0000-0-3200-8100-5590-000-000-00000	NN	P						0.00	70.25
PO-000414	03/01/2017	MAR-APR ELEM		1	01-0000-0-0000-8100-5590-000-000-00000	NN	P						0.00	2,107.47
PO-000414	03/01/2017	MAR-APR HS		1	01-0000-0-0000-8100-5590-000-000-00000	NN	P						0.00	1,475.23

Vendor/Addr Remit name Description Tax ID num Deposit type ABA num Account num  
 Req Reference Date Date Fd Res Y Goal Func Obj Sit Bdr DD T9MFS Liq Amt Net Amount  
 000113 (CONTINUED)

PO-000414 03/01/2017 MAR-APR PRESCH 1 01-0000-0-0000-8100-5590-000-000-00000 NN P 0.00 70.25  
 PO-000414 03/01/2017 MAR-APR COMM DAY 1 01-0000-0-0000-8100-5590-000-000-00000 NN P 0.00 70.25  
 TOTAL PAYMENT AMOUNT 3,793.45 \* 3,793.45

000114/00 HAMILTON UNIFIED REVOLVING FND  
 PV-000148 03/01/2017 CK#1604-CIF FINALS TEAM MEALS 01-0000-0-1110-1000-5200-100-006-00000 NN 192.00 \* 192.00  
 TOTAL PAYMENT AMOUNT 192.00 \* 192.00

000072/00 HILLYARD  
 PO-000412 03/01/2017 602442402 1 01-8150-0-0000-8100-4300-000-000-00000 NN P 0.00 1,121.07  
 TOTAL PAYMENT AMOUNT 1,121.07 \* 1,121.07

001283/00 JOHN'S TIRE & MUFFLER SERVICE 943171305  
 PO-000410 02/21/2017 143753 2 01-0000-0-0000-3600-5630-000-000-00000 NY P 0.00 1,240.66  
 TOTAL PAYMENT AMOUNT 1,240.66 \* 1,240.66

000524/00 MJB WELDING SUPPLY  
 PO-017231 02/28/2017 1159303 3 01-0350-0-6000-1000-5890-000-053-00000 NN P 19.00 \* 19.00  
 TOTAL PAYMENT AMOUNT 19.00 \* 19.00

000309/00 OFFICE DEPOT INC  
 CM-000027 02/27/2017 909263780-001 RETURNS 01-0801-0-1110-1000-4300-000-513-00000 NN -32.92  
 PO-017557 02/27/2017 909121942001 1 01-0801-0-1110-1000-4300-000-513-00000 NN F 121.66 154.58  
 PO-017560 02/28/2017 910254202001 1 01-0000-0-1110-1000-4300-800-000-00000 NN F 75.24 75.24  
 TOTAL PAYMENT AMOUNT 196.90 \* 196.90

000027/00 ORLAND HARDWARE  
 PO-000417 02/27/2017 315889 1 01-8150-0-0000-8100-4300-000-000-00000 NN P 0.00 8.63  
 PO-000417 02/27/2017 317372 1 01-8150-0-0000-8100-4300-000-000-00000 NN P 0.00 40.48  
 PO-017239 02/07/2017 315816 1 01-0350-0-6000-1000-4300-000-052-00000 NN P 101.28 101.28  
 PO-017239 02/07/2017 316360 1 01-0350-0-6000-1000-4300-000-052-00000 NN P 361.70 361.70  
 PO-017240 02/06/2017 315406 2 01-7010-0-3800-1000-4300-000-000-00000 NN P 15.43 15.43  
 PO-017240 02/07/2017 315581 1 01-6382-0-3800-1000-4300-000-000-00000 NN P 111.31 111.31

012 HAMILTON UNIFIED SCHOOL DIST. J44931  
 BATCH 41:MARCH 29 2017

ACCOUNTS PAYABLE PRELIST  
 BATCH: 0041 BATCH 41;MARCH 29 2017  
 Fund : 01 GENERAL FUND

APY500 L.00.12 03/09/17 15:00 PAGE 3  
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Vendor/Addr	Remit name	Date	Description	Tax ID num	Deposit type	Fd Res	Y	Goal	Func	Obj	ABA num	Account num	Liq Amt	Net Amount
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000134/00	QUILL CORPORATION													638.83			
PO-017555	02/24/2017	4700566			1	01	1100	0	1110	1000	4300	000	000	00000	NN F	37.74	37.74
PO-017558	02/28/2017	4784444			1	01	0801	0	1110	1000	4300	000	513	00000	NN P	16.29	16.29
PO-017558	02/28/2017	4700628			1	01	0801	0	1110	1000	4300	000	513	00000	NN P	40.60	40.60
PO-017558	02/24/2017	4775029			1	01	0801	0	1110	1000	4300	000	513	00000	NN F	36.00	36.00
TOTAL PAYMENT AMOUNT													638.83	*	130.63	*	

001510/00	RAY MORGAN COMPANY																
PO-017559	02/28/2017	1519497			2	01	0801	0	1110	1000	4300	800	560	00000	NN F	49.09	49.09
PO-017559	02/28/2017	1519497	ELEM STAPLES		1	01	0000	0	1110	1000	4300	800	000	00000	NN F	150.25	101.70
TOTAL PAYMENT AMOUNT													150.79	*	150.79		

000715/00	US BANK EQUIPMENT FINANCE																
PO-000437	02/24/2017	MAR 2017	325167591		1	01	0000	0	1110	1000	5620	100	000	00000	NN P	0.00	664.64
TOTAL PAYMENT AMOUNT													664.64	*	664.64		

TOTAL Fund													PAYMENT	11,993.84	**	11,993.84
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012 HAMILTON UNIFIED SCHOOL DIST. J44931  
 BATCH 41:MARCH 29 2017

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ACCOUNTS PAYABLE PRELIST  
 BATCH: 0041 BATCH 41:MARCH 29 2017  
 Fund : 12 CHILD DEVELOPMENT

Vendor/Addr	Remit name	Description	Tax ID num	Deposit type	Fd Res	Y	Goal	Func	Obj	ABA num	Sit	Bdr	DD	T9MPS	Account num	Liq Amt	Net Amount
000506/00	CVS PHARMACY INC																
			PO-017250	02/28/2017	6005432059000825					1	12-6105-0-1110-1000-4300-000-000-000000	NN	P			3.88	3.88

TOTAL PAYMENT AMOUNT 3.88 \*

TOTAL Fund PAYMENT 3.88 \*\*

3.88  
 3.88



Vendor/Addr Req Reference	Remit name Date	Description	Tax ID num	Deposit type	Fd Res	Y	Goal	Func	Obj	Sit	ABA num	Account num	T9MPS	Liq Amt	Net Amount
000764/00	DANIELSON CO														
	PO-000425	03/06/2017 127078		1	13-5310-0-0000-3700-4300-000-000-00000	NN	P							0.00	112.09
	PO-000425	03/06/2017 127001		1	13-5310-0-0000-3700-4300-000-000-00000	NN	P							0.00	59.41
	PO-000425	03/06/2017 127001		3	13-5310-0-0000-3700-5890-000-000-00000	NN	P							0.00	8.00
	PO-000425	03/06/2017 127001		2	13-5310-0-0000-3700-4700-000-000-00000	NN	P							0.00	1,178.28
	PO-000425	03/06/2017 127078		2	13-5310-0-0000-3700-4700-000-000-00000	NN	P							0.00	878.78
		TOTAL PAYMENT AMOUNT									2,236.56 *				2,236.56
000209/00	GOLD STAR FOODS														
	PO-000415	02/27/2017 1965196 Q2 STATE FEE		3	13-5310-0-0000-3700-5890-000-000-00000	NN	P							0.00	48.80
	PO-000415	02/23/2017 DEC BOX FEE		3	13-5310-0-0000-3700-5890-000-000-00000	NN	P							0.00	12.80
		TOTAL PAYMENT AMOUNT									61.60 *				61.60
000592/00	MISSION UNIFORM & LINEN														
	PO-000405	02/02/2017 504236438		1	13-5310-0-0000-3700-4300-000-000-00000	NN	P							0.00	32.69
		TOTAL PAYMENT AMOUNT									32.69 *				32.69
000763/00	PROPACIFIC FRESH														
	PO-000407	03/06/2017 6421322		1	13-5310-0-0000-3700-4700-000-000-00000	NN	P							0.00	860.27
	PO-000407	02/27/2017 6418246		1	13-5310-0-0000-3700-4700-000-000-00000	NN	P							0.00	806.94
	PO-000407	03/06/2017 6420625		1	13-5310-0-0000-3700-4700-000-000-00000	NN	P							0.00	621.99
		TOTAL PAYMENT AMOUNT									2,289.20 *				2,289.20
		TOTAL Fund									4,620.05 **				4,620.05
		TOTAL BATCH PAYMENT									16,617.77 ***		0.00		16,617.77
		TOTAL DISTRICT PAYMENT									16,617.77 ****		0.00		16,617.77
		TOTAL FOR ALL DISTRICTS:									16,617.77 ****		0.00		16,617.77

Number of checks to be printed: 21, not counting voids due to stub overflows.

