

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, June 12, 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 COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports.
2. District Reports (written)- None
3. Principal and Dean of Student Reports
 - a. Kathy Thomas, Hamilton Elementary School Principal
 - b. Maria Reyes, District Dean of Students
 - c. Cris Oseguera, Hamilton High School Principal
4. Superintendent Report by Charles Tracy
 - a. Upcoming School Board Meetings:
 - i. Wednesday, June 26, 2019 (LCAP/Budget Approval)

8.0 PRESENTATIONS:

1. Japan Trip Report

9.0 CORRESPONDENCE:

1. None

10.0 **INFORMATIONAL ITEMS:**

1.

11.0 **DISCUSSION ITEMS:**

1. Public Hearing LCAP: Local Control Accountability Plan (LCAP) Budget Overview for Parents and Local Control Accountability Plan & Annual Update. (PP m1-149) Mrs. Anderson
2. Public Hearing 2019-20 District Budget. (PP 150-192) Mrs. Holliman
3. Public Hearing 2019-20 Education Protection Act (EPA) Spending Plan.(P-193) Mrs. Holliman
4. LCAP ESSA Federal Addendum (See Action Item Below) (PP 194-214) (Action Item only)
5. Update board on High School Facilities Projects (Mike Cannon)(PP-215-231) Mike Cannon

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. LCAP ESSA Federal addendum. (See PP 194-214)
2. 2019-20 Education Protection Act (EPA) Spending Plan. (See P-193)
3. Contract for Services for EFP/LLC Program management services (See PP 215-231)
4. HUSD/CESA Tentative Agreement (PP 232-235)
5. Miniature Library Stand for Edge Water Park. (Cost not to exceed \$600.00) (P-236)
6. Agriculture Career Technical Education Incentive Grant (Annual approval) (PP-237-242)

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. Minutes for the Regular Board Meeting on May 22, 2019.
2. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 1. 5th (Continuing)
 2. 2nd (Continuing)
 - ii. Hamilton High School
 1. 0
 - b. In
 - i. Hamilton Elementary School
 - 1.
 - ii. Hamilton High School
 1. 3 ninth grade
 2. 2 12th Grade
3. CIF Representative for HUSD

15.0 **ADJOURNMENT:**