

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA**

**Hamilton High School Library
Wednesday, August 22, 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 action 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, Ximena Hernandez
3. District Reports (in person)
 - a. Food Service Report by LeAnn Radtke
 - b. Operations Report by Marc Eddy
 - c. Technology Report by Derek Hawley
4. Chief Business Official/Facilities Report by Diane Holliman
5. Principal and Dean of Student Reports
 - a. Kathy Thomas, Hamilton Elementary School Principal
 - i. New Employee Introductions
 - b. Maria Reyes, District Dean of Students
 - c. Cris Oseguera, Hamilton High School Principal
 - i. New Employee Introductions
6. Superintendent Report by Charles Tracy
 - a. Grand Jury Final Report 2017-18
 - b. Fall Parent Conferences:

- i. HES: 9/19 – 6th – 8th 1:00 p.m. to 5:30 p.m. and 10/17 & 10/18 – K- 5th 1:00 p.m. to 5:30 p.m.
 - ii. HHS: 9/20
- c. Holidays:
 - i. Monday, September 3, 2018 – Labor Day, no school for students or staff
- d. Upcoming School Board Meetings:
 - i. Wednesday, September 26, 2018
 - ii. Wednesday, October 24, 2018

8.0 **PRESENTATIONS:** None

9.0 **CORRESPONDENCE:** None

10.0 **DISCUSSION ITEMS:**

1. *Public Hearing:* Board Resolution 18-19-101, Certification that each Pupil in each School in the District has Sufficient Textbooks and Instructional Materials that are aligned to the State Content Standards and are Consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies, and Science.
2. Proposed Special Board Meeting Dates to discuss personnel items (closed session only):
 - a. Wednesday, August 29, 2018 – 5:30 p.m. OR Thursday, August 30, 2018 – 5:30 p.m.
3. First reading of Board Policy 0410 Nondiscrimination in District Programs and Activities (*for regular manual maintenance*).
4. First reading of Exhibit 0420.41 Charter School Oversight (*for regular manual maintenance*). (page 1-3)
5. First reading of Board Policy and Administrative Regulation 3514 Environmental Safety (*for regular manual maintenance*). (page 1-3)
6. First reading of Board Policy 3514.1 Hazardous Substances (*for regular manual maintenance*). (page 1-3)
7. First reading of Board Policy and Administrative Regulation 3516 Emergencies and Disaster Preparedness Plan (*for regular manual maintenance*). (page 1-3)
8. First reading of Administrative Regulation 3541 Transportation Routes and Services (*for regular manual maintenance*). (page 1-3)
9. First reading of Board Policy and Administrative Regulation 4158, 4258, 4358 Employee Security (*for regular manual maintenance*). (page 1-3)
10. First reading of Board Policy and Administrative Regulation 4161.9, 4261.9, 4319.9 Catastrophic Leave Program (*for regular manual maintenance*). (page 1-3)
11. First reading of Board Policy and Administrative Regulation 5111 Admission (*for regular manual maintenance*). (page 1-3)
12. First reading of Board Policy and Administrative Regulation 5111.1 District Residency (*for regular manual maintenance*). (page 1-3)
13. First reading of Board Policy and Administrative Regulation 5125 Student Records (*for regular manual maintenance*). (page 1-3)
14. First reading of Administrative Regulation and Exhibit 5125.1 Release of Directory Information (*for regular manual maintenance*). (page 1-3)
15. First reading of Board Policy 5131.2 Bullying (*for regular manual maintenance*). (page 1-3)
16. First reading of Board Policy and Administrative Regulation 5145.3 Nondiscrimination/Harassment (*for regular manual maintenance*). (page 1-3)
17. First reading of Board Policy 5145.9 Hated-Motivated Behavior (*for regular manual maintenance*). (page 1-3)
18. First reading of Board Bylaw and Exhibit 9270 Conflict of Interest. (page 4-13)

