

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA**

**Hamilton High School Library
Wednesday, October 24, 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 (written)
 - a. Food Service Report by LeAnn Radtke (page 1)
 - b. Operations Report by Marc Eddy (page 2)
 - 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
 - b. Maria Reyes, District Dean of Students
 - c. Cris Oseguera, Hamilton High School Principal
6. Superintendent Report by Charles Tracy
 - a. Upcoming School Board Meetings:
 - i. No November Board Meeting
 - ii. Wednesday, December 12, 2018
 - b. Holidays:

- i. Veterans Day: observed Monday, November 12, 2018.
- ii. Thanksgiving Break: Monday, November 19, 2018 through Friday, November 23, 2018.

8.0 **PRESENTATIONS:** None

9.0 **CORRESPONDENCE:**

1. Letter from Glenn County Office of Education – Hamilton Unified School District 2018-19 LCAP approval. (page 3)

10.0 **DISCUSSION ITEMS:**

1. Review local district data and findings on Priority 7 Broad Course of Study (handout) by Leslie Anderson.
2. Board Meeting dates for 2019 (draft). (page 4)
3. First reading of board policy 0420.42 Charter School Renewal (for regular manual maintenance). (page 5-7)
4. First reading of board policy 1100 Communication with the Public (for regular manual maintenance). (page 5-7)
5. First reading of board policy 3290 Gifts, Grants and Bequests (for regular manual maintenance). (page 5-7)
6. First reading of 3320 administrative regulation 3320 Claims and Actions Against the District (for regular manual maintenance). (page 5-7)
7. First reading of administrative regulation 3460 Financial Reports and Accountability (for regular manual maintenance). (page 5-7)
8. First reading of board policy 4114 Transfers (for regular manual maintenance). (page 5-7)
9. First reading of board policy and administrative regulation 5141.6 School Health Services (for regular manual maintenance). (page 5-7)
10. First reading of board policy and administrative regulation 5144.1 Suspension and Expulsion/Due Process (for regular manual maintenance). (page 5-7)
11. First reading of board policy and administrative regulation 5148.3 Preschool/Early Childhood Education (for regular manual maintenance). (page 5-7)
12. First reading of board policy 6142.3 Civic Education (for regular manual maintenance). (page 5-7)
13. First reading of board policy and administrative regulation 6145.2 Athletic Competition (for regular manual maintenance). (page 5-7)
14. First reading of board policy and administrative regulation 6152.1 Placement in Mathematics Courses (for regular manual maintenance). (page 5-7)
15. First reading of board policy 6170.1 Transitional Kindergarten (for regular manual maintenance). (page 5-7)
16. First reading of board policy and administrative regulation 6178 Career Technical Education (for regular manual maintenance). (page 5-7)
17. First reading of board policy 6190 Evaluation of the Instructional Program (for regular manual maintenance). (page 5-7)
18. First reading of board bylaw 9110 Terms of Office (for regular manual maintenance). (page 5-7)

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. Butte Glenn Community College District, College and Career Access Pathways Partnership Agreement Appendix. (page 8-16)
2. Local Priority 7 Broad course of Study findings for publication on the CA Dashboard.
3. Board Resolution 18-19-106 CalPERS Retirement Incentive Program. (page 17)
4. Second reading of: (page 18-20)
 - a. Board Policy 0415 Equity (for regular manual maintenance).
 - b. Board Policy and Administrative Regulation 1330 Use of School Facilities (for regular manual maintenance).
 - c. Board Policy 1400 Relations Between Other Governmental Agencies and Schools (for regular manual maintenance).
 - d. Board Policy 2210 Administrative Discretion Regarding Board Policy (for regular manual maintenance).
 - e. Board Policy 3312.2 Educational Travel Program Contracts (for regular manual maintenance).
 - f. Board Policy and Administrative Regulation 3320 Claims and Actions Against the District (for regular manual maintenance).
 - g. Board Policy 3515.21 Unmanned Aircraft Systems (Drones) (for regular manual maintenance).
 - h. Board Policy 4140/4240/4340 Bargaining Units (for regular manual maintenance).
 - i. Administrative Regulation 4157.2/4257.2/4357.2 Ergonomics (for regular manual maintenance).
 - j. Board Policy 4161.3 Professional Leaves (for regular manual maintenance).
 - k. Board Policy 4261.3 Professional Leaves (for regular manual maintenance).

- l. Board Policy 5112.5 Open/Closed Campus (for regular manual maintenance).
- m. Administrative Regulation 5141.32 Health Screening for School Entry (for regular manual maintenance).
- n. Board Policy and Administrative Regulation 6174 Education for English Learners (for regular manual maintenance).
- o. Board Bylaw 9310 Board Policies (for regular manual maintenance).

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 21-46)
2. Hamilton High School Staff and Students Trip to Japan Itinerary – April 18, 2019 through April 25, 2019. (page 47-49)
3. Hamilton Elementary School Site Council Meeting Minutes for September 13, 2018. (page 50)
4. Hamilton Elementary School Site Council Meeting Agenda for October 11, 2018. (page 51)
5. Hamilton Elementary School Site Council Meeting Minutes for October 11, 2018. (page 52-53)
6. Minutes for the Regular Board Meeting on September 26, 2018. (page 54-60)
7. Minutes for the Special Board Meeting on October 3, 2018. (page 61-62)
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
9. Personnel Actions as Presented:
 - a. New hires:

i. Maribel Brand	Yard Duty Supervisor/Crossing Guard	HES
ii. Marissa Ramirez	7th/8th Grade Girls Basketball Coach	HES
iii. Andy Herzog	7th/8th Grade Boys Basketball Coach	HES
iv. Maria Llamas	Adult Education ELD Instructor	Adult Ed
 - b. Resignations/Retirement:
 - i. None

14.0 **ADJOURNMENT:**