

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, June 6, 2018**

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.

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. Principal and Dean of Student Reports (written)
 - a. Cris Oseguera, Hamilton High School Principal (written)
 - b. Kathy Thomas, Hamilton Elementary School Assistant Principal (written)
 - c. Maria Reyes, District Dean of Students (written)
3. Superintendent Report by Charles Tracy
 - a. Holidays:
 - i. Wednesday, July 4, 2018.
 - b. School Board Meetings:
 - i. Wednesday, June 20, 2018 (LCAP & Budget Approval).
 - ii. Wednesday, August 22, 2018.

8.0 PRESENTATIONS: None

9.0 CORRESPONDENCE:

1. 2016-17 Performance Indicator Review Improvement Plan Successful Submission. (page 1)

10.0 DISCUSSION ITEMS:

1. First Reading of Board Policy and Administrative Regulation 5145.13 Response to Immigration Enforcement (*for regular manual maintenance*). (page 2-10)

2. Public Hearing LCAP: Local Control and Accountability Plan (LCAP). (page 11-218)
3. Public Hearing 2018-19 District Budget. (page 219-273)
4. Public Hearing 2018-19 Education Protection Act (EPA) Spending Plan (handout).

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. 2018-19 Education Protection Act (EPA) Spending Plan.
2. Resolution 2017-18-106 Calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at an Election to be Held November 6, 2018. (page 274-284)
3. 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 (Board Policy and Administrative Regulation 6161.1). (page 285-292)
4. Resolution 2017-18-107 Calling for Full and Fair Funding of California's Public Schools – by request of the California School Boards Association (CSBA). (page 293-294)

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. Minutes for the Regular Board Meeting on May 22, 2018. (page 295-299)
2. MOU Between Hamilton Unified School District and Glenn County Office of Education (SPARK/After School Education and Safety (ASES) Supplemental Program. (page 300)
3. District Case Manager/Parent/Family Coordinator job description (draft). (page 301-302)

14.0 **ADJOURNMENT:**