

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
MINUTES
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.

Board President, Gabriel Leal: The Board did not take any action in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE: 6:36 p.m.

6.0 ADOPT THE AGENDA: (M)

Motion for approval by Tomas Loera, seconded by Rosalinda Sanchez. Motion Carried: 4-0

| | |
|--------------|---------------|
| Loera: Aye | Boone: Aye |
| Leal: Aye | Lower: Absent |
| Sanchez: Aye | |

7.0 ADJOURN TO ORGANIZATIONAL MEETING:

1. Board President: Elect Board President for the 2018 year.
 Rosalinda Sanchez nominated Gabriel Leal as Board President for the 2018 year, there were no other nominations. Motion for approval by Rosalinda Sanchez, seconded by Gabriel Leal. Motion Carried: 4-0

| | |
|--------------|---------------|
| Loera: Aye | Boone: Aye |
| Leal: Aye | Lower: Absent |
| Sanchez: Aye | |

2. Board Clerk: Elect Board Clerk for the 2018 year.
 Tomas Loera nominated Wendall Lower as Board Clerk for the 2018 year, there were no other nominations. Motion for approval by Tomas Loera, seconded by Rosalinda Sanchez. Motion Carried: 4-0

| | |
|--------------|---------------|
| Loera: Aye | Boone: Aye |
| Leal: Aye | Lower: Absent |
| Sanchez: Aye | |

3. Meeting dates: Set day, time, and location of regular monthly meetings for the 2018 year. (page 1)
 Motion for approval with date change made to June 2018 meeting; new meeting date is June 20, 2018 by Rod Boone,
 seconded by Tomas Loera. Motion Carried: 4-0

| | |
|--------------|---------------|
| Loera: Aye | Boone: Aye |
| Leal: Aye | Lower: Absent |
| Sanchez: Aye | |

8.0 **COMMUNICATIONS/REPORTS:**

1. Board Member Comments/Reports.
 - a. Attending the boys and girls soccer games. Boys are excellent,
 - b. The winter program was wonderful at HES
2. ASB President and Student Council President Reports.
 - a. Hamilton High School, Tate Gruenwald.
 - i. Absent
 - b. Hamilton Elementary School, Alexis Villegas.
 - i. Finished Girls Basketball season; we ended with Coach Johnson and a 6 and 7 season. It was difficult for us to get our practices in because of all the other activities happening at both the elementary and high school but we made it work with 6:00 a.m. practices in the high school gym.
 - ii. Our Boys and Girls Club held a Thanksgiving Feast. There were a lot of people in attendance. Kids went up in front of the crowd and shared what they were thankful for, it was a nice experience for everyone.
 - iii. Our canned food drive was a success; there were over 91 cans from one Kindergarten class alone.
 - iv. The Winter Concert was held on the December 6th in the high school gym. Surrounding schools performed including Capay, Plaza, and Lake. It was a long evening but it was worth it; students did very well and it was a lot of fun.
 - v. The Christmas Concert was held on the December 7th in the high school gym. It was wonderful as well. Thank you PTO for all your help in planning this event!
 - vi. We have our Winter Wonderland Dance on Thursday, December 14th.
 - vii. Santa Claus will be coming to the school on Friday, December 15th.
3. Principal and Dean of Student Reports
 - a. Cris Oseguera, Hamilton High School Principal.
 - i. Thank you the Maintenance and Transportation Department for everything they have done to help with the events that have occurred over the last month and a half.
 - ii. Thank you to Sean in the high school cafeteria and Bernie, our Teachers Aid. They have helped with our events including "Turk Fest" and the upcoming "Ham Fest."
 - iii. I would also like to thank our high school office staff Cristina Rios and Christine Engel. They have also been a huge help with all the events, mainly the canned food drive which they took inventory of all of the items coming in an efficient manner. Our staff and students donated approximately 4,250 items to the Orland Food Pantry. These items will go to our local and surrounding communities in Glenn County.
 - iv. Currently we are nearing the end of the semester and students are taking finals this week.
 - v. Grades are due the on Wednesday, December 20th for teachers and report cards will be mailed shortly after. I am very proud of our students.
 - vi. During PLC and professional development time we are seeing growth.
 - vii. The true block schedule is going well as this is the pilot year.
 - viii. Four Teachers visited Los Molinos High School to look at 1 to 1 Chromebooks for our students. The details and information was shared with HULC (Hamilton Unified Leadership Committee). HULC will be driving the decision on this.
 - ix. Physical Education Teacher, Paula Garcia attended the Teen Talk training; t is to train for the new state mandated sex education information. It was 2 full days, Dec. 5-6 in Willows, and she also received curricula to be able to teach the subject matter at HHS.
 1. Students can opt out if needed.
 - x. Fall sports have ended, Volleyball lost playoff game.
 - xi. Football returned to playoffs, finished with winning record.
 - xii. Cross country – won league championship, went onto win the section championships for boys
 1. Went to Fresno; first section championship.
 - xiii. Joel Mendoza is National Grain Production Proficiency winner at the National FFA Convention. Joel is a 2017 graduate from Hamilton High School currently attending California State University, Chico.
 - xiv. Animals will be here in January.

