

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, December 13, 2017**

5:45 p.m. Public session for purposes of opening the meeting only.
5:45 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. *Education Code Section 48918, Student Discipline.* To consider disciplinary action including expulsion relative to student No. 2846/400156 and 3374/401042.
2. *Government Code Section 54957.6, Labor Negotiations.* To confer with the District's Labor Negotiator, Superintendent Charles Tracy regarding HTA and CSEA negotiations.
3. *Government Code Section 54957 (b), Personnel Issue.* To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
4. *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 ADJOURN TO ORGANIZATIONAL MEETING:

1. Board President: Elect Board President for the 2018 year.
2. Board Clerk: Elect Board Clerk for the 2018 year.
3. Meeting dates: Set day, time, and location of regular monthly meetings for the 2018 year. (page 1)

8.0 COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports.
2. ASB President and Student Council President Reports.
 - a. Hamilton High School, Tate Gruenwald.
 - b. Hamilton Elementary School, Alexis Villegas.
3. Principal and Dean of Student Reports
 - a. Cris Oseguera, Hamilton High School Principal.
 - b. Maria Reyes, District Dean of Students.
 - c. Kathy Thomas, Hamilton Elementary School Assistant Principal
4. District Reports (written)
 - a. Food Service Report by LeAnn Radtke. (page 2)
 - b. Operations Report by Marc Eddy.
 - c. Technology Report by Derek Hawley. (page 3)
5. Chief Business Official/Facilities Report by Diane Holliman.
6. Superintendent Report by Charles Tracy.

- a. Board Workshop, November 8, 2017: prioritizing HUSD needs with board members, staff, parents and community members.
- b. Small School Districts Association (SSDA) Annual Conference: February 19, 20 & 21, 2018 – Hilton Sacramento.
- c. Governor’s Budget Workshop: Tuesday, January 16, 2018.
- d. Holidays:
 - i. Winter Break: Monday December 18, 2017 through January 5, 2017.
 - ii. Classified:
 - i. Monday, December 25 & 26, 2017
 - ii. Monday, January 1 & 2, 2018

9.0 **CORRESPONDENCE:**

- 1. CALPADS Data Management Recognition from the California Department of Education, letter and certificate. (page 4-6)

10.0 **DISCUSSION ITEMS:**

- 1. Dual Immersion update, recommendation anticipated at the January Board meeting pending additional research and final details by Maggie Sawyer.
- 2. North “J” Levee in Hamilton City. (page 7)
- 3. DSA Certification of Compliance for Construction of 1-restroom building and 1-classroom building, Location: Ella Barkley High School campus. (page 8)
- 4. Williams Settlement Report from the Glenn County Office of Education 2017-18. (page 9-10)
- 5. First Interim Report 2017-18, presented by Diane Holliman. (page 11-49)
- 6. Second reading of Board Policy 3551 Food Service Operations/Cafeteria Plan (*for regular manual maintenance*). (page 50-55)
- 7. Second reading of Administrative Regulation 3351 Food Service Operations/Cafeteria Plan (*for regular manual maintenance*). (page 50-55)
- 8. Second reading of Administrative Regulation 3580 District Records (*for regular manual maintenance*). (page 50-55)
- 9. Second reading of Board Policy 4127/4227/4327 Temporary Athletic Team Coaches (*for regular manual maintenance*). (page 50-55)
- 10. Second reading of Administrative Regulation 4127/4227/4327 Temporary Athletic Team Coaches (*for regular manual maintenance*). (page 50-55)
- 11. Second reading of Board Policy 4312.1 Contracts (*for regular manual maintenance*). (page 50-55)
- 12. Second reading of Administrative Regulation 5145.3 Nondiscrimination/Harassment (*for regular manual maintenance*). (page 50-55)
- 13. Second reading of Board Policy 6142.93 Science Instruction (*for regular manual maintenance*). (page 50-55)
- 14. Second reading of Board Policy 6145 Extracurricular and Co-curricular Activities (*for regular manual maintenance*). (page 50-55)
- 15. Second reading of Board Policy 6178.1 Work-Based Learning (*for regular manual maintenance*). (page 50-55)
- 16. Second reading of Administrative Regulation 6178.1 Work-Based Learning (*for regular manual maintenance*). (page 50-55)
- 17. Second reading of Board Policy 7214 General Obligation Bonds (*for regular manual maintenance*). (page 50-55)
- 18. Second reading of Board Bylaw 9012 Board Member Electronic Communications (*for regular manual maintenance*). (page 50-55)
- 19. First reading of Board Policy 0000 Vision (*for regular manual maintenance*). (page 50-55)
- 20. First reading of Board Policy 0100 Philosophy (*for regular manual maintenance*). (page 50-55)
- 21. First reading of Board Policy 2140 Evaluation of the Superintendent (*for regular manual maintenance*). (page 50-55)
- 22. First reading of Administrative Regulation 4112.2 Certification (*for regular manual maintenance*). (page 50-55)
- 23. First reading of Administrative Regulation 4112.61/4212.61/4312.61 Employment References (*for regular manual maintenance*). (page 50-55)
- 24. First reading of Board Policy/Exhibit 6161.1 Selection and Evaluation of Instructional Materials (*for regular manual maintenance*). (page 50-55)
- 25. First reading of Board Bylaw 9121 President (*for regular manual maintenance*). (page 50-55)
- 26. First reading of Board Bylaw 9220 Governing Board Elections (*for regular manual maintenance*). (page 50-55)
- 27. First reading of Board Bylaw 9230 Orientation (*for regular manual maintenance*). (page 50-55)
- 28. First reading of Board Bylaw 9400 Board Self-Evaluation (*for regular manual maintenance*). (page 50-55)

