

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES
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 5:33pm

Gabriel Leal, President Hubert "Wendall" Lower, Clerk Rod Boone
 Genaro Reyes Ray Odom

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: 6.05pm

- Board provided direction and authority for Superintendent and Legal Representation to enter into property negotiations.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

Motion for approval of agenda with the change in 14.0, 3, correct date June 12, 2019, by Huber Lower, seconded by Rod Boone. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

7.0 Superintendent's Swearing In Ceremony:

Congrats to Jeremy Powell and congrats to Charles Tracy on his retirement.

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.

Chuck: thank the board, said word about the building of the school district after unification.

13.0 **ACTION ITEMS:**

1. 2019-20 LCAP: Local Control Accountability Plan (LCAP) Budget Overview for Parents and Local Control (PP-1-149)

Motion for approval by Genaro Reyes, seconded by Huber Lower. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

2. 2019-20 Hamilton Unified School District Budget and Reserve for Economic Uncertainties. (PP 150-192)

Motion for approval by Huber Lower, seconded by Rod Boone. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

3. Annual District Designees for Glenn County Office of Education, 2019-20. (P-193)

Motion for approval by Genaro Reyes, seconded Ray Odom. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

4. Annual District Designees District Authority, 2019-20. (P-194)

Motion for approval by Ray Odom, seconded Rod Boone. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

5. Declaration of Need for Fully Qualified Educators (P-195-197)

Motion for approval by Ray Odom, seconded Rod Boone. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

6. Program Self-Evaluation State Preschool. (P-198-201)

Motion for approval by Rod Boone, seconded Hubert Lower. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

7. Annual CALPADS Contract for service (P-202):

Ray Odom: In the past we didn't have a consultant for this, is it imperative that we have a consultant. Do we have people on staff that can or have been trained to do this.

Charles Tracy: Explained why we have consultant, this is where we get our funding.

Motion for approval by Rod Boone, seconded by Huber Lower. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

8. Consolidated Application Spring Application (203-229)

Motion for approval by Rod Boone, seconded by Genaro Reyes. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

9. Grant Award Notification- Career Technical Education Incentive Grant (P-230)

Motion for approval by Genaro Reyes, seconded by Huber Lower. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

10. Annual contract Dual Language Professional Development (P-230)

Motion for approval by Genaro Reyes, seconded by Rod Boone. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

11. FFA/AG Department events, trips and activities (Handout)

Motion to table this item for next meeting by Huber Lower, seconded by Huber Lower. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

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 12, 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. none
 - ii. Hamilton High School
 1. none
 - b. In
 - i. Hamilton Elementary School

- 1. none
- ii. Hamilton High School

1. none

6. Personnel Actions as Presented:

- a. New hires:
 - i. none
- b. Resignations/Retirement:
 - i. none

Motion for approval with change to Item 3 by Hubert Lower, seonced by Rod Boone. Motion Carried: 5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

15.0 **ADJOURNMENT: 6:22pm**



Clerk

8-28-19

Date



Superintendent

8-29-19

Date