

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING
AGENDA
Hamilton High School Library
September 15, 2014

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 in public session.

1.0 **OPENING BUSINESS.**

1.1 Call to order and roll call.

- Tomas Loera, President Tim Anderson 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 item. 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 Issues. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of classified and certificated employees.

4.3 Government Code Section 54956.8, Real Estate Negotiations. The Board may hold a closed session with its real property negotiator prior to the conclusion of certain real estate negotiations, including but not limited to the renegotiation of leases. (Edgewater Park)

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

6.0 **ADOPT 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 Member Comments/Reports.

8.2 ASB President and Student Council President Reports.

1. Hamilton High, Ivan Ureña-Valdes.
2. Hamilton Elementary pending elections.

8.3 District Reports (Written)

1. Food Service Report by LeAnn Radtke.
2. Operations Report by Marc Eddy.
3. Technology Report by Charles Tracy.

8.4 Principal and Dean of Student 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 Report by Charles Tracy.
 - 1. FCMAT update.

9.0 DISCUSSION ITEMS

- 9.1 Public Hearing. Adjourn to public hearing to solicit public input regarding the sufficiency of K-12 instructional materials. Reconvene to public session. (Encl. 9.1-1-2)
- 9.2 Public Hearing. Adjourn to public hearing to solicit public input regarding the GANN Limit. Reconvene to public session. (Encl. 9.2-1-2)
- 9.3 Public Hearing. Adjourn to public hearing to solicit public input regarding a resolution to the Glenn County Board of Supervisors-Crosswalk/Speed Zone. (Encl. 9.3-1-2, First Reading)
- 9.4 Unaudited Actuals. Discussion and presentation by Diane Lyon. (Encl. 9.4-1-42, Full copy available)
- 9.5 LCAP Update/Planning 2015-16. (Powerpoint)
- 9.6 2014 State test results. Presented by District CAASPP Test Coordinator, Cris Oseguera. (Handout)
- 9.7 Truck Bids. (Encl. 9.7-1-5)

10.0 ACTION ITEMS (M) (Including Any Item Removed From the Consent Agenda.)

- 10.1 Board Resolution 15-101, Certification that each Pupil in each School in the District has Sufficient Textbooks and Instructional Materials that are Aligned to the State Content Standards and are Consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies, and Science.
- 10.2 Certification of Provision of Standards-Aligned Instructional Materials for the 2014-15 School Year.
- 10.3 Board Resolution 15-102, GANN Limit.
- 10.4 Unaudited Actuals Report, 2013-14.
- 10.5 Declaration of Need for Fully Qualified Educators. (Encl. 10.5-1)
- 10.6 Appointment of Parent, Richard Wonacott to the Glenn County SELPA to serve as Parent Representative for Hamilton Unified School District for the 2014-15, 2015-16 School Years.
- 10.7 Truck purchase.

11.0 CONSENT AGENDA. (M) Items listed 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 unless a member of the Board, staff, or public requests 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.

- 11.1 Warrants and Expenditures. (Encl. 11.1-1-22)
- 11.2 Minutes of the Regular Board Meeting of August 18, 2014. (Encl. 11.2-1-5)
- 11.3 School Site Council:
 - 1. Hamilton Elementary School Meeting Agenda of August 18, 2014 (Encl. 11.3-1-2)

12.0 ADJOURNMENT.