11.0 **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.

12.0 **ACTION ITEMS:**

1. Joint Notice to Bargain 2017-18, CSEA #623 and Hamilton Unified School District. (page 56)
2. Intent to Hire Natalie Sturdivant as Intern Mathematics Teacher at Hamilton High School beginning 1/8/2018 and ending 6/1/2018. (page 57)
3. Request for extension of Maternity/Family Bonding Leave for remainder of 2017-18 school year, Hamilton High School Physical Education Teacher. (page 58)
4. First Interim Report 2017-18. (page 11-49)
5. Second reading of: (page 50-55)
 - i. Board Policy 3551 Food Service Operations/Cafeteria Plan.
 - ii. Administrative Regulation 3351 Food Service Operations/Cafeteria Plan.
 - iii. Administrative Regulation 3580 District Records (for regular manual maintenance).
 - iv. Board Policy 4127/4227/4327 Temporary Athletic Team Coaches.
 - v. Administrative Regulation 4127/4227/4327 Temporary Athletic Team Coaches.
 - vi. Board Policy 4312.1 Contracts.
 - vii. Administrative Regulation 5145.3 Nondiscrimination/Harassment.
 - viii. Board Policy 6142.93 Science Instruction.
 - ix. Board Policy 6145 Extracurricular and Co-curricular Activities.
 - x. Board Policy 6178.1 Work-Based Learning.
 - xi. Administrative Regulation 6178.1 Work-Based Learning
 - xii. Board Policy 7214 General Obligation Bonds.
 - xiii. Board Bylaw 9012 Board Member Electronic Communications.

13.0 **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 59-87)
2. Minutes for the Regular Board Meeting on October 25, 2017. (page 88-94)
3. Hamilton Elementary School Site Council Meeting Minutes for November 9, 2017. (page 95)
4. Hamilton Elementary School Site Council Meeting Agenda for November 9, 2017. (page 96)
5. Hamilton High School Site Council Meeting Minutes for: October 10, 2017. (page 97)
6. Teacher Consent Forms for Hamilton High School. (page 98-103)
7. Lithia Track and Field Invitational April 21, 2018 for Hamilton High School Track and Field Team. (page 104)
8. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 1. None
 - ii. Hamilton High School
 1. None
 - b. In
 - i. Hamilton Elementary School
 1. None
 - ii. Hamilton High School
 1. None
 - c. Waitlisted for 2017-18 (in)
 - i. Hamilton Elementary School
 1. TK x 1
 2. 1st Grade x 1
 3. 2nd Grade x 1
 4. 3rd Grade x 1
 5. 6th Grade x 1
 6. 7th Grade x 7
 - ii. Hamilton High School
 1. None
9. Personnel Actions as Presented:
 - a. New hires:

i. Gabrielle Cervantes	Assistant Track Coach	HHS
ii. Trevor Heyl	JV Boys Basketball Coach	HHS
iii. Juan Munoz	Volunteer Soccer Coach	HHS
iv. Moises Munoz	Volunteer Soccer Coach	HHS

b. Resignations/Retirement:

i. Jason Pezzetti

PE/Math Teacher

HES

ii. Christine Engel

Office Assistant I

HHS

14.0 **ADJOURNMENT:**