**HAMILTON UNIFIED SCHOOL DISTRICT**

**BOARD MEETING**

**Minutes**

**Hamilton High School Library**

**Monday, March 16, 2015**

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.

6:45 p.m. Reconvene to open session no earlier than 6:45 p.m.

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

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

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

1. **IDENTIFY CLOSED SESSION ITEMS: No action.** Direction given to Supt. To move forward on some personnel matters.

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.

Lynn Larson – Master calendar agreed to beginning and ending dates and Easter week, but nothing else was approved at DAC. Mr. Tracy explained that is what will be approved tonight and the rest is to be negotiated.

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 Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.

4.3 Government Code Section 54956.9, Subdivision (a), Conference with Legal Counsel – existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

5.0 **RECONVENE TO PUBLIC SESSION/FLAG SALUTE:**  Report action taken in closed session (no earlier than 6:45 p.m.).

6.0 **ADOPT THE AGENDA: (M)**

7.0 **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.

8.0 **COMMUNICATIONS/REPORTS:**

 8.1 Board Members Comments/Reports.

Rosalinda attended PLC conference. She understands now how it is a common goal for teachers, parents,

community.

Rosalind attended boys’ basketball game.

Wendell watched basketball game and encouraged watching great coach. Great group of kids.

 8.2 ASB President and Elementary Student Council President.

 1. Hamilton High School, Ivan Urena-Valdes

 2. Hamilton Elementary School, Ofelia Flores – Sees candy fundraiser. Pennies for patients, collected 17k pennies.

 Read Across America Day. Zoo field trip. 8th Grade promotion trip is planned to Six Flags. Track meet tomorrow.

8.3 District Reports. (Handouts)

 1. Food Service - Director LeAnn Radtke

 2. Maintenance and Transportation - Director Marc Eddy

 3. Technology - Manager Frank James

 8.4 Principal and Dean of Students Reports.

 1. Cris Oseguera, Hamilton High School Principal – Aug. 11 school starts. Expect approx. over 300. Kids rewarded for attendance. 10th grade exit exam begins tomorrow. Wednesday math, Tuesday English exams. Boys basketball played in SF, lost game but very proud of them. Accreditation begins next week beginning Sunday.

 April 9 Open house, and April 15 Sprint Concert 7 p.m.

 2. Darcy Pollak, Hamilton Elementary School Principal – continuing with PLC, meeting weekly. Leadership meeting to work on next year’s plan. Students’ needs being focus. Working on Single Plan, focused on student learning, i.e. schedules, staff development. RTI always work in progress to make sure always working. New copy machines great to help make newsletter. Kudos to Jazmine to figure it out. Saved many man hours, paper, stapling etc. More efficiency. Staff went to PLC and came back excited with ideas. Met with Chico State today to preplan with teachers for co-teaching next year. Saturday school had 55 students. Kids love it. SNAP program comes to cook with them, do healthy life style choices with them. Weaves in math etc. Library night is on Wed’s. Golf tournament. Successful, 22 golfers, approx.. $2300 raised. 8th grade had parent meeting to arrange for dance and food. Ms. Larson is working with Spark staff to coach and mentor the adults. Ms. Firth organized Pennies for Patients and See’s Candy sell.

 3. Maria Reyes, District Dean of Students – provided handout report.

 8.5 Superintendent’s Report, Superintendent Charles Tracy.

 1. General Comments – LCAPP review meeting for questions. Answers will be provided on Website. 4/8/15 here in library at 6:00 to 7:30.

Lion’s club fundraiser was on Saturday. Meeting Thursday night.

9.0 **COMMUNICATIONS:**

PLC presentation by staff. Work collaboratively and focus on student achievement. Slide presentation. Introduction by Leslie Anderson. Maggie Sawyer spoke regarding goals and assessment. Trudy Bryan attended second time and appreciated the opportunity. Already believed in the process. Talked about Tiered Vocabulary. Kyle Taylor talked about Middle School. Suzanne Titchenal thinks it’s an awesome program. RTI is most important component. Patty Hernandez from High School works with teachers in math. Kim Brown talked about will and skill of students. Matching teachers with students level of skill. Teachers need to talk about entire district planning for next year. Sylvia Robles for adult ed want to do better. Teachers can’t do it all independently. Becoming part of PLC and getting feel for where to fit in.

