

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
MINUTES
Hamilton High School Library
Wednesday, June 20, 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.

START: 6:12 p.m.

Report out actions taken in closed session.

Gabriel Leal, School Board President: We gave direction to the Superintendent and Council on Item #4 of the Closed Session Items.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

Motion for approval by Wendall Lower, seconded by Tomas Loera. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

7.0 COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports.
 - a. Nothing to report.

2. Superintendent Report by Charles Tracy

a. Special School Board Meeting Needed:

i. July 11, 2018 at 8:00 a.m. (tentative) in the Hamilton High School Library.

a. Approve potential hog barn contracts.

1. This Special Board Meeting may be needed, costs may fall under the California Uniform Public Construction Cost Accounting Act (CUPCCAA) - under threshold and may not have to go out to bid. We will post agendas and notify you if a special board meeting will be needed.

b. Holidays:

i. Wednesday, July 4, 2018 in observance of Independence Day.

a. Limited hours in office.

c. Upcoming School Board Meetings:

i. August 22, 2018

ii. September 26, 2018

8.0 PRESENTATIONS: None

9.0 CORRESPONDENCE: None

10.0 DISCUSSION ITEMS:

1. Closure of interdistricts for 3rd, 4th and 5th grade for the 2018-2019 school year, Hamilton Elementary School – Direction needed from the School Board.

a. Notice to the board that we are impacted with these grades. Pushing high numbers in these classrooms. Hiring an extra day to help push into those 4/5 grade levels, couple hours each per week. Additional funding – chrome books in Larson and blanca Godinez. Need to leave spaces open for those who/may move to the community.

b. Closely monitor those misusing caregiver affidavits.

c. *Rosalinda Sanchez, Board Member*: Once students are in, they are in?

d. *Charles Tracy, Superintendent*: Yes. But they still must fill out the paper work to continue, i.e. interdistrict.

11.0 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.

There was no public comment.

12.0 ACTION ITEMS:

1. History Social Science Adoption: Introduction of curriculum adoption for History Social Studies for grades K through 8 and US History and World History. Materials will be available for public review at the HUSD district office, through June 27, 2018. See Attachment for online access to preview content (*available for public review at District Office and during the board meeting*).

a. Grades TK/K – 1

California Studies Weekly published by Studies Weekly. <https://www.studiesweekly.com>

b. Grades 2-8

MyWorld Interactive California History-Social Science Program c2019. Published by Pearson Publishing <https://www.pearsonschool.com/index.cfm?locator=PS1mDp>

c. World History, Houghton Mifflin Harcourt Publishing.

d. US History, Houghton Mifflin Harcourt Publishing.

Motion for approval by Tomas Loera, seconded by Rosalinda Sanchez.

Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

2. 2018-21 Dual Enrollment CCAP Partnership Agreement between Butte-Glenn Community College District and Hamilton Unified School District (second reading (waive second reading approval)). (page 1-33)

Motion for approval by Wendall Lower, seconded by Rod Boone. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

3. Second Reading of Board Policy and Administrative Regulation 5145.13 Response to Immigration Enforcement (*for regular manual maintenance*). (page 34-40)

Motion for approval by Roslinda Sanchez, seconded by Rod Boone. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

4. Declaration of Need for Fully Qualified Educators 2018-19 (Physical Education, Social Science, Mathematics, Multiple Subject and potentially Agriculture. (page 41-43)

Motion for approval by Rosalinda Sanchez, seconded by Rod Boone. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

5. Resolution 17-18-108, authorize designated personnel (Mr. Tracy and Mrs. Holliman) to sign contract documents for fiscal year 2018-19 for child care and development services – California Department of Education. (page 44)

Motion for approval by Rod Boone, seconded by Rosalinda Sanchez. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

6. LCAP: Local Control and Accountability Plan (LCAP) (*available for public review at District Office, on www.husdschools.org and during the board meeting*).

Motion for approval by Rosalinda Sanchez, seconded by Tomas Loera. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

7. 2018-19 District Budget (*available for public review at District Office, on www.husdschools.org and during the board meeting*).

Motion for approval by Rob Boone, seconded by Wendall Lower. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

8. 2018-19 Education Protection Act (EPA) Spending Plan. (page 45)

Motion for approval by Tomas Loera, seconded by Rosalinda Sanchez. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

- 13.0 **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 46-66)
2. Minutes for the Special Board Meeting on June 6, 2018. (page 67-70)
3. California Department of Education Consolidated Application 2018-19. (page 71-78)
4. Scaling Up Multi-Tiered System of Support Statewide (SUMS Grant) District Knowledge Development Site Agreement (\$5,000). Agreement number 44031 (November 1, 2016 – June 30, 2020) between Orange County Office of Education and Hamilton Unified School District. (page 79-101)
5. 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. Kindergarten X 1
 - ii. Hamilton High School
 1. 9th Grade X 1
6. Personnel Actions as Presented:
 - a. New hires:


i. Omar Saldivar	Child Nutrition Assistant	HES
ii. Derek Nall	PE Teacher	HES
iii. Cassie Ferraiuolo	Social Science Teacher	HES
 - b. Resignations/Retirement:
 - i. None

Motion for approval by Rosalinda Sanchez, seconded by Rod Boone.

Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

14.0 **ADJOURNMENT:** 6:25 p.m.



 8.22.18

 Wendall Lower, Clerk



 Charles Tracy, Superintendent