Prepared by Christina Res 3/8/17  
 Date  
 Authorized by \_\_\_\_\_  
 Date

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
AGENDA  
Hamilton High School Library  
Wednesday, February 22, 2017**

5:30 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), Conference with Legal Counsel – 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.*

**Start at 6:38 p.m. Open Session**

*Board President, Gabriel Leal:*

The Board gave direction to the District Superintendent and legal counsel regarding closed session item 4.3. The Board also directed the Superintendent on a personnel matter.

**5.0 PUBLIC SESSION/FLAG SALUTE:**

**6.0 ADOPT THE AGENDA: (M)**

Motion for approval and to table Discussion Item #3 and Action Item #4 - Hamilton Unified School District Audit Report June 30, 2016 until the March board meeting by Wendall Lower, seconded by Rosalinda Sanchez. Motion Carried: 5-0

Leal: Aye	Boone: Aye
Loera: Aye	Lower: Aye
Sanchez: Aye	

**7.0 COMMUNICATIONS/REPORTS:**

1. Board Member Comments/Reports
  - a. *Board Member, Rosalinda Sanchez:* Daughter was nominated as Junior Class Princess.
  - b. *Board President, Gabriel Leal:* Has been watching soccer games. Our teams our doing very well working and playing together.
  - c. *Board Member, Wendall Lower:* Thanked Mr. Tracy for his continued contact with staff and the school board during potential flooding in the area. He worked with the Hamilton City Fire Department, the Glenn County Sheriff's Office, to name a few, offering the districts help whenever possible.
2. ASB President and Student Council President Reports.
  - a. Hamilton High, Hernan Urena-Valdes.
    - i. Homecoming was Friday, February 3<sup>rd</sup>.

1. Just enough tickets were sold to have the dance.
    - ii. There were two holidays this month:
      1. Monday, February 13<sup>th</sup>
      2. Monday, February 20<sup>th</sup>
    - iii. Winter sports at wrapping up.
      1. Wrestling
      2. Basketball
      3. Soccer
    - iv. Spring sports are beginning with tryouts.
      1. Baseball
      2. Softball
      3. Track & Field
    - v. National FFA week.
    - vi. Teacher Appreciation Lunch hosted by FFA on Friday, February 24<sup>th</sup>.
    - vii. Blood drive on Wednesday, February 22<sup>nd</sup>.
  - b. Hamilton Elementary, Jose Mendez.
    - i. Saturday school is continuing with the second one this month.
    - ii. Progress reports were mailed home.
    - iii. Parent Teacher Conferences are coming up in March.
3. District Reports
  - a. Food Service Report by LeAnn Radtke.
  - b. Operations Report by Marc Eddy.
  - c. Technology Report by Derek Hawley.
4. Principal and Dean of Student Reports
  - a. Cris Oseguera, Hamilton High School Principal.
    - i. Conferences and training
      1. 4 Hamilton High School teachers on PLC trip
    - ii. CAASPP training
    - iii. The high school will be welcoming 3 visiting teachers from countries around the world.
    - iv. Current enrollment: 270
    - v. Attendance rate is 96 percent
    - vi. Hamilton High School student Rosalinda Ramos won speaking contest.
    - vii. Incoming 9<sup>th</sup> grader info night – potentially 25 students from other schools.
  - b. Darcy Pollak, Hamilton Elementary School Principal.
    - i. Attending Lions Club meetings
    - ii. PLC Conference
      1. 15 Hamilton Elementary School Staff attending.
      2. Focusing on culture – culture of the agency, the school, and the classroom.
    - iii. Current enrollment: 413
    - iv. Kindergarten round up is currently at 46
    - v. Looking into planning a day at Shady Creek
    - vi. Spend a day on the ranch at Elk Creek
      1. PTO is helping fund the transportation.
      2. Bringing in more science and STEM.
    - vii. Preparing for testing
    - viii. Ms. Pollak would like to offer her condolences to Mr. Oseguera and his family.
  - c. Maria Reyes, District Dean of Students.
    - i. Mr. Zambrano and two of his students presented information on solar energy.
      1. They presented several different types of solar ovens and how they work.
    - ii. Parent Teacher Conferences are coming up at the beginning of March.
5. Chief Business Official/Facilities Report by Diane Lyon.
6. Superintendent Report by Charles Tracy.
  - a. Dates to Remember:
    - i. February 25<sup>th</sup>: Board Workshop in Hamilton High School Library - Board Governance Handbook.
      1. 8:30 a.m. to noon
    - ii. February 28<sup>th</sup>: Board Site Visitations 8:15 a.m. to 10:30 am.
      1. Student led tours.
    - iii. March 11<sup>th</sup>: Board workshop in Hamilton High School Library – LCAP/Budget/Board Manual.

1. Review goals and goal setting from 8:30 a.m. to noon
  - a. Light breakfast
  - b. Form 700 – Annual Statement of Economic Interests.
  - c. Small School Districts Association (SSDA) Conference – March 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>.
  - d. Painting safety zones around doors.
    - i. Paint does not stick to wet or cold concrete.
    - ii. Looking into possible alternatives to paint for each site.
  - e. The community, public safety, and HUSD staff worked together to prepare for potential emergency needs.
    - i. Thank you to Jose and Leann, Chief James, Deputy Fire Chief Hank Irick, and HUSD staff.
      1. It was a group effort to make sure the community of Hamilton City is safe.

*Deputy Fire Chief, Hank Irick:* Thanked Superintendent, Charles Tracy and Director of Maintenance and Transportation, Marc Eddy for their support and work during an uncertain time. Not only were both Mr. Tracy and Mr. Eddy cooperative in the efforts but they were also willing to help in any way possible should a need to evacuate arise. On a separate note, Mr. Irick also would like to mention that Mr. Zambrano is an excellent educator. He cares about his students.

8.0 **CORRESPONDENCE:** None

9.0 **DISCUSSION ITEMS:**

1. Hamilton Unified School District Board Policies, second reading (all policies available on [www.husdschools.org](http://www.husdschools.org), available for public review during the board meeting and by request by contacting the District Office):
  - a. 0000 Philosophy, Goals, Objectives and Comprehensive Plans
  - b. 1000 Community Relations
  - c. 2000 Administration
  - d. 3000 Business and Noninstructional Operations
  - e. 4000 Personnel
  - f. 5000 Students
  - g. 6000 Instruction
  - h. 7000 Facilities
  - i. 9000 Board Bylaws
    - i. *Please note:* the following board polices have significant changes in addition to the California School Boards Associations recommendations: BP 1312.1, AR 1312.1 (a), AR 3311 (d) and (l), AR 3515.5, AR 3515.5 (c), BP 3515.7 (b), BP 4117.13, 4317.13, AR 6164.6 (a), and E 9270 (c).

*Community Member, Raymond Villar:* How do you do the hiring – are their committees when you do hiring?

*Superintendent, Charles Tracy:* Yes, there are committees formed during hiring. Although the Superintendent is ultimately responsible for hiring, it is discussed between those on the committee of who will be selected.

