

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, June 28, 2017**

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.
6:30 p.m. Reconvene to open session no earlier than 6:30 p.m.

1.0 OPENING BUSINESS:

Call to order and roll call

_____ Gabriel Leal, President _____ Rosalinda Sanchez _____ Tomas Loera
_____ Hubert "Wendall" Lower, Clerk _____ Rod Boone

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), Existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

Report out actions taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports.
2. District Reports
 - a. Food Service Report by LeAnn Radtke. (Page 1)
 - b. Operations Report by Marc Eddy.
 - c. Technology Report by Derek Hawley.
3. Principal and Dean of Student Reports
 - a. Cris Oseguera, Hamilton High School Principal. (Page 2)
 - b. Darcy Pollak, Hamilton Elementary School Principal. (Page 3-4)
 - c. Maria Reyes, District Dean of Students. (Page 5)
4. Chief Business Official/Facilities Report by Diane Lyon.
5. Superintendent Report by Charles Tracy.
 - a. "School Facilities Update – New Public Works Contractor Reporting Requirements" (Page 6-8)
 - b. Dates to Remember:
 - i. Holidays:
 1. Tuesday, July 4th in observance of Independence Day.
 - ii. First Day of School:
 1. Tuesday, August 8, 2017.
 - iii. School Board Meetings:
 1. Wednesday, July 26, 2017 (if needed)
 2. Wednesday, August 23, 2017

8.0 **CORRESPONDENCE:** None to report.

9.0 **DISCUSSION ITEMS:** None to report.

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. 2017-18 LCAP: Local Control and Accountability Plan. (Page 9-115)
2. 2017-18 District Budget. (Page 116-165)
3. EPA Spending Plan 2017-18. (Page 166)
4. Agricultural Career Technical Education Incentive Grant July 1, 2017 – June 30, 2018. (Page 167-170)
5. Declaration of Need for Fully Qualified Educators 2017-18. (Page 171-173)
6. Second Reading of Board Policy 0450 Comprehensive Safety Plan. (Page 174-185)
7. Second Reading of Administrative Regulation 3553 Free and Reduced Price Meals. (Page 186-193)
8. 2017-18 Agreement for Professional Services, Dannis, Woliver, and Kelly. (Page 194-198)
9. Chief Business Official Contract July 1, 2017 to June 30, 2019. (Page 199-204)

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. Warrants and Expenditures. (Page 205-229)
2. Minutes for the Regular Board Meeting on May 25, 2017. (Page 230-236)
3. Hamilton High State Preschool, Notice of Site Visit – May 2, 2017. (Page 237-238)
4. Consolidated Application and Reporting System (CARS). (Page 239-270)
5. Carl D. Perkins Career and Technical Education Application, 2017-18 Grant. (Page 271-303)
6. Interdistrict Transfers (new only)(elementary students reapply annually).
 - a. Out
 - i. None to report
 - b. In
 - i. None to report
7. Personnel Actions as Presented:
 - a. New hires:

i. Patricia Hernandez	Summer School Teacher	HHS
ii. Tracey Leveroni	Summer School Teacher	HES
iii. Christine Miles	Summer School Teacher	HES
iv. Matt Jarvis	Varsity Football Coach	HHS
v. Caitlin Phelps	Math Teacher	HES
vi. Scott Batchelder	Ag Teacher	HHS
 - b. Resignations/Retirement:

i. Ryan Bentz	Ag Teacher	HHS
ii. Ryan Bentz	Varsity Football Coach	HHS
iii. Matt Jarvis	JV Football Coach	HHS
iv. Heather Sufuentes	Assistant Principal	HES

13.0 **ADJOURNMENT:**