

**HAMILTON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

**REGULAR BOARD MEETING MINUTES
Hamilton High School Library
Monday, June 10, 2013**

1.0 OPENING BUSINESS.

1.1 The meeting was called to order at 6:05 p.m. for purposes of opening the meeting. Roll call was taken.

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

BOARD ABSENT: Gabriel Leal, and Tim Anderson, Clerk.

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

GUESTS: Diane Lyon, Cris Oseguera, Maria Reyes, Patricia Loera, and Rosalinda Sanchez.

2.0 IDENTIFY CLOSED SESSION ITEMS. No public.

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS. No public.

4.0 ADJOURNED TO CLOSED SESSION AT 6:05 PM. 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 CSEA and HTA negotiations.

4.2 Government Code Section 54956.8, Real Estate Negotiations. The District will consider classroom space at Hamilton High and Hamilton Elementary.

4.3 Government Code Section 54957, Personnel. To consider the employment/dismissal/evaluation of public employees. Paraeducator.

5.0 RECONVENED TO PUBLIC SESSION AT 6:30 PM/FLAG SALUTE LED BY TOMAS LOERA. No action to report.

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

(224 Twede - Lower)

7.0 PUBLIC COMMENT.

8.0 COMMUNICATIONS/REPORTS.

8.1 Board Member Comments/Reports. None.

8.2 ASB President and Student Council President Reports.

1. Hamilton High, Kristian Diaz, reported on Awards Night, Senior Trip white water rafting, Commencement, and Sober Grad Party.

2. Hamilton Elementary, Lizette Diaz, reported on the May Festival, 8th grade trip to Six Flags, Kindergarten Graduation, 8th Grade Promotion, and the 8th Grade Washington D.C. trip that heads out tomorrow.

8.3 District Reports

1. Food Service Report by LeAnn Radtke.

2. Operations Report by Marc Eddy.

3. Technology Report by Allan Bradley.

- 8.4 Principal and Dean of Student Reports. Mr. Tracy congratulated the Principals and Dean of Students on the successful graduation and promotion of their students and their hard work.
1. Cris Oseguera, Hamilton High School Principal, reported on a hot but successful Commencement, Senior Trip, and other end-of-year activities. Summer School begins June 13 with 30-35 students, and school starts August 12.
 2. Darcy Pollak, Hamilton Elementary School Principal. Absent due to family emergency.
 3. Maria Reyes, District Dean of Students, reported on EBHS graduates, closing out 2012-13 school year, preparing for 2013-14 with an anticipated 14 to 15 students at EBHS, 4 to 5 students at opportunity, and an as yet to be determined number at HCDS.
- 8.5 Superintendent Report by Charles Tracy.
 (1) The updated District calendar; (2) DAC quarterly meetings; and (3) The May Revised State Budget. He explained that the information provided at the May Revise conference has changed greatly. The State has yet to pass a budget; however, with the June 15 deadline looming, he believes a great deal of movement will take place.
- 8.6 Communications:
1. Thank you letter from California Mini-Corps.

9.0 DISCUSSION ITEMS

- 9.1 Public Hearing: Convened at 6:52 p.m. to solicit input on the adoption of the proposed District Budget for the 2013-14 year. CBO Diane Lyon reviewed the budget for about one hour and demonstrated that the District was able to meet the three-year projections of solvency.
- It was moved by Lower and seconded by Twede to close the Public Hearing on the proposed 2013-14 District Budget. (All Ayes.)
- 9.2 2013-14 Education Protection Account (EPA) Budget and Spending Plan. The plan required by the State of California for the Prop 30 funding was reviewed.
- 9.3 CSEA 2012-13 Initial Proposal to HUSD. Reviewed for second reading.
- 9.4 Kevin Clark Agreement for 2013-14. AMAO reports were reviewed that showed growth as a result of SEI.
- 9.5 Portable Classrooms Proposal. The proposal to accept two portables being given to the District by Paradise Unified School District was reviewed. The proposal included cost factors for the site work and set up.
- 9.6 On-Site Federal Program Compliance Monitoring. The District has been selected to have a Federal Program Monitoring (FPM) team from the State Department of Education review the District to ensure that our state and federal restricted dollars are being spent correctly.

10.0 ACTION ITEMS *

- 10.1 Tentative Agreement (Proposed Settlement Package of May 16, 2013) between Hamilton Teachers Association and Hamilton Unified School District. It was moved, seconded, and carried to approve as presented.

(225 Twede - Lower)

- 10.2 2013-14 District Budget. It was moved, seconded, and carried to adopt as presented.
(226 Lower - Twede)
- 10.3 2013-14 Education Protection Account (EPA) Budget and Spending Plan. It was moved, seconded, and carried to adopt as presented.
(227 Twede - Lower)
- 10.4 CSEA 2012-13 Initial Proposal to HUSD. It was moved, seconded, and carried to adopt as presented.
(228 Twede - Lower)
- 10.5 Kevin Clark Agreement for 2013-14. It was moved, seconded, and carried to adopt as presented.
(229 Twede - Lower)
- 10.6 Portable Classrooms Proposal. It was moved, seconded, and carried to adopt as presented. Mr. Lower asked that we recommend local contractors.
(230 Lower - Twede)
- 10.7 Band Memorandum of Understanding. Eastern Glenn County Band Consortium. (Handout) It was moved, seconded, and carried to accept as presented.
(231 Lower - Twede)
- 11.0 **CONSENT AGENDA**. It was moved, seconded, and carried to adopt as presented.
(232 Twede - Lower)
- 11.4 Warrants and Expenditures.
- 11.5 Minutes of the Regular Board Meeting of May 20, 2013.
- 11.6 Migrant Education Summer Food Service Program Agreement.
- 11.7 Personnel.
 - Summer Student Workers: HHS-Sophia Oseguera; HES-Christopher Jaeger and Luis Jaeger.
- 11.8 Job Descriptions.
 1. Consortium Itinerate Band Teacher.
 2. District Counselor/Dean of Students.
 3. District Teacher on Special Assignment.
 4. Math Teacher.
 5. District Bus Driver.
 6. Office Assistant I.
 7. Paraeducator.
- 12.0 **ADJOURNED AT 8:16 PM.**

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