

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
AGENDA  
Hamilton High School Library  
Wednesday, December 12, 2018**

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5:30 p.m.            Open session  
                         Closed session to follow adjournment of open session

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**1.0    OPENING BUSINESS:**

Call to order and roll call:

\_\_\_\_\_ Gabriel Leal, President                      \_\_\_\_\_ Rosalinda Sanchez                      \_\_\_\_\_ Tomas Loera  
\_\_\_\_\_ Hubert "Wendall" Lower, Clerk                      \_\_\_\_\_ Rod Boone

**2.0    PUBLIC SESSION/FLAG SALUTE:**

**3.0    ADJOURN TO ORGANIZATIONAL MEETING:**

1. **SWEARING IN CEREMONY:** Board Members: Ray Odom and Genaro Reyes (page 1-2).
2. **BOARD PRESIDENT:** Elect Board President for the 2019 year.
3. **BOARD CLERK:** Elect Board Clerk for the 2019 year.
4. **BOARD MEETING DATES:** Set day, time and location of regular monthly and special meeting for the 2019 year (page 3).

**4.0    RECEPTION:** (15 minute intermission)

**5.0    ADOPT THE AGENDA: (M)**

**6.0    COMMUNICATIONS/REPORTS:**

1. Board Member Comments/Reports.
2. ASB President and Student Council President Reports
  - a. Hamilton High School, Ofelia Flores
  - b. Hamilton Elementary School, Ximena Hernandez
3. District Reports (written)
  - a. Food Service Report by LeAnn Radtke (page 4)
  - b. Operations Report by Marc Eddy
  - c. Technology Report by Derek Hawley (page 5)
4. Chief Business Official/Facilities Report by Diane Holliman
  - a. CASBO Cascade of Excellence Awards for 2018, recipient: Kristen Hamman. (page 6-7)
5. Principal and Dean of Student Reports (written)
  - a. Kathy Thomas, Hamilton Elementary School Principal
  - b. Maria Reyes, District Dean of Students
  - c. Cris Oseguera, Hamilton High School Principal
6. Superintendent Report by Charles Tracy
  - a. SSDA's 2019 Annual Conference, March 31-April 2, 2019, at the Hilton Sacramento -- Arden West.
  - b. Upcoming School Board Meetings:
    - i. January 23, 2019
    - ii. February 27, 2019
    - iii. March 27, 2019
  - c. Holidays:
    - i. Winter Break – Monday, December 17, 2018 through Friday, January 4, 2018
    - ii. Christmas Eve – Monday, December 24, 2018
    - iii. Christmas – Tuesday, December 25, 2018
    - iv. New Year's Eve – Monday, December 31, 2018
    - v. New Year's Day – Tuesday, January 1, 2019

**7.0    CORRESPONDENCE:**

1. Holiday Letter from Orland Pantry (page 8).

8.0 **INFORMATION:**

1. Williams Settlement – Hamilton Unified School District 2018-19 Glenn County School Deciles 1-3 Report (page 9-10).

9.0 **PRESENTATIONS:**

1. MTSS update, presented by Kathy Thomas.

10.0 **DISCUSSION ITEMS:**

1. First Interim Report 2018-19, presented by Diane Holliman (page 11-45).
2. Hamilton High School Expansion – Proposal for Preliminary Endangerment Assesment, parcel number: 032-230-015 (possible handout of second proposal) (page 46-53).

11.0 **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.

12.0 **ACTION ITEMS:**

1. First Interim Report 2018-19 (page 11-45).
2. Hamilton High School Expansion – Proposal for Preliminary Endangerment Assesment, parcel number: 032-230-015 (possible handout of second proposal) (page 46-53).
  - a. Option A: Original proposal
  - b. Option B: Handout at meeting
3. Developer Fee Agreement between Hamilton Unified School District and Capay Joint Union Elementary School District – division of fees (page 54).
4. Affidavit of School District - Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions (page 55-59).
5. Second reading of (page 60-62):
  - a. Board policy 0420.42 Charter School Renewal (for regular manual maintenance).
  - b. Board policy 1100 Communication with the Public (for regular manual maintenance).
  - c. Board policy 3290 Gifts, Grants and Bequests (for regular manual maintenance).
  - d. Administrative regulation 3320 Claims and Actions Against the District (for regular manual maintenance).
  - e. Administrative regulation 3460 Financial Reports and Accountability (for regular manual maintenance).
  - f. Board policy 4114 Transfers (for regular manual maintenance).
  - g. Board policy and administrative regulation 5141.6 School Health Services (for regular manual maintenance).
  - h. Board policy and administrative regulation 5144.1 Suspension and Expulsion/Due Process (for regular manual maintenance).
  - i. Board policy and administrative regulation 5148.3 Preschool/Early Childhood Education (for regular manual maintenance).
  - j. Board policy 6142.3 Civic Education (for regular manual maintenance).
  - k. Board policy and administrative regulation 6145.2 Athletic Competition (for regular manual maintenance).
  - l. Board policy and administrative regulation 6152.1 Placement in Mathematics Courses (for regular manual maintenance).
  - m. Board policy 6170.1 Transitional Kindergarten (for regular manual maintenance).
  - n. Board policy and administrative regulation 6178 Career Technical Education (for regular manual maintenance).
  - o. Board policy 6190 Evaluation of the Instructional Program (for regular manual maintenance).
  - p. Board bylaw 9110 Terms of Office (for regular manual maintenance).

13.0 **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 63-94).
2. Hamilton Elementary School Site Council Meeting Agenda for November 8, 2018 (page 95).
3. Hamilton Elementary School Site Council Meeting Minutes for November 8, 2018 (page 96-97).
4. Winter Office Hours, 2018-19 (page 98).
5. Minutes for the Regular Board Meeting on October 24, 2018 (page 99-105).
6. Interdistrict Transfers (new only; elementary students reapply annually).
  - a. Out
    - i. Hamilton Elementary School

- 1. None to report
    - ii. Hamilton High School
      - 1. None to report
  - b. In
    - i. Hamilton Elementary School
      - 1. None to report
    - ii. Hamilton High School
      - 1. None to report
7. Personnel Actions as Presented:
- a. New hires:
 

i. Rafael Ruiz-Salamanca	Volunteer Boys Soccer Coach	HHS
ii. Rod Boone	JV Boys Basketball Coach	HHS
iii. Jesus Ahumada	Volunteer Girls Soccer Coach	HHS
iv. Vanessa Aguirre	Volunteer Girls Soccer Coach	HHS
v. Juan Munoz	Girls Soccer Coach	HHS
  - b. Resignations/Retirement:
 

i. LeAnn Radtke	Director of Nutrition & Student Welfare (June)	District
ii. Leroy Zambrano	Alternative Ed Teacher (June)	EB

14.0 **IDENTIFY CLOSED SESSION ITEMS:**

15.0 **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.

16.0 **ADJOURN TO CLOSED SESSION:** To consider qualified matters.

1. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy regarding HTA and CSEA negotiations.
2. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
3. Government Code Section 54956.9, Subdivision (a), Existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.
4. *Conference with Real Property Negotiators.* Property: Westermann property north of Hamilton High School, approximately located at 500 Sixth Street, Hamilton City, CA 95951 (APN: 032-230-015-000). Agency Negotiator: Charles Tracy, Superintendent; Matt Juhl-Darlington, Attorney for District. Negotiating Parties: Westermann Family and Hamilton Unified School District. Under negotiation: Price and terms of payment.

17.0 **REPORT OUT ACTION TAKEN IN CLOSED SESSION** (no earlier than 30 minutes after board enters into Closed Session):

18.0 **ADJOURNMENT:**