

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, February 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 (page 1)
 - b. Operations Report by Marc Eddy (page 2)
 - c. Technology Report by Derek Hawley (page 3)
5. Chief Business Official/Facilities Report by Diane Holliman
6. Superintendent by Charles Tracy
 - a. Hog barn update.
 - b. Holidays:
 - i. Good Friday – Friday, March 30, 2018.
 - c. School Board Meetings:
 - i. Saturday, March 3, 2018 at 9:00 a.m. in the Hamilton High School Library.
 - i. Workshop regarding LCAP goals.
 - ii. Wednesday, March 28, 2018.

8.0 CORRESPONDENCE: None.

9.0

DISCUSSION ITEMS:

1. District priorities list from workshop held on November 8, 2017. (page 4-11)
2. Security and safety of HUSD school sites. (page 12)
3. First reading of Administrative Regulation 5125.2 Withholding Grades, Diploma or Transcripts (*for regular manual maintenance*). (page 13-22)
4. First reading of Board Policy 5131.6 Alcohol and Other Drugs (*for regular manual maintenance*). (page 13-22)
5. First reading of Board Policy and Administrative Regulation 6020 Parent Involvement (*for regular manual maintenance*). (page 13-22)
6. First reading of Administrative Regulation 6112 School Day (*for regular manual maintenance*). (page 13-22)
7. First reading of Board Policy 6153 School-Sponsored Trips (*for regular manual maintenance*). (page 13-22)
8. First reading of Board Policy 6170.1 Transitional Kindergarten (*for regular manual maintenance*). (page 13-22)
9. First reading of Administrative Regulation 6173.1 Education for Foster Youth (*for regular manual maintenance*). (page 13-22)
10. First reading of Board Policy and Administrative Regulation 6173.2 Education of Children of Military Families (*for regular manual maintenance*). (page 13-22)
11. First reading of Board Policy and Administrative Regulation 0420.4 Charter School Authorization (*for regular manual maintenance*). (page 13-22)
12. First reading of Board Policy 1325 Advertising and Promotion (*for regular manual maintenance*). (page 13-22)
13. First reading of Board Policy 3100 Budget (*for regular manual maintenance*). (page 13-22)
14. First reading of Board Policy 3515.7 Firearms on School Grounds (*for regular manual maintenance*). (page 13-22)
15. First reading of Administrative Regulation 3517 Facilities Inspection (*for regular manual maintenance*). (page 13-22)
16. First reading of Board Policy 4119.21/4219.21/4319.21 Professional Standards (*for regular manual maintenance*). (page 13-22)
17. First reading of Administrative Regulation 4144/4244/4344 Complaints (*for regular manual maintenance*). (page 13-22)
18. First reading of Board Policy and Administrative Regulation 4200 Classified Personnel (*for regular manual maintenance*). (page 13-22)
19. First reading of Board Policy 5144 Discipline (*for regular manual maintenance*). (page 13-22)
20. First reading of Board Policy and Administrative Regulation 5144.1 Suspension and Expulsion/Due Process (*for regular manual maintenance*). (page 13-22)
21. First reading of Administrative Regulation 5148.2 Before/After School Programs (*for regular manual maintenance*). (page 13-22)
22. First reading of Board Policy 6146.1 High School Graduation Requirements (*for regular manual maintenance*). (page 13-22)
23. First reading of Board Bylaw 9150 Student Board Members (*for regular manual maintenance*). (page 13-22)