- xv. Winter sports started
 - xvi. Our girls' soccer team is doing well and the boys are doing awesome!
 - xvii. On November 15th, Turk Fest – pulled apart turkeys and fed over 300
 - xviii. Ham Fest December the 14th
 - xix. Record for HHS donated to Orland Pantry – approximately 4,250 items.
 - 1. Will be delivered this Friday.
 - xx. Band students have been caroling.
 - xxi. We have play coming up January 18th, "Almost Main."
 - xxii. A lot of yearbook research – it is our 100th year!
- b. Maria Reyes, District Dean of Students.
- i. Seniors commenced another round of Butte College Reg2Go matriculation process. Butte College liaison Brenda Rodriguez provided seniors with information on enrolling to Butte College, assessment and orientation.
 - ii. Students also attended Chico State Manufacturing Expo and toured the engineering labs. Students were able to speak to different local area manufacturing companies that hire students with high school diplomas and college degrees.
 - iii. Students have also heard presentations from a couple of military branches: ROTC and the Army.
 - iv. Students prepared a Thanksgiving lunch during Home Economics on Friday before Thanksgiving Break.
 - v. This coming Friday students will also prepare a holiday lunch – you are welcome to stop by and have lunch with us!
 - vi. Students have worked hard this semester to earn credits towards graduation or recover credits they are behind in.
- c. Kathy Thomas, Hamilton Elementary School Assistant Principal
- i. She is home ill, Mr. Tracy will be reporting for the elementary.
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.
- a. Reporting on facilities.
 - i. Sunshades at the elementary to remove and replace per needs of DSA is \$12,000 quote.
 - ii. To replace the sinks in the Boys and girls bathroom at the elementary near the front of the cafeteria – ADA sinks \$15,000 quote.
 - 1. To fix the boys restrooms leaking sink currently, \$700.
 - iii. Roofing at Ella Barkley High School – two classrooms and admin storage room – \$50,000 quote to replace for all.
 - iv. Lower roofs have not been done at elementary Cafeteria – quote is \$42,000.
 - v. Our new roofs are energy efficient.
 - vi. We have Prop 39 money to replace remaining HVAC units needing replacement at the high school and elementary school.
 - vii. Quote for 8 tables at HHS \$40,000
 - viii. Quote for 9 tables at HES \$50,000
 - 1. This is a lot to me. This is to get new ones that fold into the wall like we currently have, not ones that fold and roll. The ones we currently have are a better use of space, but needing replacement. Working on getting additional information.
 - ix. Rod Boone, Board Member: is the lower roof leaking on the elementary cafeteria?
 - x. Diane Holliman, Chief Business Official: no, not yet but it has not been re-roofed for some time, all our other roofs have been done at the elementary and are efficient.
 - xi. CUPPCAA – allows a district to do work with certain dollar amounts. The California Uniform Public Construction Cost Accounting Act (CUPCCAA) is under the umbrella of the California Uniform Public Construction Cost Accounting Commission and provides for alternative bidding procedures when an agency performs public project work by contract.
 - 1. Will have info for you in January.
 - xii. The sewer line at the high school – Jeff Cummings – to get an accurate number he would need to put a camera down there.
 - xiii. Received a letter from DSA regarding Ella Barkley High School – this project from back in the 1990's have not been signed off on; this project was not completed.

