

HAMILTON UNIFIED SCHOOL DISTRICT

**REGULAR BOARD MEETING MINUTES
Hamilton High School Library
Tuesday, March 18, 2013**

1.0 OPENING BUSINESS.

1.1 The meeting was called to order at 5:33 p.m. for purposes of opening the meeting. Roll call was taken.

BOARD PRESENT: Tomas Loera, President; Gabriel Leal, Judy Twede, and Wendall Lower.

ABSENT: Tim Anderson, and ASB President Diego Martinez.

OTHERS PRESENT: Charles Tracy, Superintendent; Elizabeth Saiz Perry, Administrative Assistant; and Lizette Diaz, Student Council President.

GUESTS: Cris Oseguera, Darcy Pollak, Maria Reyes, Diane Lyon, Tom Conwell, Ryan Bentz, Janice Lohse, Stephanie Poldervaart, Janice Peterson, Trudy Bryan, Maria Llamas, Erica Gorden, Hogan Brown, Patricia Loera, Lynn Larson, and others on sign-in sheet.

2.0 IDENTIFY CLOSED SESSION ITEMS. No public.

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS. None.

4.0 ADJOURNED TO CLOSED SESSION AT 5:34 PM. To consider qualified matters.

4.1 Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student No. 9073.

4.2 Education Code Section 48918, Student Discipline. To consider the District's declination of Interdistrict Transfer Agreement Request No. 153.

4.3 Government Code Section 54957, Personnel. To consider the employment/dismissal/evaluation of public employees relative to Temporary Long-term Sub at Hamilton Elementary School.

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

4.5 Government Code Section 54956.8, Real Estate Negotiations. The District will consider the HRA/Family Resource Center building.

5.0 RECONVENED TO PUBLIC SESSION AT 6:33 PM/FLAG SALUTE LED BY GABRIEL LEAL. Action was taken to deny Interdistrict Transfer Agreement Request No. 153, and Student No. 9073 was granted a stipulated expulsion agreement contingent upon student meeting contractual terms.

6.0 ADOPT AGENDA. It was moved, seconded, and carried to adopt the agenda as presented.

(200 Leal – Twede)

7.0 PUBLIC COMMENT. None.

8.0 COMMUNICATIONS/REPORTS.

8.1 Board Member Comments/Reports. None

8.2 ASB President and Student Council President Reports.

1. Hamilton High, Diego Martinez.

2. Student Council President Lizette Diaz reported on HES activities including the Valentine's Dance, See's Candy fundraiser that earned \$4,000, missions display and presentations by 4th graders, Science projects, award incentives, and other fundraisers.

8.3 Food Service Report by LeAnn Radtke. Written report submitted.

8.4 Operations Report by Marc Eddy. Written report submitted.

8.5 Technology Report by Allan Bradley. Director Bradley presented on the network

system, demonstrating how the new network allows teachers to bring more information into the classroom and how this new system will support about anything we decide to create within our district regarding technology.

8.6 Principal and Dean of Student Reports.

1. Cris Oseguera, Hamilton High School Principal, stated that the high school is developing a team concept and thanked the Board for rescinding some of the precautionary notices. He expressed his hope the remainder will be rescinded as well. He reported on the revised API and attendance rate as well as the upcoming Every 15 Minutes, Spring Concert, and Open House activities. FFA student Samantha Poldervaart presented her Dairy Industry speech, and Ms. Lohse reported on awards at regional meeting.
2. Darcy Pollak, Hamilton Elementary School Principal, reported on activities including online STAR testing pilot with 8th graders, April STAR testing, English Boot Camp, kindergarten registration, Long-term sub, Adam Stahler; 2013-14 scheduling that includes collaboration and intervention time, Common Core development, PLC focus (thanked the Board for supporting PLC participation), and bully prevention staff development by Kile Taylor.
3. Maria Reyes, District Dean of Students, reported on Cahsee testing and Alternative Education, which included field trips to Butte College, CSU, Chico, senior project, weekly attendance incentive, and upcoming STAR testing.

