

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
AGENDA  
Hamilton High School Library  
Wednesday, April 17, 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.  
6:00 p.m. Reconvene to open session no earlier than 6:00 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. 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.
  - a. SSDA report out from members who attended
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 (Written)
  - b. Maria Reyes, District Dean of Students (Written)
  - c. Cris Oseguera, Hamilton High School Principal (Written)
5. Chief Business Official Report by Diane Holliman (Written)
6. Superintendent Report by Charles Tracy
7. Introduction of District Managers
8. RFEP Celebration, presented by Maggie Sawyer.
9. Seal of Bilitteracy, presented by Chris Oseguera

10. Upcoming School Board Meetings:
  - i. Wednesday, May 22, 2019
  - ii. Wednesday, June 12, 2019 (LCAP/Budget Public Hearing)
  - iii. Wednesday, June 26, 2019 (LCAP/Budget Approval)
- a. Holidays:
  - a. Monday, May 27, 2019 – Memorial Day

**8.0 PRESENTATIONS:**

1. Sofia Ojeda – Senior Project Presentation.

**9.0 CORRESPONDENCE:**

1. None

**10.0 INFORMATIONAL ITEMS:**

- 1.

**11.0 DISCUSSION ITEMS:**

1. Report on the following Local Indicators for the 2019-20 LCAP: Basic Conditions, Academic Standards, School Climate, Parent Engagement and Board Course of Study. (Handout: Anderson)
2. Random selection of two families per school site (HES & HHS) to win \$10 gift card for completing LCAP survey.
3. Review Local Control and Accountability Plan (LCAP) Survey Results. (Mrs. Anderson)
4. Local Control and Accountability Plan (LCAP) review and questions to the Superintendent. (Mrs. Anderson)
5. Sunshine of 9th-10<sup>th</sup> and AP English Curriculum McGraw Hill Study Sync/Language Of Composition 3<sup>rd</sup> Edition (Materials at meeting for review) (Mrs. Bocast)
6. EL Master Plan, presented by Mrs. Sawyer.
7. United States House of Representatives Resolution adopting April as National Bilingual/Multilingual Learner Advocacy Month. (Mrs. Sawyer)
8. District Calendar: 2021-22, voted on by HULC. (Mr. Tracy)
9. Ag Facility Expenditure Summary (Attached)
10. General Obligation Bond Timeline, Termsheet and Distribution Sheet. ( Mr. Tracy)

**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 for District Superintendent –review and possible approval of employment contract (Handout)
2. Transition Days for Superintendent April 18-June 30, 2019
3. Acceptance of Musical Instrument Bid
  - a. Petes Music Bid Costs: \$67,520.00
  - b. Hometown Sports-Music, Bid Costs:\$31,133.00
4. Appointment of Megan Odom to the Bond Oversight Committee Member at Large
5. J. Soon Consulting Proposal, Foodservice consulting.
6. Approval of District EL Master Plan
7. Waste Management Contract (Attached)
8. Second reading of:
  - a. Board Policy and Exhibit 0420.41 Charter School Oversight.
  - b. Board Policy and Administrative Regulation 1312.3 Uniform Complaint Procedures.
  - c. Administrative Regulation, Exhibit (1), Exhibit (2), Exhibit (3) and Exhibit (4) 1312.4 Williams Uniform Complaint Procedures.
  - d. Administrative Regulation 1340 Access to District Records.
  - e. Board Policy and Administrative Regulation 3100 Budget.
  - f. Board Policy and Administrative Regulation 3260 Fees and Charges.
  - g. Board Policy and Administrative Regulation 3515.4 Recovery for Property Loss or Damage.
  - h. Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment.
  - i. Administrative Regulation 4161.1, 4261.1 and 4361.1 Personal Illness/Injury Leave.
  - j. Board Policy and Administrative Regulation 5117 Interdistrict Attendance.
  - k. Administrative Regulation 5125.2 Withholding Grades, Diploma and Transcripts.
  - l. Board Policy 5127 Graduation Ceremonies and Activities.

- m. Exhibit 5145.6 Parental Notifications.
  - n. Administrative Regulation 5148 Child Care and Development.
  - o. Board Bylaw, Exhibit (1) and Exhibit (2) 9323.2 Actions by the Board.
9. District Calendar: 2021-22 Option A and B
10. Adopt Resolution United States House of Representatives Resolution adopting April as National Bilingual/Multilingual Learner Advocacy Month.

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 Regular Board Meeting on March 27, 2019.
- 3. **Minutes April 9, 2019 Special Board Meeting**
- 4. AP History Field Trip
- 5. Interdistrict Transfers (new only; elementary students reapply annually).
  - a. Out
    - i. Hamilton Elementary School
      - 1.
    - ii. Hamilton High School
      - 1. 10<sup>th</sup> grade
      - 2. 10<sup>th</sup> grade
  - b. In
    - i. Hamilton Elementary School
      - 1.
    - ii. Hamilton High School
      - 1.
- 6. Personnel Actions as Presented:
  - a. New hires:
    - i. Jeff Godwin Director of Maintenance and Transportation
    - ii. Sean Montgomery Director of Nutrition and Student Welfare
    - iii. Shaina Dickerson Math Teacher HES/HHS
    - iv. Long Term Substitute Teacher, EB
    - v. Matthew Jarvis Summer School Teacher HHS
    - vi. Natalie Sturdivant, Summer School Teacher HHS
    - vii. Emily Peery, Summer School Teacher HES
    - viii. Felicia Tenuta, Summer School Teacher HES
    - ix. Vanessa Reyes (Ortiz) HES/HHS Summer School Director
  - b. Resignations/Retirement:
    - i. None

15.0 **ADJOURNMENT:**