1. When projects are not closed, the Board and Superintendent (not just those who were on the Board at that time) are held liable.
6. Superintendent Report by Charles Tracy.
 - a. Very pleased with the band concert. The kids did so well.
 - i. Lake, Plaza and Capay bands participated as well.
 - b. The band teachers have been collaborating throughout the year and they have done a wonderful job.
 - i. PTO did a wonderful job; very successful!
 - ii. This Friday, the Hamilton City Volunteer Fire Department will be bringing Santa and goodies for students on Friday, December 15, 2017.
 - iii. At our HULC meeting we are continuing the discussion on how we are moving technology forward, i.e. devices; this discussion will continue at the January meeting.
 - iv. Thank you to Mr. Oseguera for donating Turkeys to 25 families for the holiday season (he is in the process of donating).
 - v. Maria Reyes has been coordinating the MeCHA Giving Tree and is finishing up shopping for kids.
 - vi. We hope to get new basketball hoops up during winter break at Hamilton Elementary School.
 - c. Board Workshop, November 8, 2017: prioritizing HUSD needs with board members, staff, parents and community members.
 - d. Small School Districts Association (SSDA) Annual Conference: February 19, 20 & 21, 2018 – Hilton Sacramento.
 - e. Governor's Budget Workshop: Tuesday, January 16, 2018.
 - i. Diane and I will be attending. Going to find out what governor is planning for 18-19 school year.
 - f. Holidays:
 - i. Winter Break: Monday December 18, 2017 through January 5, 2017.
 - ii. Classified:
 - i. Monday, December 25 & Tuesday, December 26, 2017
 - ii. Monday, January 1 & Tuesday, January 2, 2018

9.0 CORRESPONDENCE:

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

10.0 DISCUSSION ITEMS:

1. Dual Immersion update, recommendation anticipated at the January Board meeting pending additional research and final details by Maggie Sawyer.
 - i. Background:
 1. October 26, 2016: The Superintendent requested that Mrs. Sufuentes and Mrs. Sawyer research on this and report back to the Board.
 2. April 26, 2017: Mrs. Sufuentes and Mrs. Sawyer presented to the Board on their research.
 3. May 25, 2017: the Board approved the formation of a leadership team/task force to investigate Spanish language instructional models and make a program recommendation at the November/December Board meeting.
 - ii. Dual Immersion Leadership Team:
 1. Board Members: Rod Boone and Rosalinda Sanchez
 2. Site Admin: Kathy Thomas
 3. Teachers: Gloria Godinez, Vanessa Ortiz and Shelley Whittaker
 4. Parents: Lenia Garcia, Genaro Reyes and Rosa Vargas
 5. Teacher Union Representative: Leslie Anderson
 6. Counselor: Trudy Bryan
 7. Reading Specialist: Jenny Firth
 8. Special Education: Nicole Meyer
 9. Front Office: Dianna Ortiz
 - iii. We have had three public information meetings that were advertised via phone calls to parents, flyer postings and on the district and elementary websites. The meetings were on August 31, 2017 (presenter: Dr. Esther LaRocco, Dr. Claudia Rodriguez-Mojica, and Nora Aguilar-Mckay), September 26, 2017 (presenter: Dr. Claudia Rodriguez-Mojica and Elizabeth Stevens), and November 2, 2017 (presenter: Dr. Esther LaRocco).
 - iv. Our Dual Immersion Leadership Team meetings took place on: September 7, 2017, October 4, 2017, October 25, 2017, November 9, 2017, November 29, 2017, and December 4, 2017.
 - v. We also had other outreach during: Staff meetings (9/27/17, 11/6/17, and 12/4/17), Morning Coffees, PTO Meetings, School Site Council Meetings, ELAC meeting (12/1/17), Parent Luncheons (9/1/17, 10/6/17, 11/3/17 and 12/1/17) and Preschool Meetings (9/28/17 and 11/8/17).

- vi. We visited several school sites including Rosedale Elementary School - 90:10 model (visited twice), Beamer Park (50:50 model school wide) and Dingle Elementary (50:50 strand within a school).
- vii. We also did a couple surveys:
 - 1. Parent/Teacher Conferences in October 2017 (152 respondents)
 - a. 4% of respondents not in favor of a Dual Immersion Program.
 - b. 36% of respondents support a 50:50 model.
 - c. 53% of respondents support a 90:10 model.
 - 2. Current Kindergarten Parents (33 respondents)
 - a. 97% interested in a Dual Immersion Program
 - b. 3% prefer English only program
- viii. The program goals are to develop bilingual/biliterate students that are high achieving in academic rigor that are college, career and community ready.

