

HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR AND ORGANIZATIONAL BOARD MEETING
AGENDA
Hamilton High School Library
Monday, December 09, 2013

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.
6:30 p.m.	Reconvene in public session.

1.0 **OPENING BUSINESS.**

1.1 Call to order and roll call.

<input type="checkbox"/> Tomas Loera, President	<input type="checkbox"/> Tim Anderson, Clerk	<input type="checkbox"/> Gabriel Leal
<input type="checkbox"/> Judy Twede	<input type="checkbox"/> Hubert "Wendall" Lower	

2.0 **IDENTIFY CLOSED SESSION ITEMS.**

3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS.** Public comment will be heard on any closed session item. 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.

4.1 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.

4.2 Government Code Section 54957, Personnel Issues. To consider the employment/evaluation of public employees: Principals.

5.0 **RECONVENE TO PUBLIC SESSION/FLAG SALUTE.** Report action taken in closed session (**no earlier than 6:30 p.m.**).

6.0 **ADOPT AGENDA (M).**

7.0 **ADJOURN TO ORGANIZATIONAL MEETING.**

7.1 **BOARD PRESIDENT.** Elect Board President for the 2014 year. (M)

7.2 **BOARD CLERK.** Elect Board Clerk for the 2014 year. (M)

7.3 **MEETING DATES.** Set day, time, and location of regular monthly meetings for the 2014 year. (M) (Encl. E1)

8.0 **RECONVENE TO REGULAR MEETING.**

9.0 **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.

10.0 **COMMUNICATIONS/REPORTS.**

10.1 Board Member Comments/Reports.

10.2 ASB President and Student Council President Reports.

1. Hamilton High, Kristian Diaz.
2. Hamilton Elementary, Michaela Brantingham.

10.3 District Reports (Written).

1. Food Service Report by LeAnn Radtke.
2. Operations Report by Marc Eddy.
3. Technology Report by Allan Bradley.

10.4 Principal and Dean of Student Reports.

1. Cris Oseguera, Hamilton High School Principal.

2. Darcy Pollak, Hamilton Elementary School Principal.
 - Michael Brantingham
 - Kile Taylor
 3. Maria Reyes, District Dean of Students.
- 10.5 Superintendent Report by Charles Tracy.
1. Set date for Board Visitation Day. February 4 or 14, 2014, tentatively 8 a.m. to 12 p.m.
 2. Board Governance Training Day? Generally Bi-annual.

11.0 **DISCUSSION ITEMS**

- 11.1 Board Policy 6174 Education for English Language Learners. First reading of revision. (Encl. E2)
- 11.2 Board Policy 1312.3, Uniform Complaint Policy. First reading of revision. (Encl. E3)
- 11.3 Initial Proposal from HTA to HUSD, 2014-15. First reading. (Encl. E4)
- 11.4 First Interim Report, 2013-14. Presentation by CBO Diane Lyon. (Encl. EC5, E6 / copy available for review.)
- 11.5 Erate 470 Filing. (handout)
- 11.6 Opportunity Classroom. Resolution 14-103. Joint resolution of the Glenn County Superintendent of Schools, the Glenn County Board of Education, and the Hamilton Unified School District to operate an opportunity classroom. (Encl. E7)
- 11.7 LCAP. Presentation by Superintendent and CBO.

12.0 **ACTION ITEMS (M) (Including Any Item Removed From the Consent Agenda.)**

- 12.1 First Interim Report, 2013-14. Issue a positive certification.
- 12.2 Erate 470 Filing.
- 12.3 Board Resolution 14-103. Opportunity Classroom.
- 12.4 School Accountability Report Cards for 2012-13 School Year. (Handout)
- 12.5 Tentative Agreement dated November 13, 2013 between HUSD and CSEA. Ratified by CSEA, Chapter 623 on November 22, 2013. (Encl. E8, E9)
 1. Yard Duty Supervisor Job Description
 2. District Crossing Guard Job Description
 3. Paraeducator Job Description
 4. Administrative Technician Job Description

13.0 **CONSENT AGENDA.** (M) Items listed 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 unless a member of the Board, staff, or public requests 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.

- 13.1 Warrants and Expenditures. (Encl. E10)
- 13.2 Minutes of the Regular Board Meeting of November 18, 2013. (Encl. E11)
- 13.3 Interdistrict Agreements, December 9, 2013. (Encl. 12)
- 13.4 Personnel.
 1. Esther Cruz-Zaragoza, Paraeducator (Title I) at HES. (Encl. E13)
 2. Leroy Zambrano, Girls Soccer Coach at HHS.

9.0 **ADJOURNMENT.**