

# HAMILTON UNIFIED SCHOOL DISTRICT

## BOARD MEETING

### AGENDA

#### Hamilton High School Library

Monday, March 16, 2015

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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.
6:45 p.m.	Reconvene to open session no earlier than 6:45 p.m.

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#### 1.0 OPENING BUSINESS:

##### 1.1 Call to order and roll call

\_\_\_\_\_Tomas Loera, President      \_\_\_\_\_Rosalinda Sanchez      \_\_\_\_\_Gabriel Leal  
\_\_\_\_\_Judy Twede, Clerk            \_\_\_\_\_Hubert "Wendall" Lower

#### 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.

4.1 Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.

4.2 Government Code Section 54957, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.

4.3 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 6:45 p.m.).

#### 6.0 ADOPT THE AGENDA: (M)

#### 7.0 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.

#### 8.0 COMMUNICATIONS/REPORTS:

8.1 Board Members Comments/Reports.

8.2 ASB President and Elementary Student Council President.

1. Hamilton High School, Ivan Urena-Valdes
2. Hamilton Elementary School, Ofelia Flores

8.3 District Reports. (Handouts)

1. Food Service - Director LeAnn Radtke
2. Maintenance and Transportation - Director Marc Eddy
3. Technology - Manager Frank James

8.4 Principal and Dean of Students Reports.

1. Cris Oseguera, Hamilton High School Principal
2. Darcy Pollak, Hamilton Elementary School Principal
3. Maria Reyes, District Dean of Students

8.5 Superintendent's Report, Superintendent Charles Tracy.

1. General Comments

9.0 **COMMUNICATIONS:**

10.0 **DISCUSSION ITEMS:**

10.1 Second Interim Report by CBO Diane Lyon. (10.1.1-10.1.61)

10.2 Glenn County Educator's Hall of Fame Award, 2015.

10.3 K-3 Class Size Reduction by Superintendent. (10.3.1)

10.4 WASC Accreditation by Cris Oseguera. (handout)

10.5 Carl D. Perkins Career and Technical Education Equipment Grant by Cris Oseguera (10.5.1-10.5.7)

10.6 CAASPP Testing Information by Cris Oseguera.

10.7 Mello Roos Act (10.7.1-10.7.11)

10.8 Facilities Update and Bid Process by Superintendent/CBO (10.8.1-10.8.2)

11.0 **ACTION ITEMS:**

11.1 School Calendar

11.2 Second Interim Report

11.3 Appointment to DAC Maria Guadalupe Mata

11.4 Mello Roos Act

12.0 **CONSENT AGENDA:** (M) 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.

12.1 Warrants and Expenditures (12.1.1-12.1.18)

12.2 Minutes of the Regular Board Meeting of February 17, 2015 (12.2.1-5)

12.3 CARS Winter Collection (12.3.1 – 12.3.16)

12.4 HES SSC Meeting Minutes from December and January (12.4.1-12.4.5)

12.5 HES SSC Meeting Agenda for February 17, 2015 (12.5.1-12.5.2)

12.6 CSU Student Placement Agreement (12.6.1-12.6.2)

12.7 Preschool Licensing (12.7.1-12.7.2)

12.8 Personnel: Michael Parker and Tony Longueria, Volunteer Baseball Coaches

Kelly Hallman, Long-term Substitute Teacher at Elementary

Retirements of Deborah Sioux-Thorup, Elizabeth Perry and Janice Boeger Peterson

(12.8.1 – 12.8.3)

13.0 **ADJOURNMENT:**