10.0 **DISCUSSION ITEMS:**

 10.1 Second Interim Report by CBO Diane Lyon. (10.1.1-10.1.61) Reported district’s Positive Certification for the Second Interim Report. All funds and schedules were presented. All details were emailed prior to meeting.

 10.2 Glenn County Educator’s Hall of Fame Award, 2015. Need nominee. Please email any names.

 10.3 K-3 Class Size Reduction by Superintendent. (10.3.1) Wanted to demonstrate we are holding down the class sizes. Average class sizes are usually over 30. Teacher Jones has a ¾ combo class.

 10.4 WASC Accreditation by Cris Oseguera. (handout) Beginning on Sunday. Thumb drive handed out to Board members. Visit schedule reviewed. Hopefully we get a full 6 years accreditation.

 10.5 Carl D. Perkins Career and Technical Education Equipment Grant by Cris Oseguera (10.5.1-10.5.7) Ag teachers came up with some ideas for the grant. Specifically a fork lift and animal trailer. To be delivered by June 30. Tomas asked if there was going to be certification program with the fork lift.

 10.6 CAASPP Testing Information by Cris Oseguera. April 13 starts at Elm. CAHSEE next two days at HS. CAASPP will start later in April.

 10.7 Mello Roos Act (10.7.1-10.7.11) Mr. Tracy discussed purpose of growth plan in the event there is state funding etc. The district has not done a growth plan since unification. A lot of this information was covered at last month’s meeting. Have identified some parcels in H.C. that could be developed. A protection for the district that a portion of the new homeowner has to pay to district for new buildings. If all houses are built could bring money to district. We need to know more about the process, talk to property owners. Bringing question to Board, do you want to pursue this study? Action item. Property owners get votes per acre. There are other impacts such as water, sewer etc. County needs to require that info when permit is pulled. Improvements on the lots are included. School is impacted after they build the house. Each home would have a levy on their home for 20 years. Down side of not doing anything, we are on hook for building space for additional kids. We can put it on shelf until we have growth, go for bond, or wait for state funding. Approx .50 cents per sq. foot. Could cost between $20 to $60k.

Barbara Bass commented: Have you thought about bringing in Reclamation Dist. Chair to answer some of these questions. Can explain more details of what is needed, i.e. levy is only 75 year levy not 100 year.

Community member: Has property owner been contacted? CT, No. Tomas explained it is only a concept. There are plans for park too.

Wendall clarified HC has flooded. Tom said it was backup water because of a blockage.

Wendall explained the district is not going to put their neck out to build unless growth happens. Need to have plans ready. Have to go through process. Will spend dollars, but not millions. Need to protect district and kids.

Ms. Loera shared we need to show planning and effort in the event grants/funding come available. Need to demonstrate we are showing accountability.

Any more questions, please contact Mr. Tracy.

 10.8 Facilities Update and Bid Process by Superintendent/CBO (10.8.1-10.8.2) Bid invitations for paving and drainage projects are going in the newspaper and on website. Projects will effect summer school, since it is moving to the high school. Using multiple funding sources, Prop 30, ERP and Def. Maintenance.

Ties back to Mello Roos – can’t use these dollars to maintain what we already have, only new building.

11.0 **ACTION ITEMS:**

 11.1 School Calendar GL/HL

 11.2 Second Interim Report HL/GL

 11.3 Appointment to DAC Maria Guadalupa Mata RS/HL

 11.4 Mello Roos Act GL/HL

12.0 **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.

 12.1 Warrants and Expenditures (12.1.1-12.1.18)

 12.2 Minutes of the Regular Board Meeting of February 17, 2015 (12.2.1-5)

 12.3 CARS Winter Collection (12.3.1 – 12.3.16)

 12.4 HES SSC Meeting Minutes from December and January (12.4.1-12.4.5)

 12.5 HES SSC Meeting Agenda for February 17, 2015 (12.5.1-12.5.2)

12.6 CSU Student Placement Agreement (12.6.1-12.6.2)

12.7 Preschool Licensing (12.7.1-12.7.2)

12.8 Personnel: Michael Parker and Tony Longueria, Volunteer Baseball Coaches

 Kelly Hallman, Long-term Substitute Teacher at Elementary

 Retirements of Deborah Sioux-Thorup, Elizabeth Perry and Janice Boeger Peterson

 (12.8.1 – 12.8.3)

GL/HL

13.0 **ADJOURNMENT: 9:14 p.m.**

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Judy Twede, Clerk

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Charles Tracy, Superintendent