*Superintendent, Charles Tracy:* we are contracted with California School Boards Association (CSBA) for our board policies. CSBA is the nonprofit education association representing the elected officials who govern public school districts and county offices of education. CSBA brings together school governing boards and administrators from districts and county offices of education to advocate for effective policies that advance the education and well-being of California's school-age children.

2. Site Safety Plans (full plans available on [www.husdschools.org](http://www.husdschools.org), available for public review during the board meeting and by request by contacting the District Office): (Mr. Tracy)
  - a. Hamilton High School (includes the District Office, Ella Barkley High School, Hamilton Community Day School and Hamilton Adult School). (Page 1-21)
  - b. Hamilton Elementary School (includes Hamilton State Preschool and Hamilton Special Education). (Page 22-44)

*Superintendent, Charles Tracy:* Thanked the Hamilton City Fire Department for reviewing and editing, along with school site councils at each site and the Glenn County Sheriff's Office.

3. Hamilton Unified School District Audit Report June 30, 2016. (Page 46-132)
  - a. Tabled until the March board meeting.
4. Glenn County Office of Education Services for the California Healthy Youth Act. (Page 133-149)
  - a. This is a new law passed by the State of California
  - b. The District has always had an opt-out but it now expanded the roll of needs. Currently law states you need to but there are no repercussions if you choose not to.

*Board President, Gabriel Leal:* We are already covering this?

*Superintendent, Charles Tracy:* Yes, there are portions being taught at this time. The county is asking us is if we would like to be a part of the consortium to share the cost of this new requirement.

*PTO Member/Parent, Vicky Casillas:* Noted this may only be the only source of information for students.

5. CSEA #623 to HUSD request to bargain. (Page 150)
  - a. The District has already proposed earlier in the year.

6. Teacher recruitment updates (Mr. Tracy).
  - a. Mr. Tracy and Mrs. Sufuentes recently attended a teacher hiring fair at California State University, Sacramento.
  - b. There are a lot of teaching positions available but there is a shortage on teachers.
  - c. Other districts in California are providing signing bonuses as an incentive to work for them
  - d. We currently have an opening in music that we have been trying to fill.
  - e. There will be another career fair at California State University, Chico that Mr. Tracy will be attending.
  - f. Mr. Tracy recommends that the district provide a 2,500 incentive approved by the board to those who sign on as a teacher with the district.

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.

*Executive Director First Five of Glenn County, Patricia Loera:* I have to commend those community members who were donating to those in Orland during the Oroville evacuations.

*Community Member & Parent, Raymond Villar:* Noted how valuable the recently retired crossing guard “Ralph” was at Hamilton Elementary School. He touch a lot of lives and was a wonderful staff member at HES.

*Hamilton Elementary School Principal, Darcy Pollak:* We will be recognizing the 3 recent retirees at the May Dance Festival.

*Community Member & Parent, Raymond Villar:* Vicki Casillas does such a wonderful job and she is always there to help out.

11.0 **ACTION ITEMS:**

1. Adoption of the following series of updated Board policies, administrative regulations, and Board bylaws for Hamilton Unified School District (all policies available on [www.husdschools.org](http://www.husdschools.org), available for public review during the board meeting and by request by contacting the District Office):
  - a. 0000 Philosophy, Goals, Objectives and Comprehensive Plans
  - b. 1000 Community Relations
  - c. 2000 Administration
  - d. 3000 Business and Noninstructional Operations
  - e. 4000 Personnel
  - f. 5000 Students
  - g. 6000 Instruction
  - h. 7000 Facilities
  - i. 9000 Board Bylaws
    - i. *Please note:* the following board polices have significant changes in addition to the California School Boards Associations recommendations: BP 1312.1, AR 1312.1 (a), AR 3311 (d) and (l), AR 3515.5, AR 3515.5 (c), BP 3515.7 (b), BP 4117.13, 4317.13, AR 6164.6 (a), and E 9270 (c).

Motion for approval by Rod Boone, seconded by Tomas Loera.

Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

2. Site Safety Plans (full plans available on [www.husdschools.org](http://www.husdschools.org), available for public review during the board meeting and by request by contacting the District Office): (Mr. Tracy)
  - a. Hamilton High School (includes the District Office, Ella Barkley High School, and Hamilton Community Day School and Hamilton Adult School). (Page 1-21)
    - i. Hamilton Elementary School (includes Hamilton State Preschool and Hamilton Special Education). (Page 22-44)

Motion for approval by Rosalinda Sanchez, seconded by Tomas Loera.

Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

3. Resolution 16-17-105 Emergency Management Resolution – Hamilton Unified School District has implemented a School Emergency Plan for all school sites and facilities. (Page 45)

Motion for approval by Tomas Loera, seconded by Rosalinda Sanchez.

Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye

Sanchez: Aye	
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4. Accept Hamilton Unified School District Audit Report June 30, 2016. (Page 46-132)
  - a. *Tabled until the March board meeting.*
5. Level of services desired by Hamilton Unified School District from the Glenn County Office of Education for the California Healthy Youth Act. (Page 133-149)

Motion for approval to join the Glenn County Office of Education in Consortium to comply with the California Healthy Youth Act by Wendall Lower, seconded by Rosalinda Sanchez. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

6. Possible recruitment incentives for Hamilton Unified School District Teachers.  
 Motion for approval for the Hamilton Unified School District to offer a signing bonus up to 2,500 for newly hired teachers by Tomas Loera, seconded by Rosalinda Sanchez. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

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 151-171)
2. Williams Quarterly Report. (Page 172)
3. Minutes for the Regular Board Meeting on January 25, 2017. (Page 173-177)
4. Hamilton High School Application for Student Club: Hamilton High Decathletes. (Page 178-182)
5. Infinity Communications & Consulting, Inc. Master Agreement for Professional Services with Hamilton Unified School District. (Page 183-185)
6. Interdistrict Transfers (new – elementary students reapply annually).
  - a. Out: None to report
  - b. In: None to report
7. Personnel Actions as Presented:
  - a. New Hires:
    - i. Christie Thor                      Classified Substitute      District
    - ii. Leticia Ramirez                      Classified Substitute      District
  - b. Resignations/Retirement:
    - i. None to report

Motion for approval by Wendall Lower, seconded by Rod Boone. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

13.0 **ADJOURNMENT: 8:01 p.m.**

Close in memory of John Carrillo.

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Wendall Lower, Clerk

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Charles Tracy, Superintendent

**2016-17 Certification of Assurances**

Submission of Certification of Assurances is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <http://www.cde.ca.gov/fg/aa/co/ca16asstoc.asp>.

**CDE Program Contact:**

Joy Paull, [jpaull@cde.ca.gov](mailto:jpaull@cde.ca.gov), 916-319-0297


**LEA Plan**

An LEA that receives Title I funds and is in Program Improvement corrective action must certify that its LEA Plan, including any Addenda to the Plan, is current and provide the local online web address for their LEA Plan. An LEA that receives Title III funds must upload the Title III LEA Plan Performance Goal2 to the California Department of Education Monitoring Tool (CMT) at <https://cmt.cde.ca.gov/cmt/logon.aspx>.

State Board of Education approval date	9/27/2010
LEA Plan Web page (format <a href="http://SomeWebsiteName.xxx">http://SomeWebsiteName.xxx</a> )	<a href="http://www.husdschools.org/pages/Hamilton_Unified_SD">http://www.husdschools.org/pages/Hamilton_Unified_SD</a>

**Consolidated Application Certification Statement**

I hereby certify that all of the applicable state and federal rules and regulations will be observed by this applicant; that to the best of my knowledge the information contained in this application is correct and complete; and I agree to have the use of these funds reviewed and/or audited according to the standards and criteria set forth in the California Department of Education's Categorical Program Monitoring (CPM) Manual. Legal assurances for all programs are accepted as the basic legal condition for the operation of selected projects and programs and copies of assurances are retained on site. I certify that we accept all assurances except for those for which a waiver has been obtained or requested. A copy of all waivers or requests is on file. I certify that actual ink signatures for this page are on file.

