

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA**

RESCHEDULED FROM WEDNESDAY, JANUARY 24, 2018 DUE TO ILLNESS OF BOARD MEMBERS

Hamilton High School Library

Tuesday, January 30, 2018

6:30 p.m.

Open session no earlier than 6:30 p.m.

Conclusion of open session (no earlier than 7:15 p.m.)

Closed session to discuss closed session items listed below.

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 ADOPT THE AGENDA: (M)

4.0 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 Students Reports
 - a. Cris Oseguera, Hamilton High School Principal.
 - b. 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.
 - a. Barn update by Janice Lohse.
6. Superintendent/Interim Hamilton Elementary School Principal Report by Charles Tracy.
 - a. Form 700 – Annual Statement of Economic Interests.
 - b. Small School Districts Association (SSDA) Annual Conference: February 19, 20 & 21, 2018 – Hilton Sacramento.
 - c. Governor's Budget Workshop: Tuesday, January 16, 2018.
 - d. Holidays:
 - i. Monday, February 12, 2018 – Lincoln's Birthday.
 - ii. Monday, February 19, 2018 – President's Day.
 - e. Upcoming School Board Meetings:
 - i. Wednesday, February 28, 2018.
 - ii. Saturday, March 3, 2018 at 9:00 a.m. in the Hamilton High School Library.
 1. Special Board Workshop regarding LCAP goals.
 - iii. Wednesday, March 28, 2018.

5.0 CORRESPONDENCE:

1. Eligibility for Assistance under California's New Accountability System. (page 4-8)
2. Letter from Mesa Verde High School, RE: Hamilton High School Sports Program (basketball). (page 9)

6.0 DISCUSSION ITEMS:

1. Dual Immersion Recommendation by Dual Immersion Leadership Team and Maggie Sawyer. (page 10-20)
2. Hamilton Unified School District Audit Report June 30, 2017 by Diane Holliman. (page 21-114)
3. First reading of Board Policy 0400 Comprehensive Plans (*for regular manual maintenance*). (page 115-118)
4. First reading of Board Policy 0460 Local Control and Accountability Plan (*for regular manual maintenance*). (page 115-118)
5. First reading of Administrative Regulation 0460 Local Control and Accountability Plan (*for regular manual maintenance*). (page 115-118)

6. First reading of Board Policy 0500 Accountability *(for regular manual maintenance)*. (page 115-118)
7. First reading of Board Policy 1113 District and School Websites *(for regular manual maintenance)*. (page 115-118)
8. First reading of Administrative Regulation 1113 District and School Websites *(for regular manual maintenance)*. (page 115-118)
9. First reading of Board Policy 3280 Sale or Lease of District-Owned Real Property *(for regular manual maintenance)*. (page 115-118)
10. First reading of Board Policy 3513.4 Drug and Alcohol Free Schools *(for regular manual maintenance)*. (page 115-118)
11. First reading of Administrative Regulation 3515.6 Criminal Background Checks for Contractors *(for regular manual maintenance)*. (page 115-118)
12. First reading of Board Policy 4140/4240/4340 Bargaining Units *(for regular manual maintenance)*. (page 115-118)
13. First reading of Board Policy 5113.1 Chronic Absence and Truancy *(for regular manual maintenance)*. (page 115-118)
14. First reading of Administrative Regulation 5113.1 Chronic Absence and Truancy *(for regular manual maintenance)*. (page 115-118)
15. First reading of Administrative Regulation 5113.11 Attendance Supervision *(for regular manual maintenance)*. (page 115-118)
16. First reading of Board Policy 5113.12 District School Attendance Review Board *(for regular manual maintenance)*. (page 115-118)
17. First reading of Administrative Regulation 5113.12 District School Attendance Review Board *(for regular manual maintenance)*. (page 115-118)
18. First reading of Board Policy 5117 Interdistrict Attendance *(for regular manual maintenance)*. (page 115-118)
19. First reading of Administrative Regulation 5117 Interdistrict Attendance *(for regular manual maintenance)*. (page 115-118)

7.0 **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.

8.0 **ACTION ITEMS:**

1. Accept Hamilton Unified School District Audit Report June 30, 2017. (page 21-114)
2. Derek Nall, Long Term Substitute Teacher – 2nd semester of 2017-18 school year, Physical Education – Grades 6-8, Hamilton Elementary School. Derek Nall will be employed on the basis of a Provisional Internship Permit.
3. Implementation of a Dual Immersion program at Hamilton Elementary School in accordance with the recommendations of the Spanish Language Leadership Team. (page 10-20)
4. Second reading of: (page 119-122)
 - i. Second reading of Board Policy 0000 Vision *(for regular manual maintenance)*.
 - ii. Second reading of Board Policy 0100 Philosophy *(for regular manual maintenance)*.
 - iii. Second reading of Board Policy 2140 Evaluation of the Superintendent *(for regular manual maintenance)*.
 - iv. Second reading of Administrative Regulation 4112.2 Certification *(for regular manual maintenance)*.
 - v. Second reading of Administrative Regulation 4112.61/4212.61/4312.61 Employment References *(for regular manual maintenance)*.
 - vi. Second reading of Board Policy/Exhibit 6161.1 Selection and Evaluation of Instructional Materials *(for regular manual maintenance)*.
 - vii. Second reading of Board Bylaw 9121 President *(for regular manual maintenance)*.
 - viii. Second reading of Board Bylaw 9220 Governing Board Elections *(for regular manual maintenance)*.
 - ix. Second reading of Board Bylaw 9230 Orientation *(for regular manual maintenance)*.
 - x. Second reading of Board Bylaw 9400 Board Self-Evaluation *(for regular manual maintenance)*.
5. Extend reclassification window throughout the Summative ELPAC window (February 1 through May 31, 2018) as per State Superintendent Tom Torlakson's letter dated January 2, 2018 regarding Interim Reclassification Guidance for 2017-18. (page 123-125)

9.0 **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 126-162)
2. Minutes for the Regular Board Meeting on December 13, 2017. (page 163-171)
3. Williams Quarterly Report October 2017. (page 172)
4. Hamilton Elementary School Site Council Meeting Minutes for November 9, 2017. (page 173)
5. Hamilton Elementary School Site Council Meeting Agenda for January 11, 2018. (page 174)

6. Dissolution of the instructional leadership team; Common Core Cadre as of 2017-18.
7. Implementation of the New Teacher Center (NTC) Coaching Cadre (handout).
8. Certificated and Classified seniority lists. (page 175-176)
9. 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
- c. Waitlisted
 - i. Hamilton Elementary School
 1. TK x 1
 2. 2nd Grade x 1
 3. 7th Grade x 1
 - ii. Hamilton High School
 1. 9th Grade x 1

10. Personnel Actions as Presented:

- a. New hires:
 - i. Natalie Sturdivant, Temporary Mathematics Intern Teacher (Internship in Process) HHS
 - ii. Derek Nall, Long Term Substitute Physical Education Teacher HES
 - iii. Erin Johnson, Substitute 7th/8th Grade Girls Basketball Coach HES
 - iv. Claudia Cruz, Temporary PE Teacher - 2nd semester HHS
 - v. Rowan Dietle, Office Assistant I HHS
- b. Resignations/Retirement:
 - i. Tony Longueira, JV Baseball Coach HHS

10.0 **ADJOURNMENT:**

11.0 **IDENTIFY CLOSED SESSION ITEMS:**

12.0 **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.

13.0 **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.

14.0 **ADJOURNMENT:**