

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
AGENDA  
Hamilton High School Library  
Wednesday, May 22, 2019**

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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.  
6:15 p.m. Reconvene to open session no earlier than 6:15 p.m.

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**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. Education Code Section 48918 (c) (1) Confidential Student Matter, Student #200122
2. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees. Conference with Legal Counsel Matt Juhl Darlington.
3. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy regarding HTA and CSEA negotiations.
4. 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.
5. *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. ASB President and Student Council President Reports.
  - a. Hamilton High School, Ofelia Flores
  - b. Hamilton Elementary School, Ximena Hernandez
3. District Reports (written)
  - a. Food Service Report by LeAnn Radtke (written)
  - b. Operations Report by Marc Eddy (written)
  - c. Technology Report by Derek Hawley (written)
4. 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
5. Chief Business Official Report by Diane Holliman
6. Superintendent Report by Charles Tracy
  - a. Upcoming School Board Meetings:
    - i. Wednesday, June 12, 2019 (LCAP/Budget Public Hearing)

ii. Wednesday, June 26, 2019 (LCAP/Budget Approval)

a. Holidays:

- a. Monday, May 27, 2019 – Memorial Day

8.0 **PRESENTATIONS:**

1. Art Club- Memory Project and Art
2. Japan Travel Group Presentation
3. Adrian Boone-Community Library Project

9.0 **CORRESPONDENCE:**

1. Youth Tobacco Grant funded LE Positions (Lt. Brandy McDonald) P-1
2. Golden State Merrit P-2

10.0 **INFORMATIONAL ITEMS:**

- 1.

11.0 **DISCUSSION ITEMS:**

1. Information on Board Briefing on Status of High School Expansion Studies (Mike Cannon) (P-3)
2. Property DTSC (NV5), California Environmental Quality Act, Title 5 Report, Educational Specifications (Mike Cannon)
3. Resolution #18-19-111, Resolution of the Board of Trustees of Hamilton Unified School District, Authorizing the Issuance and Sale of its General Obligation Bonds, 2018 Election, 2019 Series "A" in an Aggregate Principal Amount not to Exceed Two Million Two Hundred Thousand Dollars. (Matt Juhl-Darlington) (P-5-142)

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. Approval of Employment contract for District Superintendent 2019-2022 (P-1143-148)
2. Contract Educational Specification for High School (P-149-161)
3. Request from Confidential Classified for summer/non student attendance times for work schedule change. (Recommend approval to change at the discretion of the Superintendent based on district needs) (P-162)
4. MOU Glenn County Office of Education and Hamilton Unified School District regarding ASES Supplemental Program (Annual MOU) (P-163)
5. Annual Contract for School Services of California (P-164-167)
6. Rescind bid approval for Hometown Sports and Music approved on April 17, 2019, revised bid attached. (Recommendation not to accept bid) (P-168)
7. Proposal for musical instruments from Taylor Music as recommended by Mrs. Knutson HUSD Music Teacher. (Recommend acceptance not to exceed grant limit of \$31,000) (P-169-170)
8. Resolution #18-19-111, Resolution of the Board of Trustees of Hamilton Unified School District, Authorizing the Issuance and Sale of its General Obligation Bonds, 2018 Election, 2019 Series "A" in an Aggregate Principal Amount not to Exceed Two Million Two Hundred Thousand Dollars. (See PP-5-142)

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. (P-171-196)
2. Williams Quarterly April 2019. (P-197)
3. Hamilton High School Site Council SPSA (P-198-220)
4. Minutes for the Regular Board Meeting on April 17, 2019. (P-221-225)
5. Interdistrict Transfers (new only; elementary students reapply annually).
  - a. Out
    - i. Hamilton Elementary School
      - 1.
    - ii. Hamilton High School
      1. 9<sup>th</sup> Grader 2019-20

2. 10<sup>th</sup> Grader 2019-20

- b. In
  - i. Hamilton Elementary School
    - 1.
  - ii. Hamilton High School
    - 1.

6. Personnel Actions as Presented:

a. New hires:

- |                         |  |          |
|-------------------------|--|----------|
| i. Shelia Skemp         | Long Term Substitute Preschool Teacher | Presch   |
| ii. Marcelina Rivera    | Child Nutrition Lead                   | HES/HHS  |
| iii. Michelle Ropczycki | Classified Substitute                  | District |
| iv. Javier Hernandez    | Classified Substitute                  | District |

b. Resignations/Retirement:

- |              |                          |     |
|--------------|--------------------------|-----|
| i. Rod Boone | JV Boys Basketball Coach | HHS |
|--------------|--------------------------|-----|

15.0 **ADJOURNMENT:**