Authorized Representative's Full Name	Charles Tracy
Authorized Representative's Signature	
Authorized Representative's Title	Superintendent
Authorized Representative Signature Date	06/28/2016

**\*\*\*Warning\*\*\***

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**2016-17 Protected Prayer Certification**

ESEA Section 9524(b) specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

**CDE Program Contact:**

Franco Rozic, Title I Monitoring and Support Office, [frozic@cde.ca.gov](mailto:frozic@cde.ca.gov), 916-319-0269

**Protected Prayer Certification Statement**

The LEA hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

The authorized representative agrees to the above statement	Yes
Authorized Representative's Full Name	Charles Tracy
Authorized Representative Title	District Superintendent
Authorized Representative Signature Date	06/30/2016
Comment If the LEA is not able to certify at this time an explanation must be provided in the Comment field. (Maximum 500 characters)	

**\*\*\*Warning\*\*\***

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**2016-17 Application for Funding**

**CDE Program Contact:**

Education Data Office, [ConApp@cde.ca.gov](mailto:ConApp@cde.ca.gov), 916-319-0297

**Local Governing Board Approval**

The LEA is required to review and receive approval of their Application for Funding selections with their local governing board.

Date of approval by local governing board	08/18/2016
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**District English Learner Advisory Committee (DELAC) Review**

Per Title 5 of the California Code of Regulations Section 11308, if your district has more than 50 English learners the district must establish a District English Learner Advisory Committee (DELAC) and involve them in the application for funding for programs that serve English learners.

DELAC representative's full name	Maggie Sawyer
DELAC review date	04/08/2016
Meeting minutes web address  Please enter the Web address of DELAC review meeting minutes (format <a href="http://SomeWebsiteName.xxx">http://SomeWebsiteName.xxx</a> ). If a Web address is not available, the LEA must keep the minutes on file which indicates that the application is approved by the committee.	<a href="http://www.husd.schools.org/pages/Hamilton_Unified_SD/Superintendent/District_Meetings/DELAC_Meetings/April_8_2016">http://www.husd.schools.org/pages/Hamilton_Unified_SD/Superintendent/District_Meetings/DELAC_Meetings/April_8_2016</a>
DELAC comment  If an advisory committee refused to review the application, or if DELAC review is not applicable, enter a comment. (Maximum 500 characters)	

**Application for Categorical Programs**

To receive specific categorical funds for a school year the LEA must apply for the fund by selecting Yes. Only the categorical funds the LEA is eligible to receive are displayed.

<b>Title I Part A (Basic Grant)</b> ESEA Sec. 1111 et seq. SACS 3010	Yes
<b>Title I Part D (Delinquent)</b> ESEA Sec. 1401 SACS 3025	Yes
<b>Title II Part A (Educator Quality)</b> ESEA Sec. 2101 SACS 4035	Yes
<b>Title III Part A Immigrant</b>	Yes

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**2016-17 Application for Funding**

**CDE Program Contact:**

Education Data Office, [ConApp@cde.ca.gov](mailto:ConApp@cde.ca.gov), 916-319-0297

ESEA Sec. 3102 SACS 4201	
<b>Title III Part A LEP (English Learner)</b>	Yes
ESEA Sec. 3102 SACS 4203	
<b>Title VI, Part B Subpart 2 Rural and Low-Income Grant</b>	Yes
ESEA Sec. 6221 SACS 4126	

**\*\*\*Warning\*\*\***

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**2016-17 Federal Transferability**

Federal transferability is governed by Title VI in ESEA Section 6123. An LEA may transfer a maximum of 50% of any program to other programs. This transferability is not the same as Title VI Subpart 1 REAP Flexibility governed by ESEA Section 6211.

**CDE Program Contact:**

Education Data Office, [ConApp@cde.ca.gov](mailto:ConApp@cde.ca.gov), 916-319-0297

Program Improvement Year	2
Note: This district has been identified as a Program Improvement (PI) LEA under ESEA Section 1116 and may only transfer 30% of a program's funds. Those funds must be used for PI activities. A single school district (SSD) or a directed funded charter (DFC) school whose only school is in PI and operating as a Target Assistance School (TAS), for the purpose of federal transferability, the LEA is restricted to the 30% limit. If the SSD or DFC is operating as a Schoolwide Program (SWP) school, the restriction does not apply.	
<b>Title II Part A Transfers</b>	
Title II, Part A entitlement	\$31,975
Transferred to Title I, Part A	\$0

**\*\*\*Warning\*\*\***

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**2016-17 Title I, Part A LEA Allocation**

The purpose of this data collection is to calculate the full Title I Part A allocation available to the LEA.

**CDE Program Contact:**

Jane Liang, District Innovation and Improvement Office, [jliang@cde.ca.gov](mailto:jliang@cde.ca.gov), 916-319-0259  
 Jacqueline Matranga, District Innovation and Improvement Office, [jmatranga@cde.ca.gov](mailto:jmatranga@cde.ca.gov), 916-445-4905

2016-17 Title I, Part A entitlement	\$222,111
Transferred-in amount	\$0
Title I, Part A entitlement after transfers	\$222,111
<b>Note:</b>	
In order for the 2015-16 Allowable Carryover amount to be pre-populated, the 2015-16 Title I, Part A Carryover data collection should be completed and saved before beginning data entry on this data collection.	
2015-16 Allowable Carryover	\$36,133
(Allowable values are the 12 month 2015-16 carryover amount or, whichever is less either the 15 month 2015-16 carryover amount or 15% of the 2015-16 entitlement plus transfers-in amount)	
Repayment of funds	\$0
2016-17 Total allocation	\$258,244
Indirect cost reservation	\$0
Administrative reservation	\$0
2016-17 Title I, Part A adjusted allocation	\$258,244
<b>Indirect Cost and Administration Calculation Tool</b>	
To help determine allowable indirect cost and administration reserves, based on your Approved Indirect Cost Rate as defined on <a href="http://www.cde.ca.gov/fg/ac/ic/">http://www.cde.ca.gov/fg/ac/ic/</a> , below are recommended values.	
2016-17 Approved indirect cost rate	8.55%
Maximum allowable indirect cost reservation	\$20,340
Recommended administration reservation	\$18,395

**\*\*\*Warning\*\*\***

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**2016-17 Title I, Part A Reservations, Required**

To report LEA required reservations before distributing funds to schools, and to calculate and report nonprofit private school set-aside values.

**CDE Program Contact:**

Lana Zhou, Title I Policy and Program Guidance Office, [lzhou@cde.ca.gov](mailto:lzhou@cde.ca.gov), 916-319-0956  
 Sylvia Hanna, Title I Policy and Program Guidance Office, [shanna@cde.ca.gov](mailto:shanna@cde.ca.gov), 916-319-0948

**Nonprofit Private School Equitable Services Percentage Calculation**

Total participating nonprofit private school low income students	
Total participating attendance area low income students	
Percent of nonprofit private school low income students for equitable service calculations	0.00%

**Required Reservations**

Title I Part A adjusted allocation	\$258,244
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**Parental Involvement**

Parental involvement (1% of the entitlement plus transfers-in if greater than \$500,000.)	\$0
Supplemental parental involvement (Optional: Additional discretionary set-aside.)	\$2,583
Nonprofit private school parental involvement set-aside	\$0
Amount remaining	\$2,583
Public school parental involvement	\$2,583
Balance available for LEA parental involvement activities	\$0

**Direct and Indirect Services**

Direct or indirect services to homeless children, regardless of their school of attendance	\$1,002
Homeless services provided (Maximum 500 characters)	Set aside to supplement county of Glenn program for Homeless children. Currently all homeless children are being served.
Local neglected institutions Does the LEA have local institutions for neglected children or children currently classified as neglected?	No
Direct or indirect services in local institutions for neglected children	
Local delinquent institutions Does the LEA have local institutions for delinquent children?	No

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**2016-17 Title I, Part A Reservations, Required**

To report LEA required reservations before distributing funds to schools, and to calculate and report nonprofit private school set-aside values.

