

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, September 26, 2018**

5:30 p.m. Public session for purposes of opening the meeting only.
5:30 p.m. Closed session to discuss closed session items listed below.
6:00 p.m. Reconvene to open session no earlier than 6:00 p.m.

1.0 OPENING BUSINESS:

Call to order and roll call

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

2.0 IDENTIFY CLOSED SESSION ITEMS:

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS: Public comment will be heard on any closed session items. The board may limit comments to no more than three minutes per speaker and 15 minutes per item.

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.

1. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy regarding HTA and CSEA negotiations.
2. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
3. Government Code Section 54956.9, Subdivision (a), Existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.
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.

Report out action taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports.
2. ASB President and Student Council President Reports.
 - a. Hamilton High School, Ofelia Flores
 - b. Hamilton Elementary School, Ximena Hernandez
3. District Reports
 - a. Food Service Report by LeAnn Radtke (page 1)
 - b. Operations Report by Marc Eddy
 - c. Technology Report by Derek Hawley (page 2)
4. Chief Business Official/Facilities Report by Diane Holliman
5. Principal and Dean of Student Reports
 - 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. Upcoming School Board Meetings:
 - i. Wednesday, October 24, 2018
 - ii. Wednesday, December 12, 2018

8.0 **PRESENTATIONS:** None

9.0 **CORRESPONDENCE:**

1. County of Glenn, Elections Department – November 6, 2018 General Election Candidate Notification Letter to HUSD. (page 3)

10.0 **INFORMATIONAL ITEMS:**

1. Butte Glenn Community College District, College and Career Access Pathways Partnership Agreement Appendix. (page 4-12)

11.0 **DISCUSSION ITEMS:**

2. Public Hearing: solicit public input regarding the GANN Limit, report by Diane Holliman. (page 13-15)
3. Unaudited Actuals, report by Diane Holliman. (page 16-41)
4. Public Hearing: solicit public input regarding potential costs of providing two years additional service credit to CalPERS eligible employees. (page 42)
5. MTSS Grant update, report by Trudy Bryan and Leslie Anderson.
6. LCAP items update: teacher training/supports, dual enrollment, APTT, report by Leslie Anderson.
7. Interdistrict Attendance Agreement form update. (page 43-44)
8. First reading of Board Policy 0415 Equity (*for regular manual maintenance*). (page 45-47)
9. First reading of Board Policy and Administrative Regulation 1330 Use of School Facilities (*for regular manual maintenance*). (page 45-47)
10. First reading of Board Policy 1400 Relations Between Other Governmental Agencies and Schools (*for regular manual maintenance*). (page 45-47)
11. First reading of Board Policy 2210 Administrative Discretion Regarding Board Policy (*for regular manual maintenance*). (page 45-47)
12. First reading of Board Policy 3312.2 Educational Travel Program Contracts (*for regular manual maintenance*). (page 45-47)
13. First reading of Board Policy and Administrative Regulation 3320 Claims and Actions Against the District (*for regular manual maintenance*). (page 45-47)
14. First reading of Board Policy 3515.21 Unmanned Aircraft Systems (Drones) (*for regular manual maintenance*). (page 45-47)
15. First reading of Board Policy 4140/4240/4340 Bargaining Units (*for regular manual maintenance*). (page 45-47)
16. First reading Administrative Regulation 4157.2/4257.2/4357.2 Ergonomics (*for regular manual maintenance*). (page 45-47)
17. First reading of Board Policy 4161.3 Professional Leaves (*for regular manual maintenance*). (page 45-47)
18. First reading of Board Policy 4261.3 Professional Leaves (*for regular manual maintenance*). (page 45-47)
19. First reading of Board Policy 5112.5 Open/Closed Campus (*for regular manual maintenance*). (page 45-47)
20. First reading of Administrative Regulation 5141.32 Health Screening for School Entry (*for regular manual maintenance*). (page 45-47)
21. First reading of Board Policy and Administrative Regulation 6174 Education for English Learners (*for regular manual maintenance*). (page 45-47)
22. First reading of Board Bylaw 9310 Board Policies (*for regular manual maintenance*). (page 45-47)

12.0 **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.

13.0 **ACTION ITEMS:**

1. Board Resolution 18-19-102 GANN Limit. (page 48)
2. Board Resolution 18-19-103 CalSTRS Retirement Incentive Program. (page 49)
3. Unaudited Actuals Report. (page 16-41)
4. Interdistrict Attendance Agreement form update. (page 43-44)
5. Second reading of: (page 51-52)
 - a. Board Policy 0410 Nondiscrimination in District Programs and Activities (*for regular manual maintenance*).
 - b. Exhibit 0420.41 Charter School Oversight (*for regular manual maintenance*).
 - c. Board Policy and Administrative Regulation 3514 Environmental Safety (*for regular manual maintenance*).
 - d. Board Policy 3514.1 Hazardous Substances (*for regular manual maintenance*).

