

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
AGENDA**

**Hamilton High School Library**

Wednesday, April 25, 2018

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5:45 p.m. Public session for purposes of opening the meeting only.  
5:45 p.m. Closed session to discuss closed session items listed below.  
6:30 p.m. Reconvene to open session no earlier than 6:30 p.m.

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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 IDENTIFY CLOSED SESSION ITEMS:**

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

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

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

*Report out actions taken in closed session.*

**5.0 PUBLIC SESSION/FLAG SALUTE:**

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

**7.0 COMMUNICATIONS/REPORTS:**

1. Board Member Comments/Reports.
2. ASB President and Student Council President Reports.
  - a. Hamilton High School, Ofelia Flores
  - b. Hamilton Elementary School, Alexis Villegas
3. Principal and Dean of Student Reports
  - a. Cris Oseguera, Hamilton High School Principal
  - b. Kathy Thomas, Hamilton Elementary School Assistant Principal
  - c. Maria Reyes, District Dean of Students
4. District Reports (written)
  - a. Food Service Report by LeAnn Radtke
  - b. Operations Report by Marc Eddy
  - c. Technology Report by Derek Hawley (page 1)
5. Chief Business Official/Facilities Report by Diane Holliman
6. Superintendent by Charles Tracy
  - a. Holidays:
    - i. Monday, May 28, 2018.
  - b. School Board Meetings:
    - i. Tuesday, May 22, 2018.
    - ii. Wednesday, June 6, 2018.
    - iii. Wednesday, June 20, 2018.

8.0 **CORRESPONDENCE:**

1. Cross walk update from Caltrans. (page 2)

9.0 **DISCUSSION ITEMS:**

1. Local Control and Accountability Plan (LCAP) review and questions to the Superintendent (there were no questions submitted).
2. HUSD 2018 Staff Survey – School Climate Report (Handout).
3. HUSD Student Survey - School Climate spring 2018 Report (Handout).
4. Standards Reflection Tool spring 2018 Report (Handout).
5. HUSD Parent Survey – School Climate spring 2018 Report (Handout).

10.0 **PUBLIC COMMENT:** Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

11.0 **ACTION ITEMS:**

1. Hamilton Unified School District Calendar 2020-21. (page 3)
2. Field Trip to Shasta Caverns 2018 – Ms. Larson’s 5<sup>th</sup> Grade Class from Hamilton Elementary School.
3. Second reading of: (page 4-12)
  - i. Second reading of Board Policy and Administrative Regulation 3311.1 Uniform Public Construction Cost Accounting Procedures.
  - ii. Second reading of Board Policy and Administrative Regulation 1312.3 Uniform Complaint Procedures (for regular manual maintenance).
  - iii. Second reading of Administrative Regulation 3230 Federal Grant Funds (for regular manual maintenance).
  - iv. Second reading of Administrative Regulation 3514.2 Integrated Pest Management (for regular manual maintenance).
  - v. Second reading of Board Policy and Administrative Regulation 3551 Food Service Operations/Cafeteria Fund (for regular manual maintenance).
  - vi. Second reading of Board Policy and Administrative Regulation 3553 Free and Reduced Price Meals (for regular manual maintenance).
  - vii. Second reading of Board Policy 4111/4211/4311 Recruitment and Selection (for regular manual maintenance).
  - viii. Second reading of Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 Sexual Harassment (for regular manual maintenance).
  - ix. Second reading of Administrative Regulation 4161.1/4361.1 Personal Illness/Injury Leave (for regular manual maintenance).
  - x. Second reading of Administrative Regulation 4161.8/4261.8/4361.8 Family Care and Medical Leave (for regular manual maintenance).
  - xi. Second reading of Administrative Regulation 4261.1 Personal Illness/Injury Leave (for regular manual maintenance).
  - xii. Second reading of Board Policy and Administrative Regulation 5022 Student and Family Privacy Rights (for regular manual maintenance).
  - xiii. Second reading of Board Policy and Exhibit 5145.6 Parental Notifications (for regular manual maintenance).
  - xiv. Second reading of Board Policy 6162.5 Student Assessment (for regular manual maintenance).
  - xv. Second reading of Board Policy and Administrative Regulation 6171 Title I Programs (for regular manual maintenance).

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 13-37)
2. Minutes for the Special Board Meeting on March 20, 2018. (page 38-46)
3. Minutes for the Regular Board Meeting on March 28, 2018. (page 47-52)
4. Approve Hamilton Elementary School Single Plan for Student Achievement (SPSA) 2017-18. (page 53-85)
5. Approve Hamilton Elementary School Site Council Agendas for April 12, 2018, and April 18, 2018. (page 86-87)
6. Approve Hamilton Elementary School Site Council Minutes for April 12, 2018, and April 18, 2018. (page 88-89)
7. Interdistrict Transfers (new only; elementary students reapply annually).

- a. Out
  - i. Hamilton Elementary School
    - 1. None
  - ii. Hamilton High School
    - 1. None
- b. In
  - i. Hamilton Elementary School
    - 1. Kindergarten X 1 (2018-19)
  - ii. Hamilton High School
    - 1. 9<sup>th</sup> Grade X 4 (2018-19)

8. Personnel Actions as Presented:

a. New hires:

- i. Shelby Hill Summer School Teacher HES
- ii. Danc'n Sheviya Chanturai-Woelbing Summer School Teacher HES
- iii. Jenny Firth Summer School Director HES/HHS
- iv. Natalie Sturdivant Math Teacher (2018-19) HHS

b. Resignations/Retirement:

- i. Temporary Employment Release Long Term Substitute PE Teacher HES
- ii. Temporary Employment Release Temporary PE Teacher HHS
- iii. Temporary Employment Release Temporary MS Intern Teacher HES
- iv. Temporary Employment Release Temporary Part Time Math Intern Teacher HHS
- v. Scott Batchelder Ag Teacher HHS

13.0 **ADJOURNMENT:**