

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA**

**Hamilton High School Library
Wednesday, March 28, 2018**

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

1.0 OPENING BUSINESS:

Call to order and roll call

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

2.0 IDENTIFY CLOSED SESSION ITEMS:

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

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.

1. 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, Tate Gruenwald
 - b. Hamilton Elementary, 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. Glenn County Sheriff's Office Detective Greg Felton and SMART Team presentation.
 - b. Music appreciation folder.
 - c. Holidays:
 - i. Good Friday – Friday, March 30, 2018.
 - d. School Board Meetings:
 - i. Wednesday, April 25, 2018.
 - ii. Tuesday, May 22, 2018.

8.0 CORRESPONDENCE: None.

9.0

DISCUSSION ITEMS:

1. Board Member participation in end-of-year activities:
 - a. HES Promotion Thursday, May 31, 2018 at 7:00pm (board members arrive at 6:30pm), Hamilton High School Stadium.
 - b. HHS Graduation Friday, June 1, 2018 at 8:00pm (board members arrive at 7:30pm), Hamilton High School Stadium.
2. Boys and Girls Club – Hamilton City Summer School/Camp Schedule 2018. (Page 2-6)
3. Second Interim Report. (Page 7-47)
4. First reading of Board Policy and Administrative Regulation 3311.1 Uniform Public Construction Cost Accounting Procedures. (Page 48-53)
5. First reading of Board Policy and Administrative Regulation 1312.3 Uniform Complaint Procedures (for regular manual maintenance). (Page 54-64)
6. First reading of Administrative Regulation 3230 Federal Grant Funds (for regular manual maintenance). (Page 54-64)
7. First reading of Administrative Regulation 3514.2 Integrated Pest Management (for regular manual maintenance). (Page 54-64)
8. First reading of Board Policy and Administrative Regulation 3551 Food Service Operations/Cafeteria Fund (for regular manual maintenance). (Page 54-64)
9. First reading of Board Policy and Administrative Regulation 3553 Free and Reduced Price Meals (for regular manual maintenance). (Page 54-64)
10. First reading of Board Policy 4111/4211/4311 Recruitment and Selection (for regular manual maintenance). (Page 54-64)
11. First reading of Board Policy and Administrative Regulation 4119.11/4219.11/4319.11 Sexual Harassment (for regular manual maintenance). (Page 54-64)
12. First reading of Administrative Regulation 4161.1/4361.1 Personal Illness/Injury Leave (for regular manual maintenance). (Page 54-64)
13. First reading of Administrative Regulation 4161.8/4261.8/4361.8 Family Care and Medical Leave (for regular manual maintenance). (Page 54-64)
14. First reading of Administrative Regulation 4261.1 Personal Illness/Injury Leave (for regular manual maintenance). (Page 54-64)
15. First reading of Board Policy and Administrative Regulation 5022 Student and Family Privacy Rights (for regular manual maintenance). (Page 54-64)
16. First reading of Board Policy and Exhibit 5145.6 Parental Notifications (for regular manual maintenance). (Page 54-64)
17. First reading of Board Policy 6162.5 Student Assessment (for regular manual maintenance). (Page 54-64)
18. First reading of Board Policy and Administrative Regulation 6171 Title I Programs (for regular manual maintenance). (Page 54-64)

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. Second Interim Report. (Page 7-47)
2. Enrollment Guidelines for the HES Dual Immersion Program. (Page 65-67)
3. HES Dual Immersion Program Lottery Application Form. (Page 68)
4. Kathryn Thomas Hamilton Elementary School Principal Contract beginning July 1, 2018. (Page 69)
5. Consulting Services Agreement between Isom Advisors, a Division of Urban Futures Inc. and Hamilton Unified School District. (Page 70-80)
6. Second reading of: (Page 54-64)
 - i. Second reading of Administrative Regulation 5125.2 Withholding Grades, Diploma or Transcripts (for regular manual maintenance).
 - ii. First reading of Board Policy 5131.6 Alcohol and Other Drugs (for regular manual maintenance).
 - iii. Second reading of Board Policy and Administrative Regulation 6020 Parent Involvement (for regular manual maintenance)
 - iv. Second reading of Administrative Regulation 6112 School Day (for regular manual maintenance).
 - v. Second reading of Board Policy 6153 School-Sponsored Trips (for regular manual maintenance).
 - vi. Second reading of Board Policy 6170.1 Transitional Kindergarten (for regular manual maintenance).
 - vii. Second reading of Administrative Regulation 6173.1 Education for Foster Youth (for regular manual maintenance).

- viii. Second reading of Board Policy and Administrative Regulation 6173.2 Education of Children of Military Families (for regular manual maintenance).
- ix. Second reading of Board Policy and Administrative Regulation 0420.4 Charter School Authorization (for regular manual maintenance).
- x. Second reading of Board Policy 1325 Advertising and Promotion (for regular manual maintenance).
Second reading of Board Policy 3100 Budget (for regular manual maintenance).
- xi. Second reading of Board Policy 3515.7 Firearms on School Grounds (for regular manual maintenance).
- xii. Second reading of Administrative Regulation 3517 Facilities Inspection (for regular manual maintenance).
- xiii. Second reading of Board Policy 4119.21/4219.21/4319.21 Professional Standards (for regular manual maintenance).
- xiv. Second reading of Administrative Regulation 4144/4244/4344 Complaints (for regular manual maintenance).
- xv. Second reading of Board Policy and Administrative Regulation 4200 Classified Personnel (for regular manual maintenance).
- xvi. Second reading of Board Policy 5144 Discipline (for regular manual maintenance).
- xvii. Second reading of Board Policy and Administrative Regulation 5144.1 Suspension and Expulsion/Due Process (for regular manual maintenance).
- xviii. Second reading of Administrative Regulation 5148.2 Before/After School Programs (for regular manual maintenance).
- xix. Second reading of Board Policy 6146.1 High School Graduation Requirements (for regular manual maintenance).
- xx. Second reading of Board Bylaw 9150 Student Board Members (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 81-104)
- 2. Minutes for the Regular Board Meeting on February 28, 2018. (Page 105-111)
- 3. Hamilton Elementary School Site Council Meeting Agenda for March 8, 2018. (Page 112)
- 4. Hamilton Elementary School Site Council Meeting Minutes for March 8, 2018. (Page 113)
- 5. California Department of Education Consolidated Application for 2017-18 (CARS). (Page 114-134)
- 6. Hamilton High School Anatomy/Med Term Class Field Trip – Body Worlds Exhibit, San Jose Tech Museum. (Page 135-136)
- 7. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 - 1. None
 - ii. Hamilton High School
 - 1. 9th Grade x 1 (2018-19)
 - b. In
 - i. Hamilton Elementary School
 - 1. None
 - ii. Hamilton High School
 - 1. 9th Grade x 1 (2018-19)
- 8. Personnel Actions as Presented:
 - a. New hires:
 - i. None
 - b. Resignations/Retirement:
 - i. Brian Erickson Varsity Boys Basketball Coach HHS

13.0 **ADJOURNMENT:**