- e. Board Policy and Administrative Regulation 3516 Emergencies and Disaster Preparedness Plan (*for regular manual maintenance*).
 - f. Administrative Regulation 3541 Transportation Routes and Services (*for regular manual maintenance*).
 - g. Board Policy and Administrative Regulation 4158, 4258, 4358 Employee Security (*for regular manual maintenance*).
 - h. Board Policy and Administrative Regulation 4161.9, 4261.9, 4319.9 Catastrophic Leave Program (*for regular manual maintenance*).
 - i. Board Policy and Administrative Regulation 5111 Admission (*for regular manual maintenance*).
 - j. Board Policy and Administrative Regulation 5111.1 District Residency (*for regular manual maintenance*).
 - k. Board Policy and Administrative Regulation 5125 Student Records (*for regular manual maintenance*).
 - l. Administrative Regulation and Exhibit 5125.1 Release of Directory Information (*for regular manual maintenance*).
 - m. Board Policy 5131.2 Bullying (*for regular manual maintenance*).
 - n. Board Policy and Administrative Regulation 5145.3 Nondiscrimination/Harassment (*for regular manual maintenance*).
 - o. Board Policy 5145.9 Hated-Motivated Behavior (*for regular manual maintenance*).
 - p. Board Bylaw and Exhibit 9270 Conflict of Interest.
6. Resolution 17-18-104 adopting a Conflict of Interest Code. (page 53)

14.0 **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 54-87)
 - 2. Butte College Dual Enrollment Program Application 2018-19 Course Request for Math 26-College Algebra. Textbook: College Algebra Revised Fall 2008 Cabral; ISBN 9789370035515 used by Butte College. Teachers: Anderson and Charlton. (page 88)
 - 3. Butte College Dual Enrollment Program Application 2018-19 Course Request for AB 26 - Agribusiness. Textbook: Agribusiness Fundamentals and Applications 2nd Ed Ricketts & Rickets used by Butte College. Teacher: Lohse. (page 89)
 - 4. Butte College Dual Enrollment Program Application 2018-19 Course Request for AGS 40 - Introduction to Animal Science. Textbook: Fundamentals of Animal Science Scanes, and Modern Livestock and Poultry, 7th Ed. Gillespie used by Butte College. Teacher: Lohse. (page 90)
 - 5. MTSS Leader Contracts 2018-2020. Participants: Day, Esquivel, Whittaker. (page 91)
 - 6. APTT Contract 2018-19. Participants: Heffley, Ortiz, Carter, B. Godinez, G. Godinez, Peery, Vogelesang, Cox and Alvarez. (page 92-93)
 - 7. NTC Coaching Contract 2018-19. Participants: Llamas, Anderson, Firth and Hawkins. (page 94)
 - 8. Alliance for Teacher Excellence MOU between Tehama County Superintendent of Schools and Hamilton Unified School District. (page 95-109)
 - 9. Ella Barkely High School fundraisers 2018-19. (page 110)
 - 10. Hamilton Elementary School Site Council Meeting Agenda for August 16, 2018. (page 111)
 - 11. Hamilton Elementary School Site Council Meeting Minutes for August 16, 2018. (page 112)
 - 12. Hamilton Elementary School Site Council Meeting Agenda for September 13, 2018. (page 113)
 - 13. Minutes for the Regular Board Meeting on August 22, 2018. (page 114-119)
 - 14. Minutes for the Special Board Meeting on August 29, 2018. (page 120)
 - 15. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 - 1. 3rd Grade X 1 (reapply)
 - 2. 5th Grade X 1 (reapply)
 - 3. 7th Grade x 1 (reapply)
 - ii. Hamilton High School
 - 1. None
 - b. In
 - i. Hamilton Elementary School
 - 1. 1st Grade X 1
 - 2. 8th Grade X 2
 - ii. Hamilton High School
 - 1. 9th Grade X 3
 - 2. 12th Grade X 1
16. Personnel Actions as Presented:
- a. New hires:

- | | | | |
|------|--------------------------|-------------------------------------|-----|
| i. | Heather Wyman | Yard Duty Supervisor/Crossing Guard | HES |
| ii. | Manny Bejarano | Flag Football Coach | HES |
| iii. | Timothy Bushard | JV Assistant Football Coach | HHS |
| iv. | Rich Hine | Wrestling Coach | HHS |
| b. | Resignations/Retirement: | | |
| i. | Deana Medina | Yard Duty Supervisor/Crossing Guard | HES |
| ii. | Matt Steele | Wrestling Coach | HHS |

15.0 **ADJOURNMENT:**