

**HAMILTON UNIFIED SCHOOL DISTRICT**

**BOARD MEETING**

**AGENDA**

**Hamilton High School Library**

**Monday, July 20, 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.  
6:30 p.m. Reconvene to open session no earlier than 6:30 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 (b), 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 6:30 p.m.).

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

**7.0 COMMUNICATIONS/REPORTS:**

1. Superintendent's Report, Superintendent Charles Tracy
  - a. Site, facilities, and summer projects.
  - b. Preparing for 2015-2016 school year.
  - c. District Staff Development August 7<sup>th</sup> and 10<sup>th</sup>.

**8.0 COMMUNICATIONS: None**

**9.0 DISCUSSION ITEMS:**

1. Pedestrian Analysis Study for Hamilton High School. (Pages 1-28)
2. California Department of General Services – Housing and Community Development (HCD). (Page 29)
3. Hamilton Unified School District Organizational Chart first reading. (Page 30)
4. Superintendent's Contract. (Pages 31-36)

**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. Superintendent's Contract. (Pages 31-36)
2. Approve District Policy – Technology Use Policy. (Pages 37-46)
3. Approve 2015-16 Agricultural Career Technical Education Incentive Grant Application. (Pages 47-50)
4. Approve Integrated II Course Outline. (Pages 51-72)
5. Disclosure of Collective Bargaining Agreement dated July 1, 2015 and ending June 30, 2017 between Hamilton Teachers Association and Hamilton Unified School District. (Pages 73-76)
6. Approve Annual District Designees for Glenn County Office of Education, 2014-15. (Page 77)
7. Approve Annual District Designees District Authority, 2014-15. (Page 78)

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. (Pages 79-118)
2. Approve Minutes of the Special Board Meeting of June 29, 2015. (Pages 119-120)
3. Quarterly Report on Williams Uniform Complaints. (Page 121)
4. Approve 2015-16 Consolidated Application and Reporting System (CARS). (Pages 122-142)
5. Approve Memorandum of Understanding (MOU) between Hamilton Unified School District and Glenn County Office of Education acting as partners in the delivery of Special Education and School Wide Reading Intervention Services. (Page 143)
6. Approve Application for Use of Facilities from the Chico Scorchers. (Pages 144-147)
7. Approve Hamilton High School 2015-16 Tentative Fundraisers. (Page 148)
8. Approve Hamilton High School 2015-16 Tentative Field Trips. (Page 149)
9. Approve Interdistrict Transfers. (Pages 150-153)
10. Approve Personnel Actions as Presented:
  - a. New Hire Kaitlin Hammond, Summer School Teacher at Hamilton High School.
  - b. New Hire Shelley Whittaker, Temporary Elementary Teacher at Hamilton Elementary School.
  - c. New Hire Nora Reale, Temporary Elementary Teacher at Hamilton Elementary School.
  - d. New Hire Auston White, Summer Maintenance & Operations Worker at Hamilton Unified School District.
  - e. Letter of Resignation Ken Mason, Head Girls Varsity Softball Coach at Hamilton High School. (Page 154)
  - f. Letter of Resignation Katy Hammond, Temporary Art Teacher at Hamilton High School. (Page 155)
  - g. Letter of Resignation Kelly Henning, Kindergarten Teacher at Hamilton Elementary School. (Page 156)

13.0 **ADJOURNMENT:**

1. Adjourn in memory of Hamilton High School student, Melissa Esquivel.