

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Monday, September 21, 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, (Stand-In) Sebastian Hernandez.
3. District Reports (written).
 - a. Food Service Report by LeAnn Radtke. (Page 1)
 - b. Operations Report by Marc Eddy. (Page 2)
 - c. Technology Report by Frank James. (Page 3)
4. Principal and Dean of Student Reports and New Employee Introductions.
 - a. Darcy Pollak, Hamilton Elementary School Principal.
 - b. Maria Reyes, District Dean of Students.
 - c. Cris Oseguera, Hamilton High School Principal.
 - i. State test results – review (with Leslie Anderson).
5. Superintendent Report by Charles Tracy.

8.0 COMMUNICATION RECEIVED:

9.0 DISCUSSION ITEMS:

1. Sunshine Letter - Hamilton Unified School District to Hamilton Teachers Association. (Page 4)
2. School Climate Report, by Kile Taylor. (Page 5 – 11)
3. Restore and relocate Sundial at Hamilton Elementary School. (Page 67 – 70)
4. Public Hearing. Adjourn to public hearing to solicit public input regarding the GANN Limit. Reconvene to public session. (Page 21 – 23)
5. Public Hearing. Adjourn to public hearing for Local Control and Accountability Plan (LCAP) review of goals. (Page 12 – 20)

6. Unaudited Actuals, presentation by Diane Lyon. (Page 24 – 53)

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 Board Resolution 16-103, GANN Limit. (Page 21 – 23)
2. Approve Unaudited Actuals Report, 2014. (Page 24 – 53)
3. Approve Tentative Agreement between HUSD and CSEA dated September 9, 2015. (Page 54 – 55)
4. Approve Charles Tracy as voting member and Sylvia Robles as alternate for Butte, Glenn Adult Education Consortium.
5. Approve Declaration of Need for Fully Qualified Educators. (Page 56 – 58)
6. Approve CSBA Manual Maintenance and Gamut Online Service Agreements. (Page 59 – 66)
7. Approve restoration and relocation of Sundial at Hamilton Elementary School. (Page 67 – 70)

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 71 – 146)
2. Approve Williams Quarterly Report from July 2015. (Page 147)
3. Approve 2015-16 Recertified Application for Funding – CARS. (Page 148 – 149)
4. Approve Minutes for the Regular Board Meeting on August 17, 2015. (Page 150 – 153)
5. Approve Hamilton Elementary School Site Council Meeting Minutes for Friday, August 14, 2015. (Page 154 – 156)
6. Approve Hamilton Elementary School Site Council Meeting Agenda for Tuesday, September 8, 2015. (Page 157 -158)
7. Approve fundraising dates/activities for Hamilton Elementary School. (Page 159)
8. Approve AP US History trip to Civil War reenactment for Hamilton High School. (Page 160 – 163)
9. Approve California Student Aid Commission FAFSA/Dream Act Completion Program Agreement. (Page 164 – 170)
10. Approve Interdistrict Transfers (new or continuing students – elementary students reapply annually).

a. Approve Out:

- i. Hamilton Elementary School – Kindergarten x 2
- ii. Hamilton Elementary School – 1st Grade x 4
- iii. Hamilton Elementary School – 2nd Grade x 2
- iv. Hamilton Elementary School – 3rd Grade x 3
- v. Hamilton Elementary School – 4th Grade x 3
- vi. Hamilton Elementary School – 5th Grade x 2
- vii. Hamilton Elementary School – 6th Grade x 1
- viii. Hamilton Elementary School – 8th Grade x 1
- ix. Hamilton High School – 9th Grade x 1
- x. Hamilton High School – 11th Grade x 1

1. Total Out: 20

b. Approve In:

- i. Hamilton Elementary School – Kindergarten x 4
- ii. Hamilton Elementary School – 1st Grade x 2
- iii. Hamilton Elementary School – 2nd Grade x 2
- iv. Hamilton Elementary School – 3rd Grade x 2
- v. Hamilton Elementary School – 4th Grade x 2
- vi. Hamilton Elementary School – 5th Grade x 5
- vii. Hamilton Elementary School – 6th Grade x 2
- viii. Hamilton Elementary School – 7th Grade x 2
- ix. Hamilton Elementary School – 8th Grade x 2
- x. Hamilton High School – 9th Grade x 1
- xi. Hamilton High School – 10th Grade x 6
- xii. Hamilton High School – 12th Grade x 3

1. Total In: 33

11. Approve Personnel Actions as Presented:

a. New Hires

- | | | |
|-------------------|--------------------------------|-----|
| i. Patrick Carras | 7th/8th Grade Volleyball Coach | HES |
| ii. Dennis Talley | Volunteer JV Football Coach | HHS |

iii. Sara Dudenhoffer	JV Volleyball Coach	HHS
iv. Nancy Heffley	Temporary Elementary Teacher	HES
v. Marcelina Rivera	Classified Substitute	District
vi. Lorna Smallwood	Classified Substitute	District
b. Resignations/Retirement:		
i. Dimitri Brown	Boys Soccer Coach	HHS
ii. Trevor Heyl	7th/8th Grade Girls Basketball Coach	HES
iii. Trevor Heyl	7th/8th Grade Boys Basketball Coach	HES

13.0 **ADJOURNMENT:**