**CDE Program Contact:**

Lana Zhou, Title I Policy and Program Guidance Office, [lzhou@cde.ca.gov](mailto:lzhou@cde.ca.gov), 916-319-0956  
 Sylvia Hanna, Title I Policy and Program Guidance Office, [shanna@cde.ca.gov](mailto:shanna@cde.ca.gov), 916-319-0948

Other neglected or delinquent services	
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**Program Improvement (PI)**

The following reservation is required if the LEA is in Program Improvement, or has one or more schools in Program Improvement.

Program Improvement activities (Including Alternative Supports and public school Choice Transportation.)	\$12,000
Program Improvement comments (Maximum 500 characters)	Set aside for transportation if any student had received such services prior to 2016-2017.

**Program Improvement Professional Development**

Professional development funds Will the LEA use PI school-level professional development funds to help meet the LEA 10% minimum professional development requirement?	Yes
PI professional development (Minimum 10% of the entitlement plus transfers in.)	\$25,825
2015-16 PI professional development carryover	\$0
Total PI professional development	\$25,825

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**2016-17 Title I, Part A Reservations, Allowed**

To report LEA allowable reservations before distributing funds to schools, and to calculate and report nonprofit private school set-aside values.

**CDE Program Contact:**

Lana Zhou, Title I Policy and Program Guidance Office, [lzhou@cde.ca.gov](mailto:lzhou@cde.ca.gov), 916-319-0956  
 Nancy Bodenhausen, Title I Policy and Program Guidance Office, [NBodenhausen@cde.ca.gov](mailto:NBodenhausen@cde.ca.gov), 916-445-4904

**Allowed Reservations**

**Professional development for credentialed teachers and highly qualified paraprofessionals**

Professional development for teachers and paraprofessionals	\$17,773
Nonprofit private school equitable services	\$0
Professional development reserved for public schools	\$17,773

**District-wide Instructional Programs**

District-wide instructional programs (Non-PI activities)	
Nonprofit private school equitable services	\$0
District-wide instructional programs for Title I public schools	\$0

**Other School Programs**

Other school programs Including summer school or intersession programs or before and after school programs.	
Nonprofit private school equitable services	\$0
Other school programs reserved for public schools	\$0

**Other Allowable Reservations**

Salary differentials	
Preschool programs	
Capital expenses for nonprofit private schools	

**Program Improvement Activities**

Teacher incentives and rewards (Maximum 5% of entitlement after transfers.)	
Professional development of credentialed teachers	
Technical assistance to schools	
Summer school, intersession programs or before and after school programs	

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**2016-17 Title I, Part A Reservations, Allowed**

To report LEA allowable reservations before distributing funds to schools, and to calculate and report nonprofit private school set-aside values.

**CDE Program Contact:**

Lana Zhou, Title I Policy and Program Guidance Office, [lzhou@cde.ca.gov](mailto:lzhou@cde.ca.gov), 916-319-0956  
 Nancy Bodenhausen, Title I Policy and Program Guidance Office, [NBodenhausen@cde.ca.gov](mailto:NBodenhausen@cde.ca.gov), 916-445-4904

**Reservation Summary**

Adjusted Allocation	\$258,244
Total required reservations	\$38,827
Total allowed reservations	\$17,773
Allocations after reservations	\$201,644
Total nonprofit private school set aside	\$0
Nonprofit private school Parental Involvement set-aside	\$0
Public school Parental Involvement set-aside	\$2,583
Amount available for Title I, Part A school allocations	\$199,061

**\*\*\*Warning\*\*\***

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**2016-17 Title II, Part A LEA Allocations**

The purpose of this data collection is to calculate the total allocation amount available to the LEA for Title II, Part A Teacher & Principal Training & Recruiting.

**CDE Program Contact:**

Melissa Flemmer, Educator Excellence Office, [mflemmer@cde.ca.gov](mailto:mflemmer@cde.ca.gov), 916-324-5689  
 Juan J. Sanchez, Educator Excellence Office, [jsanchez@cde.ca.gov](mailto:jsanchez@cde.ca.gov), 916-319-0452

2016-17 Title II, Part A entitlement	\$31,975
Total funds transferred out of Title II, Part A	\$0
Total entitlement after transfers	\$31,975
Repayment of funds	\$0
Repayment comment	
Provide an explanation of why repayment dollars were added back to the allocation	
2016-17 Allocation	\$31,975
Administrative and indirect costs	\$0
2016-17 Title II, Part A adjusted allocation	\$31,975

**\*\*\*Warning\*\*\***

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**2016-17 Title III, Part A Immigrant LEA Allocations**

The purpose of this data collection is to calculate the total allocation amount available to the LEA for Title III, Part A Immigrant, and to report required reservations.

**CDE Program Contact:**

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838

2016-17 Title III, Part A Immigrant entitlement	\$2,181
Repayment of funds	\$0
2016-17 Allocation	\$2,181
Administrative and indirect costs	\$0
2016-17 Adjusted allocation	\$2,181
General comment (Maximum 500 characters)	

**\*\*\*Warning\*\*\***

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**2016-17 Title III, Part A Immigrant YTD Expenditure Report, 6 Months**

A report of year-to-date expenditures by activity. Activity period covered is July 1, 2016 through December 31, 2016.

**CDE Program Contact:**

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838  
 Geoffrey Ndirangu, Language Policy and Leadership Office, [gndirang@cde.ca.gov](mailto:gndirang@cde.ca.gov), 916-323-5831

**Approved Immigrant Sub-grantee Activities**

**(e) ACTIVITIES BY AGENCIES EXPERIENCING SUBSTANTIAL INCREASES IN IMMIGRANT CHILDREN AND YOUTH-**

(1) IN GENERAL-An eligible entity receiving funds under section 3114(d)(1) shall use the funds to pay for activities that provide enhanced instructional opportunities for immigrant children and youth, which may include-

- (A) family literacy, parent outreach, and training activities designed to assist parents to become active participants in the education of their children;
- (B) support for personnel, including teacher aides who have been specifically trained, or are being trained, to provide services to immigrant children and youth;
- (C) provision of tutorials, mentoring, and academic or career counseling for immigrant children and youth
- (D) identification and acquisition of curricular materials, educational software, and technologies to be used in the program carried out with funds;

(E) basic instruction services that are directly attributable to the presence in the school district involved of immigrant children and youth, including the payment of costs of providing additional classroom supplies, costs of transportation, or such other costs as are directly attributable to such additional basic instruction services;

(F) other instruction services that are designed to assist immigrant children and youth to achieve in elementary schools and secondary schools in the United States, such as programs of introduction to the educational system and civics education; and

(G) activities, coordinated with community-based organizations, institutions of higher education, private sector entities with expertise in working with immigrants, to assist parents of immigrant children and youth by offering comprehensive community services.

2016-17 Title III, Part A Immigrant entitlement	\$2,181
<b>Object Code - Activity</b>	
1000-1999 Certificated personnel salaries	\$0
2000-2999 Classified personnel salaries	\$0
3000-3999 Employee benefits	\$0
4000-4999 Books and supplies	\$0
5000-5999 Services and other operating expenditures	\$2,181
Administrative and indirect costs	\$0
Total year-to-date expenditures	\$2,181
2016-17 Unspent funds	\$0
General comment	Plans are made to expend these funds to support June Summer Learning with a Bi-National Teacher in partnership with Butte County Office of Education.

**\*\*\*Warning\*\*\***

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### 2016-17 Title III, Part A Immigrant YTD Expenditure Report, 6 Months

A report of year-to-date expenditures by activity. Activity period covered is July 1, 2016 through December 31, 2016.

**CDE Program Contact:**

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838  
Geoffrey Ndirangu, Language Policy and Leadership Office, [gndirang@cde.ca.gov](mailto:gndirang@cde.ca.gov), 916-323-5831

(Maximum 500 characters)

**\*\*\*Warning\*\*\***

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**2016-17 Title III, Part A English Learner LEA Allocations**

The purpose of this data collection is to calculate the total allocation amount available to the LEA for Title III, Part A English Learner, and to report required reservations.