12 YEAR IMPLEMENTATION

| Implementation Year | School Year | Grades |
|---------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Year 1 | 2018-19 | Kindergarten, 1 st |
| Year 2 | 2019-20 | Kindergarten, 1 st , 2 nd |
| Year 3 | 2020-21 | Kindergarten, 1 st , 2 nd , 3 rd |
| Year 4 | 2021-22 | Kindergarten, 1 st , 2 nd , 3 rd , 4 th |
| Year 5 | 2022-23 | Kindergarten, 1 st , 2 nd , 3 rd , 4 th , 5 th |
| Year 6 | 2023-24 | Kindergarten, 1 st , 2 nd , 3 rd , 4 th , 5 th , 6 th |
| Year 7 | 2024-25 | Kindergarten, 1 st , 2 nd , 3 rd , 4 th , 5 th , 6 th , 7 th |
| Year 8 | 2025-26 | Kindergarten, 1 st , 2 nd , 3 rd , 4 th , 5 th , 6 th , 7 th , 8 th |
| Year 9 | 2026-27 | Kindergarten, 1 st , 2 nd , 3 rd , 4 th , 5 th , 6 th , 7 th , 8 th , 9 th |
| Year 10 | 2027-28 | Kindergarten, 1 st , 2 nd , 3 rd , 4 th , 5 th , 6 th , 7 th , 8 th , 9 th , 10 th |
| Year 11 | 2028-29 | Kindergarten, 1 st , 2 nd , 3 rd , 4 th , 5 th , 6 th , 7 th , 8 th , 9 th , 10 th , 11 th |
| Year 12 | 2029-30 | Kindergarten, 1 st , 2 nd , 3 rd , 4 th , 5 th , 6 th , 7 th , 8 th , 9 th , 10 th , 11 th , 12 th |

- ix. Two options:
 - 1. 90:10 – strand
 - a. Only one class in Kindergarten and 1st
 - b. Attrition
 - c. Could create forced combo classes
 - d. Cohort stays together every year
 - e. Allows parent choice of program
 - 2. 50:50 – whole school
 - a. Three Kindergarten classes and two 1st grade
 - b. Class sizes evenly distributed
 - c. Allows flexibility from year to year (moving students from one class to another)
 - d. May not allow for parent choice
- x. We anticipate recommendation in January to the Board. A lot of things are considered: program structure, curriculum, instruction, assessment and accountability, staff professional development, family and community, and support and resources.
- xi. We have had experts to present. All three meetings have guided us to where we are. Favored 90-10 model.
- xii. *Rosalinda Sanchez, Board Member*: Thank you Maggie; you have done a lot of work and planning. It is not an easy process.
- xiii. *Froylan Mendoza, Parent*: Does Rosedale Elementary School have one strand?
- xiv. *Maggie Sawyer, ELD Coordinator*: Rosedale is 90-10, with 90 whole school, they are a magnet school. You have to want to go there.
- xv. *Maggie Sawyer, ELD Coordinator*: Thank you to everyone who has put time and effort into this process – it takes a village!
- 2. North “J” Levee in Hamilton City. (page 7)
 - a. *Charles Tracy, Superintendent*: Mr. Tracy had a conversation with LeAnn and Jose from the Community Services District of Hamilton City; about an 1/8 mile up Canal Street there is undercurrent that is eating away at the levee at this spot. The Community Services District has already spent approximately 150,000 to Band-Aid it. They are hoping that they will authorize additional support. They will be monitoring it. Will cost 1 million to fix. The levee district is concerned.