8.7 Superintendent Report by Charles Tracy.

1. Fiscal Services Report Update. The State's income increased in January only to decrease in February resulting in a net income of just over 5 billion to the positive. Encouraging and optimistic news that we need to keep our eye on and see what happens in May.
2. PLC Presentation. (moved to follow 11.2) The group that attended the February PLC conference reported to the Board how they feel the PLC philosophy will be implemented and expressed a positive experience and enthusiasm to "just start it." Participants included Janice Peterson, Trudy Bryan, Hogan Brown, Ryan Bentz, Maria Llamas, Erica Gorden, and Lynn Larson.
3. Board Member Participation at Promotion and Commencement Ceremonies was agreed upon. Hamilton Elementary: Judy Twede and Gabriel Leal; Hamilton High/EBHS: Wendall Lower and Tim Anderson.
4. Board Brown Act Workshop, March 25, 2013, 6-8 p.m., to be presented by the district's attorney, Matt Juhl-Darlington, in the HHS Library on the Brown Act and Board responsibilities.

8.8 Communications.

1. Letter dated February 25, 2013 from Chico Horticultural Society awarding a \$250 school garden mini-grant to Hamilton High School as a result of the application submitted by Janice Lohse. Mr. Tracy congratulated Ms. Lohse.
2. Memorandum from Merrilee Johnson, Region 2 LEC Director, dated February 15, 2013 regarding the MAA Deferral Process. Mr. Tracy reviewed the process and changes. He gave Jazmin Martinez credit for spearheading the review and expressed his confidence in its approval and subsequent funding.

9.0 **DISCUSSION ITEMS**

- 9.1 DAC Update. The first DAC meeting was held and included an overview of the LEA plan, the HES single school plan, and a sample four-year plan. Committee members were asked to review documents, consider thoughts and ideas, and visit site and classrooms prior to the next meeting, which will be an all-day workshop on April 20. One to two public hearings will be held after this workshop to allow for review and/or revisions of the plan prior to going to the Board for public hearing.

- 9.2 2nd Interim Report was discussed and presented by CBO Diane Lyon.
- 9.3 2013-14 District Calendar Proposals. Superintendent Tracy recommended approving both the 179- and 184-day calendars pending HTA negotiations and proposed moving the three-week Winter Break to start December 20, 2013.
- 9.4 Glenn County Hall of Fame award recipient. Mr. Tracy recommended Lui Tuato'o to be the 2013 award recipient for the Educator's Hall of Fame to be awarded on Saturday, May 18, 8 a.m. at the Orland Fairgrounds.

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

- 10.1 Adopt Second Interim Report. It was moved, seconded, and carried to adopt as presented.
(201 Leal – Lower)
- 10.2 Classified Seniority List revised March 6, 2013. It was moved, seconded, and carried to adopt as presented.
(202 Twede – Leal)
- 10.3 2013-14 District Calendars. It was moved, seconded, and carried to adopt the 179-day and 184-day calendars as submitted.
(203 Twede – Leal)
- 10.4 Glenn County Hall of Fame. It was moved, seconded, and carried to nominate Lui Tuato'o as the 2013 Hall of Fame recipient.
(204 Leal – Twede)
- 10.5 CSF Field Trip, April 2, 2013. To IMAX Theater in Sacramento and Old Sacramento. Approximately 55 students and eight chaperones including CSF Advisor Rina Gonzalez. Possibly use three vans to transport. It was moved, seconded, and carried to approve.
(205 Lower – Leal)
- 10.6 Consolidated Application, 2012-13. It was moved, seconded, and carried to approve district and school-level reports as presented.
(206 Twede – Leal)

11.0 CONSENT AGENDA. It was moved, seconded, and carried to adopt as presented.

(207 Leal – Twede)

- 11.1 Warrants and Expenditures.
- 11.2 Minutes of the Regular Board Meeting of February 12, 2013 and the Special Board Meeting of February 28, 2013.
- 11.3 School Site Council Agendas and Minutes.
 - 1. HES: January 16, 2013 and February 27, 2013.
 - 2. HHS: March 6, 2013.
- 11.4 Personnel.
 - 1. Allen Stahler, Temporary Long-term Substitute Teacher at Hamilton Elementary School at \$125 per day.
 - 2. Nathan Stelzriede, JV Baseball Coach (Stipend to be reimbursed by outside monies).
 - 3. Phillip McCorkle, Volunteer Softball Coach.
 - 4. Robert Cabral, Assistant Track Coach.
 - 5. Robert Scott, Volunteer Baseball Coach.
 - 6. Matt Steele, Wrestling Coach.

12.0 ADJOURNED AT 8:15 PM.

Respectfully Submitted,	Approved and Entered in Board Records,
Chuck Tracy, Superintendent	Tim Anderson, Board Clerk