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. Board Resolution 18-19-101, Certification that each Pupil in each School in the District has Sufficient Textbooks and Instructional Materials that are aligned to the State Content Standards and are Consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies, and Science. (page 14)
2. Certification Of Provision Of Standards-Aligned Instructional Materials For 2018/19 School Year. (page 15)
3. Annual District Designees for Hamilton Unified School District in absence of Superintendent 2018-19. (page 16)
4. Hamilton Unified School District Annual District Designees for Glenn County Office of Education 2018-19. (page 17)
5. Dannis Woliver Kelley 2018-2020 Agreement for Professional Services. (page 18-20)
6. CDE Agricultural Career Technical Education Incentive Grant 2018-19 Application for Funding. (page 21-30)

7. Hamilton Unified School District Organizational Chart. (page 31)

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 32-78)
2. Williams Quarterly Report. (page 79)
3. Carl D. Perkins Career and Technical Education Grant award notification 2018-19. (page 80)
4. WIOA (Adult Education) Grant award notification 2018-19. (page 81-82)
5. MOU between Hamilton Unified School District and Rainbow Walker, Educational Consulting to provide SWIS training and facilitation. (page 83-84)
6. Scaling Up Multi-Tiered System of Support Statewide (SUMS) Grant LEA Agreement with Orange County Department of Education. (page 85-141)
7. Single Plan for Student Achievement 2018 – Hamilton High School. (page 142-161)
8. Teacher Consent Forms for 2018-19 School Year – Hamilton Elementary School and Hamilton High School. (page 162-171)
9. Claudia Rodriguez-Mojica Contract for Dual Language Professional Development 2018-19. (page 172-173)
10. Hamilton High School FFA Program of Activities including overnight trips for 2018-19 school year. (page 174-215)
11. Hamilton High School 2018-19 Field Trips and Fundraisers. (page 216-219)
12. Minutes for the Regular Board Meeting on June 20, 2018. (page 220-223)
13. Minutes for the Special Board Meeting on June 20, 2018. (page 224-225)
14. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 1. 7th Grade X 2
 - ii. Hamilton High School
 1. 12th Grade X 1
 - b. In
 - i. Hamilton Elementary School
 1. Transitional Kindergarten X 1
 2. Kindergarten X 1
 3. 2nd Grade X 2
 4. 3rd Grade X 1
 5. 5th Grade X 2
 6. 7th Grade X 1
 7. 8th Grade X 2
 - ii. Hamilton High School
 1. 9th Grade X 7
 2. 12th Grade X 1

15. Personnel Actions as Presented:

a. New hires:

i. Andrew Martin	Ag Teacher	HHS
ii. James Elliott	Temporary Summer M & O Worker	HUSD
iii. Dianna Camarena	District Case Manager/Parent/Family Coordinator	HUSD
iv. Adrian DeVoe	Temporary Summer Computer Technician	HUSD
v. Shanna Smith	JV Volleyball Coach	HHS
vi. Kevin Wilkerson	Varsity Boys Basketball Coach	HHS
vii. Rosa Rivera	Office Assistant I	HES
viii. Maria Vera	Classified Substitute	HUSD
ix. Cinthya Medina	Classified Substitute	HUSD
x. Daniela Medina	Classified Substitute	HUSD
xi. Veronica Alvarez	Classified Substitute	HUSD
xii. Asha Mundo	District Universal Maintenance & Transportation	HUSD

b. Resignations/Retirement:

i. Jose Lopez	Girls Soccer Coach	HHS
ii. Trevor Heyl	JV Boys Basketball Coach	HHS
iii. Dianna Camarena	Office Assistant I and District Data Analyst	HES
iv. JP Parks	District Universal - Maintenance & Transp	HUSD

v.	Deana Medina	Yard Duty Supervisor/Crossing Guard	HES
vi.	Asha Mundo	Yard Duty Supervisor/Crossing Guard	HES

14.0 **ADJOURNMENT:** Close in memory of Carr Fire victims, Mendocino Complex Fire victims and Randy Cole.