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)
 - a. Annual review of Hamilton Elementary School.
5. First Interim Report 2017-18, presented by Diane Holliman. (page 11-49)
 - a. Page 11, certification page.
 - b. Page 12, not met is not necessarily a bad thing.
 - c. Page 14, general fund – 01, unrestricted.
 - d. Page 15, projected -124,000, appropriate our carryover.
 - i. It looks like we are spending more, but beginning balance 1.8 million
 - e. Page 16, Adult Ed fund.
 - f. Page 17, beginning of 93,000.
 - g. Page 18, Preschool 129,000 expenditure and revenues
 - h. Page 19, small residual of 2,200.
 - i. Page 20, Cafeteria fund.
 - j. Page 21 is Cafeteria carryover.
 - k. *Rosalinda Sanchez, Board Member*: difference between restricted and committed?
 - l. *Diane Holliman, Chief Business Official*: at county office they post interest, it is restricted.
 - m. Page 22 is Deferred Maintenance fund.
 - n. Page 24, is special reserve fund for other than capital outlays.
 - o. Page 26 is for post-employment benefits.
 - p. Page 28 is Capital Facilities fund. One for commercial, one for residential, 97,000.
 - q. Fund 40 is Special Reserve fund for capital outlay projects.
 - r. Fund 51, the county posts in fund 51.
 - s. Form A is our attendance form.
 - t. Page 32 is our cash flow form
 - u. Page 37 is our Every Student Succeeds Act,
 - v. Page 39 is our indirect cost worksheet
 - w. You pay auditors out of 189, and legal.
 - i. Mrs. Holliman to run a detained report for board members – email. Budget and actuals to date.
 - x. Page 42 is our multiyear projection.
 - y. Page 43 projected by our LCFF calculator.
 - z. Page 42, top section is our revenues.
 - aa. Slight increases in revenues, slight increase in expenditures as well.
 - bb. *Gabriel Leal, Board President*: deficits are because of salaries and benefits continuing to rise for all staff and a slight decline in ADA.
 - cc. Currently 407 at the elementary.
 - dd. At the high school we are down but we budgeted for it.
 - ee. Usually an increase after winter break. Those who live in Hamilton get first priority.
 - ff. *Froylan Mendoza, Parent*: is enrollment going up at the elementary?
 - gg. *Charles Tracy, Superintendent*: It is not falling off, but staying steady. We are at capacity for Kindergarten.
 - hh. Need to keep room for Hamilton residents.
 - ii. Page 47, 677 is current ADA projection.
 - jj. 18-19 is 666
 - kk. 620 is 19-20
 - ll. These are conservative numbers – not official, projection only.
 - mm. Our deficit spending is because projecting down ADA and continued costs. But this is only our projections, these are not concrete numbers. Projections only.
 - nn. Page 45 is our restricted assumptions.
 - oo. Page 46 and 47 – both unrestricted and restricted combined.
 - pp. SELPA bill back has gone up and we have been talking to them about addressing it.
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.

CO: last Tuesday, chronic absenteeism rates. CA 10.8% average for the state. Glenn is 15%, HUSD is 8.8%, HES . Get these numbers from Cris!!!!!! CA school dashboard

FM: the criteria to look at is the English measurement. How they measure the schools. At the dashboard.

12.0 **ACTION ITEMS:**

1. Joint Notice to Bargain 2017-18, CSEA #623 and Hamilton Unified School District. (page 56)

Motion for approval by Tomas Loera, seconded by Rosalinda Sanchez. Motion Carried: 4-0

| | |
|--------------|---------------|
| Loera: Aye | Boone: Aye |
| Leal: Aye | Lower: Absent |
| Sanchez: Aye | |

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)

Motion for approval by Rosalinda Sanchez, seconded by Tomas Loera. Motion Carried: 4-0

| | |
|--------------|---------------|
| Loera: Aye | Boone: Aye |
| Leal: Aye | Lower: Absent |
| Sanchez: Aye | |

3. Request for extension of Maternity/Family Bonding Leave for remainder of 2017-18 school year, Hamilton High School Physical Education Teacher. (page 58)

Motion for approval by Tomas Loera, seconded by Rod Boone. Motion Carried: 4-0

| | |
|--------------|---------------|
| Loera: Aye | Boone: Aye |
| Leal: Aye | Lower: Absent |
| Sanchez: Aye | |

4. First Interim Report 2017-18. (page 11-49)

Motion for approval by Rod Boone, seconded by Rosalinda Sanchez. Motion Carried: 4-0

| | |
|------------|------------|
| Loera: Aye | Boone: Aye |
|------------|------------|

| | |
|--------------|---------------|
| Leal: Aye | Lower: Absent |
| Sanchez: Aye | |

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.

Motion for approval by Tomas Loera, seconded by Rosalinda Sanchez.

Motion Carried: 4-0

| | |
|--------------|---------------|
| Loera: Aye | Boone: Aye |
| Leal: Aye | Lower: Absent |
| Sanchez: Aye | |

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