**CDE Program Contact:**

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838

2016-17 Title III, Part A English Learner entitlement	\$19,701
Repayment of funds	\$0
2016-17 Allocation	\$19,701
Administrative and indirect costs	\$0
2016-17 Adjusted allocation	\$19,701

**\*\*\*Warning\*\*\***

The data in this report may be protected by the Family Educational Rights and Privacy Act (FERPA) and other applicable data privacy laws. Unauthorized access or sharing of this data may constitute a violation of both state and federal law.

**2016-17 Title III, Part A English Learner YTD Expenditure Report, 6 Months**

A report of year-to-date expenditures by activity. Activity period covered is July 1, 2016 through December 30, 2016.

**CDE Program Contact:**

Patty Stevens, Language Policy and Leadership Office, [pstevens@cde.ca.gov](mailto:pstevens@cde.ca.gov), 916-323-5838  
 Geoffrey Ndirangu, Language Policy and Leadership Office, [gndirang@cde.ca.gov](mailto:gndirang@cde.ca.gov), 916-323-5831

**Required and Authorized English Learners Sub-grantee Activities**

**Required**

Section 3115 (c)(1) To increase the English proficiency by providing high-quality language instruction educational programs that are based on scientifically based research demonstrating the effectiveness of the programs.  
 Section 3115 (c)(2) To provide high quality professional development to classroom teachers (including teachers in classroom settings that are not the settings of language instruction educational programs), principals, administrators, and other school or community-based organizational personnel.

**Authorized**

- (1) Upgrading program objectives and effective instruction strategies.
- (2) Improving the instruction program for English learners by identifying acquiring and upgrading curricula, instruction materials, educational software, and assessment procedures.
- (3) Providing tutorials and academic or vocational education for English learners and intensified instruction.
- (4) Developing and implementing elementary school or secondary school language instruction educational programs that are coordinated with other relevant programs and services.
- (5) Improving the English language proficiency and academic achievement of English learners.
- (6) Providing community participation programs, family literacy services and parent outreach and training activities to English learners and their families.

2016-17 Title III, Part A English learner entitlement	\$19,701
<b>Object Code - Activity</b>	
1000-1999 Certificated personnel salaries	\$15,000
2000-2999 Classified personnel salaries	\$0
3000-3999 Employee benefits	\$3,697
4000-4999 Books and supplies	\$0
5000-5999 Services and other operating expenditures	\$610
Administrative and indirect costs	\$394
Total year-to-date expenditures	\$19,701
2016-17 Unspent funds	\$0
General comment (Maximum 500 characters)	

**\*\*\*Warning\*\*\***

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**2016-17 Consolidation of Administrative Funds**

A request by the LEA to consolidate administrative funds for specific programs.

**CDE Program Contact:**

Julie Brucklacher, Financial Accountability and Info Srv Office, [jbruckla@cde.ca.gov](mailto:jbruckla@cde.ca.gov), 916-327-0858

Title I, Part A (Basic) SACS Code 3010	No
Title I, Part C (Migrant Education) SACS Code 3060	No
Title I, Part D (Delinquent) SACS Code 3025	No
Title II, Part A (Educator Quality) SACS Code 4035	No
Title III, Part A (Immigrant Students) SACS Code 4201	No
Title III, Part A (English Learner Students) - 2% maximum SACS Code 4203	No
Title IV, Part B (21st Century Community Learning Centers) SACS Code 4124	No

**\*\*\*Warning\*\*\***

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### 2016-17 Substitute System for Time Accounting

This certification may be used by auditors and by CDE oversight personnel when conducting audits and sub-recipient monitoring of the substitute time-and-effort system. Approval is automatically granted when the LEA submits and certifies this data collection.

**CDE Program Contact:**

Julie Brucklacher, Financial Accountability and Info Srv Office, [jbruckla@cde.ca.gov](mailto:jbruckla@cde.ca.gov), 916-327-0858

The LEA certifies that only eligible employees will participate in the substitute system and that the system used to document employee work schedules includes sufficient controls to ensure that the schedules are accurate. Additional information on the predetermined schedule substitute system of time accounting can be found at <http://www.cde.ca.gov/fg/ac/co/timeaccounting2013.asp>. Detailed information on documenting salaries and wages, including both substitute systems of time accounting, are described in Procedure 905 of the California School Accounting Manual posted on the Web at <http://www.cde.ca.gov/fg/ac/sa/>.

2016-17 Request for authorization	No
LEA certifies that the following is a full disclosure of any known deficiencies with the substitute system or known challenges with implementing the system (Maximum 500 characters)	

**\*\*\*Warning\*\*\***

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# Hamilton Elementary School

277 Capay Avenue • P.O. Box 277  
Hamilton City, CA 95951-0277  
School Office (530) 826-3474 • Fax (530) 826-0419  
District Office (530) 826-3261

## Hamilton Elementary School School Site Council Meeting

Tuesday September 6, 2016 5:30 PM  
Hamilton Elementary School—Conference Room 204

### *Agenda*

#### ORDER OF BUSINESS

- Item 1**                    **Call to Order**
- Item 2**                    **Establish Quorum (3 HES Staff, 2 Parents/Community Members)**  
*Staff Present:*  
*Parents Present:*
- Item 3**                    **Verification of Posting of the Agenda—72 Hours in Advance**  
Anticipated posting by September 2, 2016
- Item 4**                    **Public Comment**  
*This is the time for members of the audience to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The SSC is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.*
- Item 5**                    **Approval of Minutes—(5 mins.)**  
June 3, 2016 (Attachment #1)

#### DISCUSSION ITEMS

- Item 6**                    **Welcome new members**
- Item 7**                    **Thank previous members**
- Item 8**                    **Review By-Laws**

- 
- Item 9**                    **Election of Officers**
  - Item 10**                  **Review Single Plan for Student Achievement (5 mins.) –Anderson**
  - Item 11**                  **Review Budget—Anderson**

**ACTION ITEMS**

- Item 1            2            Set School Site Council meeting dates and time**

**ADJOURMENT**



# Hamilton Elementary School

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## Hamilton Elementary School School Site Council Meeting

Thursday October 13, 2016 7:30 AM  
Hamilton Elementary School—Conference Room 204

### *Agenda*

#### ORDER OF BUSINESS

- Item 1**                    **Call to Order**
- Item 2**                    **Establish Quorum (3 HES Staff, 2 Parents/Community Members)**  
*Staff Present:*  
*Parents Present:*
- Item 3**                    **Verification of Posting of the Agenda—72 Hours in Advance**  
Anticipated posting by October 7, 2016
- Item 4**                    **Public Comment**  
*This is the time for members of the audience to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The SSC is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.*
- Item 5**                    **Approval of Minutes—(5 mins.)**  
September 6, 2016 (Attachment #1)

#### DISCUSSION ITEMS

- Item 6**                    Report ELAC and CELDT (Sawyer)
- Item 7**                    Report CAASPP and Benchmark Scores (Anderson)
- Item 8**                    Report Academic Parent Teacher Teams/Parent Involvement (Anderson)

---

**Item 9** Report SES plan proposals/ESSA (Pollak)

**Item 10** Intervention (Firth)

**Item 11** Budget (Lyon)

**ACTION ITEMS**

**Item 12** Approve SSC meetings for the second Thursday of each month at 7:30AM for the remainder of the year.

**ADJOURNMENT**



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**Hamilton Elementary School  
School Site Council Meeting**

**Thursday November 10, 2016 7:30 AM  
Hamilton Elementary School—Conference Room 204**

***Agenda***

**ORDER OF BUSINESS**

- Item 1**                    **Call to Order**
- Item 2**                    **Establish Quorum (3 HES Staff, 2 Parents/Community Members)**  
*Staff Present:*  
*Parents Present:*
- Item 3**                    **Verification of Posting of the Agenda—72 Hours in Advance**  
Anticipated posting by November 4, 2016
- Item 4**                    **Public Comment**  
*This is the time for members of the audience to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The SSC is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.*
- Item 5**                    **Approval of Minutes—(5 mins.)**  
October 13, 2016 (Attachment #1)

**DISCUSSION ITEMS**

- Item 6**                    PTO update (Reyes) 5min
- Item 7**                    Report Title I plan for supplemental services allowed under ESSA (Anderson) 5min
- Item 8**                    Review CAASPP growth (Pollak) 5min
- Item 9**                    Review Safety Plan; State required aspects and Site Action Plan (Pollak) 20min

**ACTION ITEMS**

- Item 10**                    Recommend expenditures for the Title I supplemental services.

