**HAMILTON UNIFIED SCHOOL DISTRICT**

**BOARD MEETING**

**MINUTES**

**Hamilton High School Library**

**Monday, December 15, 2014**

6:00 p.m. Public session for purposes of opening the meeting only.

6:00 p.m. Closed session to discuss closed session items listed below.

6:30 p.m. Reconvene to open session no earlier than 6:30 p.m.

1. **OPENING BUSINESS:**
	1. Call to order and roll call

\_\_\_X\_\_\_Tomas Loera, President \_\_\_\_X\_\_\_Rosalinda Sanchez \_\_\_\_\_\_\_Gabriel Leal

\_\_\_X\_\_\_Judy Twede, Clerk \_\_\_\_X\_\_\_Hubert “Wendall” Lower

1. **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 54956.9, Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9.

 4.2 Government Code Section 54957.6, Labor Negotiations. To confer with the District’s Labor Negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.

 4.3 Government Code Section 54957, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.

5.0 **RECONVENE TO PUBLIC SESSION/FLAG SALUTE:**  Reconvened to open session at 6:40 p.m. Direction was given to Superintendent regarding closed session items.

6.0 **ADOPT THE AGENDA:** Agenda was adopted.

7.0 **Adjourn to Organizational Meeting.**

7.1 **Board President.** Tomas Loera nominated for Board President for the 2015 Year by Judy Twede. Unanimous vote.

 7.2 **Board Clerk.** Judy Twede nominated for Board Clerk for the 2015 year by Wendall Lower.

 Unanimous vote.

 7.3 **Meeting Dates.** Approval of regular monthly meetings for the 2015 year.

8.0 **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. Two parents of high school students commented on the great FFA program. Thanked the Board and staff for providing wonderful opportunities for their students.

9.0 **COMMUNICATIONS/REPORTS:**

 9.1 Board Members Comments/Reports. No reports.

 9.2 ASB President and Elementary Student Council President.

 1. Hamilton High School, Ivan Urena-Valdes

 2. Hamilton Elementary School, Ofelia Flores

 Both ASB Presidents reported on their respective schools regarding activities, fundraisers and

 sporting events.

 9.3 District Reports (handouts).

 1. Food Service - Director LeAnn Radtke

 2. Operations - Director Marc Eddy

 3. Technology - Manager Frank James

 9.4 Principal and Dean of Students Reports.

 1. Cris Oseguera, Hamilton High School Principal

 2. Darcy Pollak, Hamilton Elementary School Principal

 3. Maria Reyes, District Dean of Students

 Principals and Dean of Students reported on their many activities, academic progress, staff development opportunities and attendance.

 4. School Presentation-Hamilton Elementary School – forfeited to allow more time for the Math Adoption discussion items.

 9.5 Superintendent’s Report, Superintendent Charles Tracy.

 1. LCAP Update, December 1, 2014 – light attendance. Info is or will be posted on website.

 2. Biennial Brown Act Training, December 8, 2014 - attended by Princeton staff and Board.

 3. Launching the ELD Frameworks Conference, December 9th and 10th – attended, but also dealing with school closure due to possible flood issues.

 4. Elementary Christmas Program December 16th – reminder.

 5. District office is dark the week of December 22nd-26th – reminder.

10.0 **COMMUNICATIONS:**

 10.1 Early Admittance for Kindergarten and/or Transitional Kindergarten – reminder regarding district policy of admitting TK/K students.

11.0 **DISCUSSION ITEMS:**

11.1 First Interim report 2014-2015, Presentation by CBO Diane Lyon – presentation included detailed financial information for the district through October 31st. The district reported a Positive Certification based on the Multiyear projection report and level of reserves.

 11.2 Math Adoption CPM Math Grades 6-10-Opening Public Review Period – presentation by Leslie Anderson, TOSA, regarding math materials for adoption. Materials will be on display for 30 days prior to Board approval/adoption.

 11.3 Math Adoption Every Day Math Grades K-2- Opening Public Review Period – see above.

 11.4 Proposed Resolution, Retirement incentive CAL-STRS – presented by Superintendent Tracy presented the retirement incentive and commented how rehiring at lower end of salary schedule would help the district’s bottom line financially. The incentives would provide a cost savings to the district.

 11.5 Proposed Resolution, Retirement Incentive CAL-PERS – see above.

 11.6 Initial Proposal from HTA to HUSD (First Reading) – Second reading will be in January.

 11.7 Subaward Agreement with Butte-Glenn Community College District on behalf of sponsored

program California Career Pathways Trust – Welding/fabrication and medical assistance

programs will be taught. Requires in-kind match over five years. Approx. $140k over five years.

12.0 **ACTION ITEMS:**

 12.1 First Interim report 2014-2015 – Motion by Mrs. Twede, seconded by Mr. Lower, motion carried.

 12.2 Proposed Resolution, Retirement incentive CAL-STRS – Motion by Mr. Lower, seconded by Mrs. Twede, motion carried.

 12.3 Proposed Resolution, Retirement incentive CAL-STRS – Correction to CAL-PERS, motion by Mr. Lower, seconded by Mrs. Twede, motion carried.

 12.4 Subaward Agreement with Butte-Glenn Community College District – Motion by Mrs. Twede, seconded by Mr. Lower, motion carried.

13.0 **CONSENT AGENDA:**  (M) 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.

 13.1 Warrants and Expenditures (12.1.1-12.1.22)

 13.2 Minutes of the Regular Board Meeting of November 17, 2014 (13.2.1-13.2.4)

 13.3 Minutes of Special Board Meeting of November 12, 2014 (preparing for next meeting)

 13.4 DLAC Minutes November 10, 2014 (13.4.1-13.4.5)

 13.5 DAC Minutes/ Notice Letter to Hamilton Elementary School (12.5.1-12.5.2)

 13.6 HES SSC Meeting Minutes from September and October (12.6.1-12.6.7)

 13.7 HES SSC Meeting Agenda for November 17, 2014 (12.7.1-12.7.2)

 13.8 Classified Substitute - Marisol Alvarez (12.8.1-12.8.3)

 13.9 Job Descriptions – Administrative Assistants, HS and HES (13.9.1-13.9.6)

 13.10 Volunteer Wrestling Coach- John “Jay” Zuppan

 Motion by Mr. Lower to adopt Consent Agenda with no removals, seconded by Mrs. Twede, motion carried.

14.0 **ADJOURNMENT: 8:15 p.m.**

Board reviewed and accepted on January 20, 2015

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Judy Twede, Clerk