

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, September 27, 2017**

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:

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. ASB President and Student Council President Reports.
 - a. Hamilton High, Tate Gruenwald.
 - b. Hamilton Elementary, Alexis Villegas.
3. Principal and Dean of Student Reports
 - a. Cris Oseguera, Hamilton High School Principal.
 - b. Maria Reyes, District Dean of Students.
4. District Reports
 - a. Food Service Report by LeAnn Radtke.
 - b. Operations Report by Marc Eddy.
 - c. Technology Report by Derek Hawley.
5. Chief Business Official/Facilities Report by Diane Lyon.
6. Superintendent/Interim Hamilton Elementary School Principal Report by Charles Tracy.
 - a. Update on Board Workshop from September 11, 2017: facilities walk with board members, staff, parents and community members.
 - b. Hamilton Elementary School Mural.
 - c. Lions fundraiser from September 9, 2017.
 - d. Holidays:
 - i. Friday, November 10th in observance of Veterans Day.
 - e. School Board Meetings:
 - i. Wednesday, October 25, 2017
 - ii. *No November meeting*

8.0 **CORRESPONDENCE:** Hamilton City SR 32 Crosswalk Follow Up – CALTRANS (page 1)

9.0 **DISCUSSION ITEMS:**

1. Boys & Girls Club Hamilton City update. (page 2-11)
2. **Public Hearing.** Adjourn to public hearing to solicit public input regarding the GANN Limit. Reconvene to public session. (Diane Lyon) (page 12)
3. Unaudited Actuals, presentation by Diane Lyon. (page 13-45)
4. Glenn County Office of Education Recommended Revisions to HUSD 2017-18 LCAP, L. Anderson. (page 46)
5. Local Control Accountability Plan Update and Information, L. Anderson (handout).
6. Resolution 17-18-104 adopting a Conflict of Interest Code. (page 47-56)
7. Second reading of Board Policy 0460 Local Control and Accountability Plan (*for regular manual maintenance*). (page 57-59)
8. Second reading of Board Policy and Administrative Regulation 3260 Fees and Charges (*for regular manual maintenance*). (page 57-59)
9. Second reading of Administrative Regulation 4112.22 Staff Teaching English Learners (*for regular manual maintenance*). (page 57-59)
10. Second reading of Exhibit 4112.9/4212.9/4312.9 Employee Notifications (*for regular manual maintenance*). (page 57-59)
11. Second reading of Administrative Regulation 4161.1/4261.1/4361.1 Personal Illness/Injury Leave (*for regular manual maintenance*). (page 57-59)
12. Second reading of Board Policy 5111 Admission (*for regular manual maintenance*). (page 57-59)
13. Second reading of Board Policy 5111.1 District Residency (*for regular manual maintenance*). (page 57-59)
14. Second reading of Board Policy and Administrative Regulation 5113 Absences and Excuses (*for regular manual maintenance*). (page 57-59)
15. Second reading of Exhibit 5145.6 Parental Notifications (*for regular manual maintenance*). (page 57-59)
16. First reading of Board Policy 5148.2 Before/After School Programs (*for regular manual maintenance*). (page 60-62)
17. First reading of Administrative Regulation 5148.2 Before/After School Programs (*for regular manual maintenance*). (page 60-62)
18. First reading of Board Policy 6111 School Calendar (*for regular manual maintenance*). (page 60-62)
19. First reading of Board Policy 6117 Year-Round Schedules (*for regular manual maintenance*). (page 60-62)
20. First reading of Board Policy 6142.2 World/Foreign Language Instruction (*for regular manual maintenance*). (page 60-62)
21. First reading of Administrative Regulation 6142.2 World/Foreign Language Instruction (*for regular manual maintenance*). (page 60-62)
22. First reading of Board Policy 6144 Controversial Issues (*for regular manual maintenance*). (page 60-62)
23. First reading of Board Policy 6174 Education for English Learners (*for regular manual maintenance*). (page 60-62)
24. First reading of Administrative Regulation 6174 Education for English Learners (*for regular manual maintenance*). (page 60-62)
25. First reading of Board Policy 6176 Weekend/Saturday Classes (*for regular manual maintenance*). (page 60-62)
26. First reading of Board Policy 2121 Superintendent's Contract (*for regular manual maintenance*). (page 60-62)
27. First reading of Board Policy 1312.3 Uniform Complaint Procedures (*for regular manual maintenance*). (page 60-62)
28. First reading of Administrative Regulation 1312.3 Uniform Complaint Procedures (*for regular manual maintenance*). (page 60-62)
29. First reading of Board Policy 1340 Access to District Records (*for regular manual maintenance*). (page 60-62)

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. Board Resolution 17-18-103 GANN Limit. (page 12)
2. Unaudited Actuals Report, 2016. (page 13-45)
3. Resolution 17-18-104 adopting a Conflict of Interest Code. (page 47-56)
4. Second reading of (page 57-59):
 - i. Board Policy 0460 Local Control and Accountability Plan.
 - ii. Board Policy and Administrative Regulation 3260 Fees and Charges.
 - iii. Administrative Regulation 4112.22 Staff Teaching English Learners.