**ADJOURNMENT**                    By 8:15 AM



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**Hamilton Elementary School  
School Site Council Meeting**

**Thursday December 8, 2016 7:30 AM  
Hamilton Elementary School—Conference Room 204**

*Agenda*

**ORDER OF BUSINESS**

- Item 1**                    **Call to Order**
- Item 2**                    **Establish Quorum (3 HES Staff, 2 Parents/Community Members)**  
*Staff Present:*  
*Parents Present:*
- Item 3**                    **Verification of Posting of the Agenda—72 Hours in Advance**  
Anticipated posting by December 2, 2016
- Item 4**                    **Public Comment**  
*This is the time for members of the audience to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The SSC is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.*
- Item 5**                    **Approval of Minutes—(5 mins.)**  
November 10, 2016 (Attachment #1)

**DISCUSSION ITEMS**

- Item 6**                    Review Safety Plan; State required aspects and Site Action Plan (Pollak) *25 minutes*
- Item 7**                    Update State Accountability and CAASPP Testing/Data (Anderson) *10 minutes*
- Item 8**                    Single Plan for Student Achievement (SPSA) align to LCAP (Anderson) *5 minutes*

**ACTION ITEMS**

- Item 10**                    None

**ADJOURMENT**                    By 8:15 AM



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**Hamilton Elementary School  
 School Site Council Meeting**

**Thursday January 12, 2017 7:30 AM  
 Hamilton Elementary School—Conference Room 204**

*Agenda*

**ORDER OF BUSINESS**

- Item 1**                    **Call to Order**
  
- Item 2**                    **Establish Quorum (3 HES Staff, 2 Parents/Community Members)**  
*Staff Present:*  
*Parents Present:*
  
- Item 3**                    **Verification of Posting of the Agenda—72 Hours in Advance**  
 Anticipated posting by January 6, 2017
  
- Item 4**                    **Public Comment**  
*This is the time for members of the audience to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The SSC is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.*
  
- Item 5**                    **Approval of Minutes—(5 mins.)**  
 December 8, 2016 (Attachment #1)

**DISCUSSION ITEMS**

- Item 6**                    Update on ELA adoption progress (Firth)
- Item 7**                    Review updated *Issue Statement/Analysis of Current Practice* for the 2017-18 SPSA  
    ELA/ELD (Firth/Sawyer)  
    Mathematics (Anderson)  
    Parent Involvement (Bryan)

**Item 8** Confer on LCAP parent survey

**ACTION ITEMS**

- Item 9**                    Set procedure for subcommittee development of SMART goals and action steps aligned to LCAP.  
    Committees  
    ELA/ELD: Firth, Garcia, Reyes, Villar  
    Mathematics: Anderson, Ortiz, Villar, Vargas  
    Parent Outreach: Bryan, Villar, Barranco

**ADJOURNMENT**                    By 8:15 AM



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**Hamilton Elementary School  
School Site Council Meeting**

**Thursday February 9, 2017 7:30 AM  
Hamilton Elementary School—Conference Room 204**

*Agenda*

**ORDER OF BUSINESS**

- Item 1**                    **Call to Order**
- Item 2**                    **Establish Quorum (3 HES Staff, 2 Parents/Community Members)**  
*Staff Present:*  
*Parents Present:*
- Item 3**                    **Verification of Posting of the Agenda—72 Hours in Advance**  
Anticipated posting by February 3, 2017
- Item 4**                    **Public Comment**  
*This is the time for members of the audience to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The SSC is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.*
- Item 5**                    **Approval of Minutes—(5 mins.)**  
January, 2017 (Attachment #1)

**DISCUSSION ITEMS**

- Item 6**                    Review updated *Issue Statement/Analysis of Current Practice* for the 2017-18 SPSA
- Item 7 Updates**
- CAASPP
  - LCAP
  - ELA Adoption
  - Survey Results

**ACTION ITEMS**

- Item 8**                    Set procedure for subcommittee development of SMART goals and action steps aligned to LCAP.  
Committees  
    ELA/ELD: Firth, Garcia, Reyes, Villar  
    Mathematics: Anderson, Ortiz, Villar, Vargas



Parent Outreach: Bryan, Villar, Barranco

**ADJOURNMENT**

By 8:15 AM



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**Hamilton Elementary School  
School Site Council Meeting**

**Thursday March 9, 2017 7:30 AM  
Hamilton Elementary School—Conference Room 204**

***Agenda***

**ORDER OF BUSINESS**

- Item 1**                      **Call to Order**
- Item 2**                      **Establish Quorum (3 HES Staff, 2 Parents/Community Members)**  
*Staff Present:*  
*Parents Present:*
- Item 3**                      **Verification of Posting of the Agenda—72 Hours in Advance**  
Anticipated posting by March 6, 2017
- Item 4**                      **Public Comment**  
*This is the time for members of the audience to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The SSC is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.*
- Item 5**                      **Approval of Minutes—(5 minutes.)**  
February, 2017 (Attachment #1)

**DISCUSSION ITEMS**

- Item 6**                      Review LCAP information **(10 minutes)**
- Item 7** Committees to develop SMART goals and action steps for the SPSA, aligned to the LCAP **(20 minutes)**  
**Committees:**  
**ELA/ELD:** Firth, Garcia, Reyes  
**Mathematics:** Anderson, Ortiz, Villar, Vargas  
**Parent Outreach:** Bryan, Villar, Barranco, Sufuentes
- Item 8** Updates: **(10 minutes)**  
  
Playground paint project  
Dual Immersion  
LCAP Stakeholders Input Meeting March 11, 2017 @ HS Library

**ACTION ITEMS**

Set the agenda for April **(5 minutes)**

**ADJOURNMENT**                      By 8:20 AM

# Hamilton Elementary School

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Call to order: June 3, 2016 @ 12:54 p.m.

Item 2: Present:

Staff: L.Anderson, H.Sufuentes, E.Cruz, M.Sawyer, V.Ortiz

Parents: R.Vargas, G.Reyes (C.Ponce - via conference call)

Item 3: Agenda Posted 72 hours prior

Item 4: Public Comment:

No public comment

Item 5: Approval of Minutes

G.Reyes made a motion and V.Ortiz seconded. Motion passed, minutes approved.

## **Discussion Items**

Item 6: Parent Appreciation Breakfast Update -

Mrs. Sufuentes reported a great turnout at the Parent Appreciation Breakfast.

Item 7: Cinco De Mayo Celebration Update - Sufuentes

Wonderful despite the rain out on our first attempt.

A question regarding the use of the cafeteria. Parent wanted to get a clear answer as to what the cost is to have a cafeteria employee present during the cooking of food to be sold for fundraising events.

Item 8: EL Master Plan Update

Was approved by the School Board.

The following will translate - Lenia, Ester, Maggie, Christina, G. Reyes, a few other teachers if needed. H.Sufuentes will give final translation.

A list of people that were on the committee will be added.

**Item 9: Single Plan for Student Achievement Update**

The SPSA was approved by the School Board.

**Action Items**

**Item 1 - 2016-17 School Year Budget Expenditures Approval**

Motion by V.Ortiz to replace AIMSweb with Renaissance Learning as our universal screener. Seconded by M.Sawyer. Motion passed.

Overview of budget was also provided at this time.

**Item 2 - Set August SSC Meeting**

Tuesday September 6th at 5:30 p.m.

**Item 3 - Membership Election Process**

We will have the following openings on SSC for the 2016-17 school year.

Teachers - 2 or 3 openings (Ortiz, Sawyer,) Anderson may stay.

Staff - 1 opening (E. Cruz)

Parents - 2 openings (Ponce, Teeter)

Miss Godinez expressed interest in serving on the School Site Council.

