

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
AGENDA  
Hamilton High School Library  
Tuesday, May 22, 2018**

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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.  
6:00 p.m. Reconvene to open session no earlier than 6:00 p.m.

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**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 School, Ofelia Flores
  - b. Hamilton Elementary School, Alexis Villegas
3. Principal and Dean of Student Reports (written)
  - a. Cris Oseguera, Hamilton High School Principal (handout)
  - b. Kathy Thomas, Hamilton Elementary School Assistant Principal (handout)
  - c. Maria Reyes, District Dean of Students (handout)
4. District Reports (written)
  - a. Food Service Report by LeAnn Radtke (page 1)
  - b. Operations Report by Marc Eddy (page 2)
  - c. Technology Report by Derek Hawley (page 3)
5. Chief Business Official/Facilities Report by Diane Holliman (written) (page 4)
6. Superintendent Report by Charles Tracy (see significant dates below)
  - a. Holidays:
    - i. Monday, May 28, 2018.
  - b. School Board Meetings:
    - i. Wednesday, June 6, 2018 (LCAP & Budget Public Hearing).
    - ii. Wednesday, June 20, 2018 (LCAP & Budget Approval).

**8.0 PRESENTATIONS:**

1. Hamilton High School California State Seal of Biliteracy by Cris Oseguera. (page 5)
2. Redesignation Recognition Ceremony by Maggie Sawyer.

3. Hamilton Elementary School - 4<sup>th</sup> grade presentation on volcanos and 5<sup>th</sup> grade presentation on a state report using Google Classroom and Google slides.
4. Hamilton Elementary School Students present on their experience at Shasta Caverns.

9.0 **CORRESPONDENCE:**

10.0 **DISCUSSION ITEMS:**

1. ELPAC Regulations. (page 6-27)
2. California English Learner Roadmap State Board of Education Policy. (page 28-32)
3. Dual Immersion update by Maggie Sawyer (handout).
4. History Social Science Adoption: Introduction of curriculum adoption for History Social Studies for grades K through 8 and US History and World History. Materials will be available for public review at the HUSD district office, through June 27, 2018. See Attachment for online access to preview content. (page 33)
  - a. Grades TK/K – 1  
California Studies Weekly published by Studies Weekly. <https://www.studiesweekly.com>
  - b. Grades 2-8  
MyWorld Interactive California History-Social Science Program c2019. Published by Pearson Publishing <https://www.pearsonschool.com/index.cfm?locator=PS1mDp>
  - c. World History, Houghton Mifflin Harcourt Publishing.
  - d. US History, Houghton Mifflin Harcourt Publishing.
5. Results of the Parent Survey for the LCAP Spring 2018 and raffle drawing for eligible participants (Priority 3) (handout).
6. Review all Local Indicator data Spring 2018 (handout):
  - a. (Priority 1) Basics
  - b. (Priority 2) Implementation of Academic Standards
  - c. (Priority 3) Parent Engagement
  - d. (Priority 6) Local Climate Survey
7. Survey Results from Isom Advisors and direction to Superintendent regarding bond. (page 34-50)

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. Hamilton Elementary School Intern Assistant Principal /ELD Dual Immersion Coordinator Contract. (page 51)
2. 2018-21 Dual Enrollment CCAP Partnership Agreement between Butte-Glenn Community College District and Hamilton Unified School District. (page 52-72)
3. Notice of Site Visit by a Child Care Liscensing Office Representative for Hamilton High State Preschool, April 24, 2018. (page 73-74)
4. Program Self-Evaluation Process Fiscal Year 2017-18 – Hamilton Unified School District (Hamilton High State Preschool). (page 75-79)
5. Hamilton High School Golden State Seal Merit Diploma recipients. (page 80)

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 81-102)
2. Minutes for the Special Board Meeting on April 17, 2018. (page 103-106)
3. Minutes for the Regular Board Meeting on April 25, 2018. (page 107-112)
4. Williams Quarterly Report. (page 113)
5. Approve Hamilton Elementary School Site Council Agendas for May 17, 2018. (page 1114)
6. 2018-19 Designation of CIF Representatives to League. (page 115)
7. WASC Mid-Cycle Report Update – Hamilton High School (handout).
8. Professional Services Agreement for Developer Fee Study between School Works and Hamilton Unified School District. (page 116-121)
9. Reduce the public viewing period for the district wide history social science adoption from 60 days to 30 days. In order have curriculum available by the start of school August 2018.
10. Interdistrict Transfers (new only; elementary students reapply annually).
  - a. Out

- i. Hamilton Elementary School
      - 1. Kindergarten X 2
      - 2. 3<sup>rd</sup> Grade X 2
      - 3. 4<sup>th</sup> Grade X 1
      - 4. 7<sup>th</sup> Grade X 1
    - ii. Hamilton High School
      - 1. None
  - b. In
    - i. Hamilton Elementary School
      - 1. Kindergarten X 1
    - ii. Hamilton High School
      - 1. 9<sup>th</sup> Grade X 3

11. Personnel Actions as Presented:

- a. New hires:
  - i. Guadalupe Mata      Classified Substitute      District
  - ii. Matthew Jarvis      Summer School Teacher      HHS
  - iii. Natalie Sturdivant      Summer School Teacher      HHS
- b. Resignations/Retirement:
  - i. Lee Chandler      Social Science Teacher      HES
  - ii. Marisa Loughlin      Child Nutrition Assistant      HES

14.0 **ADJOURNMENT:**