

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA**

**Hamilton High School Library
Wednesday, January 23, 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.
6:15 p.m. Reconvene to open session no earlier than 6:15 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 54957.6, 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.

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) (page 1)
 - b. Operations Report by Marc Eddy (written) (page 2)
 - c. Technology Report by Derek Hawley (written) (page 3)
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. Superintendent Report by Charles Tracy
 - a. Form 700 – Annual Statement of Economic Interests, file electronically with Glenn County.
 - b. Citizens' Oversight Committee Member – 7 members needed.
 - c. Governor's Budget Workshop – Tuesday, January 15, 2019.
 - d. Upcoming School Board Meetings:
 - i. Thursday, January 31, 2019 (Special)

- ii. Wednesday, February 27, 2019
- iii. Wednesday, March 27, 2019
- e. Holidays:
 - i. Lincoln’s Birthday – Observed, Monday, February 11, 2019.
 - ii. President’s Day – Observed, Monday, February 18, 2019.

8.0 PRESENTATIONS:

- 1. None.

9.0 CORRESPONDENCE:

- 1. None

10.0 DISCUSSION ITEMS:

- 1. Hamilton High School Expansion, next steps-planning phases (Mike Cannon). (page 4)
- 2. Replace CELDT with the new ELPAC as the state adopted Assessment of English Language Proficiency (ELP). The other three criteria stay the same as set forth in California Education Code Section 313, and further detailed in Title 5 California Code of Regulations 5 CCR) section 11303 (Maggie Sawyer). (page 5-7)
- 3. Overview of current LCAP and review of next steps and timeline (Leslie Anderson).
- 4. Addition of Health Kids Survey for 4th and 6th Grade for Spring 2019 administration (Leslie Anderson). (page 8-21)
- 5. Healthy Kid Survey Plan (Leslie Anderson). (page 22)
- 6. “Data Required – what you need to know to meet the new ESSA reporting requirements.” (page 23-29)
- 7. First reading of Board Bylaw 9250 Renumeration, Reimbursement and Other Benefits. (page 30-33)
- 8. First reading of Board Policy and Adminstrative Regulation 0420 School Plans/Site Councils (for regular manual maintenance). (page 34-37)
- 9. First reading of Board Policy and Administrative Regulation 0450 Comprehensive Safety Plan (for regular manual maintenance). (page 34-37)
- 10. First reading of Board Policy and Administrative Reguation 0460 Local Control and Accountability Plan (for regular manual maintenance). (page 34-37)
- 11. First reading of Administrative Regulation 1220 Citizen Advisory Committee (for regular manual maintenance). (page 34-37)
- 12. First reading of Administrative Regulation 3311.1 Uniform Public Construction Cost Accounting Procedures (for regular manual maintenance). (page 34-37)
- 13. First reading of Administrative Regulation 3543 Transportation Safety and Emergencies (for regular manual maintenance). (page 34-37)
- 14. First reading of Administrative Regulation 4200 Classified Personnel (for regular manual maintenance). (page 34-37)
- 15. First reading of Adminisitrative Regulation 5113 Absences and Excuses (for regular manual maintenance). (page 34-37)
- 16. First reading of Administrative Regulation 5131.41 Use of Seclusion and Restraint (for regular manual maintenance). (page 34-37)
- 17. First reading of Board Policy and Administrative Regulation 5141.52 Suicide Prevention (for regular manual maintenance). (page 34-37)
- 18. First reading of Board Policy and Adminisitrative Regulation 5144 Discipline (for regular manual maintenance). (page 34-37)
- 19. First reading of Board Policy 5146 Married/Pregnant/Parenting Students (for regular manual maintenance). (page 34-37)
- 20. First reading of Board Policy 6146.1 High School Graduation Requirements (for regular manual maintenance). (page 34-37)
- 21. First reading of Administrative Regulation 6173.2 Education of Children of Military Families (for regular manual maintenance). (page 34-37)
- 22. First reading of Board Policy and Administrative Regulation 6175 Migrant Education Program (for regular manual maintenance). (page 34-37)
- 23. First reading of Administrative Regulation 6183 Home and Hospital Instruction (for regular manual maintenance). (page 34-37)
- 24. First reading of Board Bylaw 9322 Agenda/Meeting Materials (for regular manual maintenance). (page 34-37)
- 25. First reading of Board Bylaw 9324 Minutes and Recordings (for regular manual maintenance). (page 34-37)

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.

12.0 **ACTION ITEMS:**

1. Chief Business Official Employment Contract for Hamilton Unified School District 2019 – 2022. (page 38-44)
2. Replace CELDT with the new ELPAC as the state adopted Assessment of English Language Proficiency (ELP). The other three criteria stay the same as set forth in California Education Code Section 313, and further detailed in Title 5 California Code of Regulations 5 CCR) section 11303.

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 45-72)
2. Williams Quarterly October 2018. (page 73)
3. Certificated and Classified Seniority Lists 2018-19. (page 74-75)
4. Director of Nutrition and Student Welfare job description updates. (page 76-78)
5. Director of Maintenance and Transportation job description updates. (page 79-82)
6. Minutes for the Regular Board Meeting on December 12, 2019. (page 83-88)
7. Minutes for the Special Board Meeting on January 9, 2019. (page 89-91)
8. Interdistrict Transfers (new only; elementary students reapply annually).

a. Out

i. Hamilton Elementary School

1. None

ii. Hamilton High School

1. None

b. In

i. Hamilton Elementary School

1. None

ii. Hamilton High School

1. None

9. Personnel Actions as Presented:

a. New hires:

i. Heather Knutson	Temporary Music Teacher	HES/HHS
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b. Resignations/Retirement:

i. Marc Eddy	Director of Maintenance & Transportation (June)	District
ii. Mona Moon	Child Nutrition Assistant (June)	HES
iii. Karissa Sywulka (Mitchell)	Music Teacher	HES/HHS
iv. Diane Holliman	CBO (June)	District
v. Teresa Leal	Preschool Teacher (June)	Preschool

14.0 **ADJOURNMENT:**