

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA**

Hamilton High School Library

Wednesday, June 20, 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.
4. *Conference with Real Property Negotiators.* Property: Westermann property north of Hamilton High School, approximately located at 500 Sixth Street, Hamilton City, CA 95951 (APN: 032-230-015-000). Agency Negotiator: Charles Tracy, Superintendent; Matt Juhl-Darlington, Attorney for District. Negotiating Parties: Westermann Family and Hamilton Unified School District. Under negotiation: Price and terms of payment.

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. Superintendent Report by Charles Tracy
 - a. Special School Board Meeting Needed:
 - i. July 11, 2018 at 8:00 a.m. (tentative) in the Hamilton High School Library.
 - a. Approve potential hog barn contracts.
 - b. Holidays:
 - i. Wednesday, July 4, 2018 in observance of Independence Day.
 - c. Upcoming School Board Meetings:
 - i. August 22, 2018
 - ii. September 26, 2018

8.0 PRESENTATIONS: None

9.0 CORRESPONDENCE: None

10.0 DISCUSSION ITEMS:

1. Closure of interdistricts for 3rd, 4th and 5th grade for the 2018-2019 school year, Hamilton Elementary School – Direction needed from the School Board.

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. 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 (*available for public review at District Office and during the board meeting*).
 - 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.
 2. 2018-21 Dual Enrollment CCAP Partnership Agreement between Butte-Glenn Community College District and Hamilton Unified School District (second reading (waive second reading approval)). (page 1-33)
 3. Second Reading of Board Policy and Administrative Regulation 5145.13 Response to Immigration Enforcement (*for regular manual maintenance*). (page 34-40)
 4. Declaration of Need for Fully Qualified Educators 2018-19 (Physical Education, Social Science, Mathematics, Multiple Subject and potentially Agriculture. (page 41-43)
 5. Resolution 17-18-108, authorize designated personnel (Mr. Tracy and Mrs. Holliman) to sign contract documents for fiscal year 2018-19 for child care and development services – California Department of Education. (page 44)
 6. LCAP: Local Control and Accountability Plan (LCAP) (*available for public review at District Office, on www.husdschools.org and during the board meeting*).
 7. 2018-19 District Budget (*available for public review at District Office, on www.husdschools.org and during the board meeting*).
 8. 2018-19 Education Protection Act (EPA) Spending Plan. (page 45)

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 46-66)
2. Open purchase orders for 2018-19.
3. Minutes for the Special Board Meeting on June 6, 2018. (page 67-70)
4. California Department of Education Consolidated Application 2018-19. (page 71-78)
5. Scaling Up Multi-Tiered System of Support Statewide (SUMS Grant) District Knowledge Development Site Agreement (\$5,000). Agreement number 44031 (November 1, 2016 – June 30, 2020) between Orange County Office of Education and Hamilton Unified School District. (page 79-101)
6. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 1. None to report
 - ii. Hamilton High School
 1. None to report
 - b. In
 - i. Hamilton Elementary School
 1. Kindergarten X 1
 - ii. Hamilton High School
 1. 9th Grade X 1
7. Personnel Actions as Presented:
 - a. New hires:

i. Omar Saldivar	Child Nutrition Assistant	HES
ii. Derek Nall	PE Teacher	HES
iii. Cassie Ferraiuolo	Social Science Teacher	HES
 - b. Resignations/Retirement:
 - i. None

14.0 **ADJOURNMENT:**