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. Claudia Rodriguez-Mojica, PHD Letter of Agreement with HUSD Dual Language Professional Development 2017-18. (page 23)
2. Claudia Rodriguez-Mojica, PHD Letter of Agreement with HUSD Dual Language Professional Development 2018-19. (page 24)
3. Annual District Designees to Glenn County Office of Education 2017-18. (page 25)
4. Resolution 17-18-105 California Uniform Public Construction Cost Accounting Act (CUPCAA), HUSD to become subject to Uniform Public Construction Cost Accounting Procedures. (page 26-33)
5. Site Safety Plans (full plans available on www.husdschools.org, available for public review during the board meeting and by request by contacting the District Office):
 - a. Hamilton High School (includes the District Office, Ella Barkley High School, and Hamilton Community Day School and Hamilton Adult School). (page 34-65)
 - b. Hamilton Elementary School (includes Hamilton State Preschool and Hamilton Special Education). (page 66-100)
6. Resolution 17-18-106 Emergency Management Resolution – Hamilton Unified School District has implemented a School Emergency Plan for all school sites and facilities. (page 58 & 92)
7. Second reading of: (page 19-22)
 - i. Second reading of Board Policy 0400 Comprehensive Plans (for regular manual maintenance).
 - ii. Second reading of Board Policy 0460 Local Control and Accountability Plan (for regular manual maintenance).

- iii. Second reading of Administrative Regulation 0460 Local Control and Accountability Plan (for regular manual maintenance).
- iv. Second reading of Board Policy 0500 Accountability (for regular manual maintenance).
- v. Second reading of Board Policy 1113 District and School Websites (for regular manual maintenance).
- vi. Second reading of Administrative Regulation 1113 District and School Websites (for regular manual maintenance).
- vii. Second reading of Board Policy 3280 Sale or Lease of District-Owned Real Property (for regular manual maintenance).
- viii. Second reading of Board Policy 3513.4 Drug and Alcohol Free Schools (for regular manual maintenance).
- ix. Second reading of Administrative Regulation 3515.6 Criminal Background Checks for Contractors (for regular manual maintenance).
- x. Second reading of Board Policy 4140/4240/4340 Bargaining Units (for regular manual maintenance).
- xi. Second reading of Board Policy 5113.1 Chronic Absence and Truancy (for regular manual maintenance).
- xii. Second reading of Administrative Regulation 5113.1 Chronic Absence and Truancy (for regular manual maintenance).
- xiii. Second reading of Administrative Regulation 5113.11 Attendance Supervision (for regular manual maintenance).
- xiv. Second reading of Board Policy 5113.12 District School Attendance Review Board (for regular manual maintenance).
- xv. Second reading of Administrative Regulation 5113.12 District School Attendance Review Board (for regular manual maintenance).
- xvi. Second reading of Board Policy 5117 Interdistrict Attendance (for regular manual maintenance).
- xvii. Second reading of Administrative Regulation 5117 Interdistrict Attendance (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 101-128)
- 2. Minutes for the Regular Board Meeting on January 30, 2018. (page 129-136)
- 3. Williams Quarterly Report, January 2018. (page 137)
- 4. Teacher Consent Forms for Hamilton Elementary School 2017-18. (page 138-142)
- 5. Hamilton Adult Education: Results of Agency Professional Development Plan (2017-18). (page 143-150)
- 6. Hamilton City FFA attend Washington Leadership Conference June 3rd – 9th or 10th – 16th, 2018 for Hamilton City FFA. (page 151)
- 7. Hamilton City FFA attend National FFA Convention Indianapolis, Indiana – tentative dates: October 20th – 26th, 2018. (page 152)
- 8. 2016-2017 School Accountability Report Cards (SARC): Hamilton High School, Ella Barkley High School, and Hamilton Elementary School. (page 153-186)
- 9. Hamilton Elementary School Site Council Meeting Agenda for February 14, 2018. (page 187)
- 10. Hamilton Elementary School Site Council Meeting Minutes for February 14, 2018. (page 188)
- 11. 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. None
 - ii. Hamilton High School
 - 1. None
- 12. Personnel Actions as Presented:
 - a. New hires:
 - i. Derek Nall 7th/8th Grade Boys Basketball Coach Hamilton Elementary School
 - ii. Kyle LaClaire Volunteer Baseball Coach Hamilton High School
 - b. Resignations/Retirement:
 - i. None

13.0 **ADJOURNMENT:**