Adjournment at 1:45 p.m.

# Minutes HES School Site Council Meeting

9/6/2016

Called to Order: 5:35 PM

Item 2: Members Present

Staff: Darcy Pollak, Jenny Firth, Heather Sufuentes, Trudy Bryan, Leslie Anderson  
Parents: Ray Villar, Rosa Vargas, Genaro Reyes

Item 3: Verification of Posting of the agenda--72 Hours in Advance  
Posting by September 2, 2016

Item 4: Public Comment? None.

Item 5: Approval of Minutes

Genaro Reyes made a motion and Rosa Vargas seconded. Motion passed, minutes approved.

Item 6: Welcome new members: Ray Villar, Jenny Firth, and Trudy Bryan

Item 7: Thank you to previous members.

Item 8: Review By-Laws.

Item 9: Election of Officers

The Chairperson: Leslie Anderson  
Nominated by Ray Villar, Seconded by Heather Sufuentes  
Vice-Chairperson: Genaro Reyes  
Nominated by Rosa Vargas, Seconded by Leslie Anderson  
Secretary: Dianna Ortiz  
Nominated by Leslie Anderson, Seconded by Genaro Reyes  
Parliamentarian: Ray Villar  
Nominated by Darcy Pollak, Seconded by Trudy Bryan

Item 10: Review Single Plan for Student Achievement -Anderson

Item 11: Review Budget -Anderson  
ESSA replaces NCLB; Title I--Supplemental

## Action Item

Item 1 Set School Site Council meeting dates and time

Leslie Anderson made a motion that we adopt proposed date/time for School Site Council Meetings as 7:30 AM on the second Thursdays

Trudy Bryan seconded. We will revisit this one last time to make sure we can accommodate all people.

**Agenda Items for Next Meeting**

CAASPP Results

Data

Parent Involvement

Adjourned

6:50 PM

# Minutes HES School Site Council Meeting

10/14/16

Called to Order: 7:35 AM

Item 2: Members Present

Staff: Leslie Anderson, Diane Lyon, Heather Sufentes, Trudy Bryan, Darcy Pollak, Dianna Ortiz, Jenny Firth, Maribel Hernandez

Parents: Ray Villar, Genaro Reyes, Guadalupe Barranco, Lenia Garcia

Item 3: Verification of posting of the agenda—72 hours in advance  
Posted by October 7, 2016

Item 4: Public Comment? None

D. Pollak thanked parents for being here at schedule date/time

Item 5 Approval of Minutes

Trudy Bryan made motion and Genaro Reyes seconded. Motion passed, minutes approved.

Item 6: ELAC and CELDT

Item 7: Report of CAASP & Benchmark Scores

Item 8: Academic Parent Teacher Teams Reviewed by T. Bryan

Item 9 Darcy Pollak reviewed SES Plan

Item 10: Jenny Firth summarized interventions

Item 11: Budget reviewed by Diane Lyon.

Action Items:

Item 12: Ray Villar made motion to approve SSC meetings at 7:30 AM every second Thursday of Month. Lenia Garcia Seconded. Motion passed, scheduled time approved.

Agenda Items for Next Meeting  
Review CAASP growth (Darcy)

Adjourned  
8:28 AM



# Minutes HES School Site Council Meeting

11/10/16

Item 1: Called to Order 7:34 AM

Item 2: Members Present

Staff: Darcy Pollak, Dianna Ortiz, Leslie, Anderson, Trudy Bryan, Jenny Firth, Charles Tracy

Parents: Lenia Garcia, Ray Villar, Genaro Reyes, Maria Guadalupe Barranco

Item 3: Verification of Posting of the agenda—72 hours in Advance

Posting by November 4, 2016

Item 4: Mr. Villar reiterated his commitment to the school.

Item 5: Approval of Minutes

Ray Villar made motion and Genaro Reyes seconded. Motion passed, minutes approved.

Item 6: Genaro spoke about PTO updates, including Halloween Carnival fundraiser.

Item 7: Leslie reported on Title I plan for supplemental educational services allowed under ESSA

Item 8: Leslie reviewed CAASPP growth and data comparison

Item 9: Safety Plan and Site Action Plan 1<sup>st</sup> review. On Agenda next meeting for discussion

## Action Items

Item 10: Recommendation of expenditures for Title I supplemental services.

Ray Villar made motion to recommend expenditures for the Title I plan for supplemental educational services allowed under ESSA. Genaro Reyes Seconded. Motion Passed.

Agenda Items for Next Meeting:

Leslie to bring back information on changes from the State Board of Education.

Comments on Safety Plan/Site Plan for discussion

CAASPP requirements

Adjourned

8:27 AM

# Minutes HES School Site Council Meeting

12/8/16

Called to Order: 7:35 AM

## Item 2: Members Present

Staff: Darcy Pollak, Heather Sufuentes, Dianna Ortiz, Leslie Anderson, Trudy Bryan

Parents: Ray Villar, Genaro Reyes, Lenia Garcia

## Item 3: Verification of posting of the agenda—72 hours in advance

Posted on 12/2/16

## Item 4: Public Comment? None

D. Pollak--Quick Reminder about Christmas Program

## Item 5: Approval of Minutes

Addendum to item 10 to state, "Recommendation of expenditures for supplemental services and additional support in mathematics."

Genaro made motion to approve November minutes with addendum. Ray seconded, minutes approved.

## Item 6: Reviewed Safety Plan/Site Action Plan

Genaro made motion to recommend to the Board our draft with editorial revisions. Ray seconded. Safety Plan moves forward to Board for recommendation.

## Item 7: Leslie updated on State Accountability

## Item 8: Reviewed and divided (SPSA) Single Plan for Student Achievement

Lenia/Genaro to work with ELD team

Leslie to work on Math

Trudy will work on Parent Involvement

Adjourned

8:37 AM

Minutes HES School Site Council Meeting

01/12/17

Item 1: Called to Order 7:35 AM

Item 2: Members Present

Staff: Trudy Bryan, Jenny Firth, Dianna Ortiz, Heather Sufuentes, Darcy Pollak, Leslie Anderson

Parents: Ray Villar, Genaro Reyes, Lenia Garcia

Item 3: Verification of Posting the agenda—72 hours in advance

Posted January 6<sup>th</sup>, 2017

Item 4: No Comments

Item 5: Approval of Minutes

Ray Villar made motion to approve minutes, Trudy Bryan seconded. Motion passed, minutes approved.

Item 6: Jenny Firth updated on ELA adoption progress

Item 7: Reviewed updated *Issue Statement/Analysis of Current Practice* for the 2017-18 SPSA

Leslie updated on Mathematics

Item 8: Confer on LCAP parent survey—postponed for next meeting

Item 9: Set procedure for subcommittee development of SMART goals and action steps aligned to LCAP—postponed for next meeting.

Adjourned

8:45 AM

## Minutes for School Site Council

2/09/17

Item 1: Called to Order 7:32 AM

Item 2: Members Present

Staff: Trudy Bryan, Jenny Firth, Leslie Anderson, Heather Sufuentes, Darcy Pollak

Parents: Ray Villar, Genaro Reyes, Lenia Garcia

Item 3: Verification of Posting the agenda—72 hours in advance

Posted 2/3/17

Item 4: Public Comment:

Orland Dual Immersion /HES Discussion and Process

Boys Basketball Update

8<sup>th</sup> Grade Fundraiser Update

Item 5: Approval of Minutes

Ray Villar made motion to approve minutes, Genaro Reyes seconded. Motion passed, minutes approved.

Item 6: Reviewed updated *Issue Statement/Analysis of Current Practice* for the 2017-18 SPSA

Item 7: Updates

Item 8: Confirmed Sub Committees for development of SMART goals and action steps aligned to LCAP

Sub Committees:

ELA/ELD: Firth, Garcia, Reyes, Villar

Mathematics: Anderson, Ortiz, Villar, Vargas

Parent Outreach: Bryan, Villar, Barranco

Agenda Items for Next Meeting:

Review LCAP findings page, action steps, goals.

School Plan and painting stencil project

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Adjourned 8:22 AM