

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Monday, October 19, 2015**

6:00 p.m. Public session for purposes of opening the meeting only.
6:00 p.m. Closed session to discuss closed session items listed below.
6:30 p.m. Reconvene to open session no earlier than 6:30 p.m.

1.0 OPENING BUSINESS:

1.1 Call to order and roll call

_____ Tomas Loera, President
_____ Judy Twede, Clerk

_____ Rosalinda Sanchez
_____ Hubert "Wendall" Lower

_____ Gabriel Leal

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), Conference with Legal Counsel – existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

5.0 RECONVENE TO PUBLIC SESSION/FLAG SALUTE: Report action taken in closed session (no earlier than 6:30 p.m.).

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, Fernando Mendez-Ruiz.
 - b. Hamilton Elementary, Giovanni Martinez-Barron.
3. District Reports (written).
 - a. Food Service Report by LeAnn Radtke.
 - b. Operations Report by Marc Eddy.
 - c. Technology Report by Frank James.
4. Principal and Dean of Student Reports and New Employee Introductions.
 - a. Cris Oseguera, Hamilton High School Principal.
 - b. Darcy Pollak, Hamilton Elementary School Principal.
 - c. Maria Reyes, District Dean of Students.
5. Superintendent Report by Charles Tracy.

8.0 COMMUNICATION RECEIVED:

1. State Schools Chief Tom Torlakson Issues Statement on Signing of California High School Exit Exam Bill. (Page 2 - 3)

9.0 DISCUSSION ITEMS:

1. HUSD 2014-15 Title III Accountability Data. (Page 4 – 5)
2. Disclosure of Collective Bargaining Agreement in accordance with AB1200 and GC 3547.5. (Page 6 - 9)
3. Purchase of AED's for Hamilton Unified School District. (Page 10 – 28)
4. Board meeting dates for 2016. (Page 29)
5. Paramex Department of Transportation contract. (Page 30 – 34)
6. PTO and Boosters Report.

7. Cross Country proposal for 2016-17 school year: (Page 35)
 - a. The Cross Country Team would be self-funded. Raising the funds for coaches stipend and transportation as needed when parent drivers were not available.
 - b. The Cross Country Team would fund raise to pay entry fees for invitational.

10.0 **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.

11.0 **ACTION ITEMS:**

1. Approve Cross Country proposal for 2016-17 school year: (Page 35)
 - a. The Cross Country Team would be self-funded. Raising the funds for coaches stipend and transportation as needed when parent drivers were not available.
 - b. The Cross Country Team would fund raise to pay entry fees for invitational.
2. Approve Board meeting dates for 2016. (Page 29)
3. Approve Disclosure of Collective Bargaining Agreement in accordance with AB1200 and GC 3547.5 period beginning 7/1/2015 and ending 6/30/2017. (Page 6 - 9)
4. Approve Agricultural Career Technical Education Incentive Grant Report of Expenditures funding year 2014-15. (Page 36 – 37)
5. Approve purchase of AED’s for Hamilton Unified School District. (Page 10 – 28)
6. Approve Paramex Department of Transportation contract. (Page 30 – 34)
7. Approve Declaration of Need for Fully Qualified Educators. (Page 38 – 40)
8. Accept Booster report and approve activities for the 2015-16 school year.
9. Accept PTO report and approve activities for the 2015-16 school year.

12.0 **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. Approve Warrants and Expenditures. (Page 41 – 68)
2. Approve Hamilton Unified School District 2015-16 DTS License Agreement. (Page 69 – 73)
3. Approve Minutes for the Regular Board Meeting on September 21, 2015. (Page 74 – 78)
4. Approve Hamilton Elementary School Site Council Meeting Minutes for Tuesday, September 8, 2015. (Page 81 – 84)
5. Approve Hamilton Elementary School Site Council Meeting Agenda for Monday, October 5, 2015. (Page 79 – 80)
6. Approve FFA Field Trips: (Page 85 – 87)
 - a. National Convention.
 - b. Washington Leadership Conference.
7. Approve HHS Girls Varsity Basketball overnight in Rocklin, CA. (Page 88)
8. Approve HHS fundraisers for 2015-16 school year. (Page 89)
9. Approve HES fundraisers for 2015-16 school year. (Page 90)
10. Approve Interdistrict Transfers (new or continuing students – elementary students reapply annually).
 - a. Approve Out:
 - i. Hamilton High School – 12th Grade x 1
 1. Total Out: 1
 - b. Approve In:
 - i. Hamilton High School – 11th Grade x 1
 1. Total In: 1

11. Approve Personnel Actions as Presented:

a. New Hires

i. Tony Longueira	Boys Soccer Coach	HHS
ii. Todd Deitz	Varsity Softball Coach (was JV Coach)	HHS
iii. Priscella Cortes	Classified Substitute	District
iv. Kile Taylor	Saturday School Teacher	HES
v. Suzanne Titchenal	Saturday School Teacher	HES
vi. Sylvia Sanchez Robles	Saturday School Teacher	HES
vii. Deana Medina	Classified Substitute	District

b. Resignations/Retirement:

- i. None

13.0 **ADJOURNMENT:**