

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, June 26, 2019**

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
_____ Genaro Reyes

_____ Hubert "Wendall" Lower, Clerk
_____ Ray Odom

_____ 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 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
2. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy regarding HTA and CSEA negotiations.
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.

Report out action taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 Superintendent's Swearing In Cerimoney:

8.0 CORRESPONDENCE:

1. None

9.0 INFORMATIONAL ITEMS:

- 1.

10.0 DISCUSSION ITEMS:

1. None.

12.0 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.

13.0 ACTION ITEMS:

1. 2019-20 LCAP: Local Control Accountability Plan (LCAP) Budget Overview for Parents and Local Control (PP-1-149)
2. 2019-20 Hamilton Unified School District Budget and Reserve for Economic Uncertainties. (PP 150-192)

3. Annual District Designees for Glenn County Office of Education, 2019-20. (P-193)
4. Annual District Designees District Authority, 2019-20. (P-194)
5. Declaration of Need for Fully Qualified Educators (P-195-197)
6. Program Self-Evaluation State Preschool. (P-198-201)
7. Johanna Clay Consulting Annual CALPADS Contract for service (P-202)
8. Consolidated Application Spring Application (203-229)
9. Grant Award Notification- Career Technical Education Incentive Grant (P-230)
10. FFA/AG Department events, trips and activities (Handout)

14.0 **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.
2. Minutes for the Special Board Meeting on May 23, 2019.
3. Minutes for the Regular Board Meeting on June 26, 2019.
4. HHS Site Calendar Of Events 2019-2020
5. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 - 1.
 - ii. Hamilton High School
 - 1.
 - b. In
 - i. Hamilton Elementary School
 - 1.
 - ii. Hamilton High School
 - 1.
6. Personnel Actions as Presented:
 - a. New hires:
 - i.
 - b. Resignations/Retirement:
 - i.

15.0 **ADJOURNMENT:**