

**HAMILTON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

**REGULAR BOARD MEETING MINUTES
Hamilton High School Library
Tuesday, July 9, 2013**

1.0 OPENING BUSINESS.

1.1 The meeting was called to order at 5:30 p.m. for purposes of opening the meeting. Roll call was taken.

BOARD PRESENT: Tomas Loera, President; Tim Anderson, Clerk; Judy Twede, and Wendall Lower.

BOARD ABSENT: Gabriel Leal.

OTHERS PRESENT: Charles Tracy, Superintendent, and Elizabeth Perry, Administrative Assistant.

GUESTS: Diane Lyon, Cris Oseguera, Maria Reyes, Kathy Perez, Rosalinda Sanchez, and Matt Juhl-Darlington, esq.

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 5:31 PM. To consider qualified matters.

4.1 Government Code Section 54957, Personnel. To consider the employment/dismissal/evaluation of public employees. Superintendent's contract with District's legal counsel, Matt Juhl-Darlington.

5.0 RECONVENED TO PUBLIC SESSION AT 6:30 PM/FLAG SALUTE WAS LED BY TOMAS LOERA. Action was taken to unanimously approve the Superintendent's contract, with one absentee, Gabriel Leal.

6.0 ADOPT AGENDA. It was moved, seconded, and carried to approve the agenda with the deletion of Item 9.3 and Item 10.5.

(233 Twede – Anderson)

7.0 PUBLIC COMMENT. No comments.

8.0 COMMUNICATIONS/REPORTS.

8.1 Board Member Comments/Reports. None.

8.2 Principal and Dean of Student Reports.

1. Cris Oseguera, Hamilton High School Principal, reported on the recently completed Summer School, annual registration packet, and upgrades to the Library.
2. Darcy Pollak, Hamilton Elementary School Principal. Absent. She will report on Summer School in August.
3. Maria Reyes, District Dean of Students, reported on Summer School participants, 2013-14 enrollment and staffing, registration packets, and new student computers.

8.3 Superintendent Report by Charles Tracy.

1. Facilities and Summer Projects Update.
 - o New technology in the District.
 - o New classrooms.
 - o AC replacement.
 - o HES multi-purpose room floor replacement.
 - o Food Service providing meals for Summer School.
 - o Vacation plans.

9.0 DISCUSSION ITEMS

9.1 Public Hearing: 6:42 PM - Disclosure of the Tentative Settlement Agreement between Hamilton Teachers Association and Hamilton Unified School District for the School Year 2013-2014. This public disclosure of the provisions of a collective bargaining agreement is made in accordance with AB 1200 (Statutes of 19991, chapter 1213), Government Code Section 3547.5. Government Code Section 3547.5 requires employers to publicly disclose provisions of collective bargaining agreements. Presented by Diane Lyon, CBO.

(234 / 235 Twede – Anderson (all Ayes) to open and close the hearing)

9.2 Vehicle Purchase. A proposal was reviewed summarizing the two bids received in response to approximately eight requests; Corning Ford and Dow Lewis. Mr. Tracy recommends accepting the lowest bid from Corning Ford.

~~9.3 Band Teacher.~~

9.4 New Teachers. Mr. Tracy reported on the District’s need for two math teachers: one to back fill for Leslie Anderson’s position as she has accepted the Teacher on Special Assignment position that was approved last month, and the other to focus on 7th and 8th grade students and to raise math test scores at the elementary school. Mr. Tracy recommended hiring Tracey Leveroni and Raquel Bocast as presented in the handout.

9.5 New Facilities Rental Sheet. Mr. Oseguera proposed a facility fee increase for the high school. Discussion included updating the language about key replacement and setting fees that cover costs without the District profiting. The District is looking at sending someone to locksmith training. Football lighting was discussed. Mr. Oseguera was directed to bring back a revised fee schedule to the August board meeting for a public hearing and then in September as an action item.

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

10.1 Disclosure of 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 the disclosure as presented.

(236 Twede – Anderson) (All Ayes)

10.2 Tentative Settlement Agreement between Hamilton Unified School District and Confidential Classified Employees for the 2013-14 year. It was moved, seconded, and carried to accept as presented.

(237 Anderson – Lower) (All Ayes)

10.3 Annual District Designees for Glenn County Office of Education, 2013-14. It was moved, seconded, and carried to approve as presented.

(238 Twede – Anderson)

10.4 Annual District Designees, 2013-14. It was moved, seconded, and carried to approve as presented.

(239 Lower – Twede)



~~10.5 Band Teacher.~~

10.6 Math Teacher. (Handout – Request for Action on Personnel) It was moved, seconded, and carried to approve the hiring of Tracey Leveroni and Raquel Bocast.

(240 Lower – Anderson)

- 10.7 Vehicle Purchase. It was moved, seconded, and carried to approve the purchase of two vehicles from Corning Ford as presented.
(241 Anderson – Twede)
- 10.8 FFA Officer Retreat, July 23-25, 2013. It was moved, seconded, and carried to approve.
(242 Anderson – Lower)
- 10.9 Agricultural Career Technical Education Incentive Grant 2013-14 Application for Funding. It was moved, seconded, and carried to approve this application.
(243 Anderson – Twede)
- 10.10 Consolidated Application, Spring Collection. It was moved, seconded, and carried to accept.
(244 Twede – Anderson)
- 10.11 Resolution 14-100, to Enter into Preschool Contract CSPP-3092 and authorize designated signors for 2013-14. It was moved, seconded, and carried to adopt the resolution and approve designated signors.
(245 Lower – Anderson)
- 11.0 **CONSENT AGENDA**. It was moved, seconded, and carried to accept as presented.
(246 Twede – Anderson)
- 11.1 Warrants and Expenditures.
- 11.2 Minutes of the Regular Board Meeting of June 10, 2013.
- 11.3 Open Purchase Orders with Annual Budget Amounts, 2013-14.
- 11.4 Quarterly Report on Williams Uniform Complaints.
- 11.5 Single Plan for Student Achievement, 2013-14, Hamilton High and Hamilton Elementary. (Handouts)
- 11.6 Interdistrict Agreements. List dated July 09, 2013.
- 11.7 School Site Council: Minutes and Agenda from HES June 5, 2013 meeting.
- 11.8 Personnel.
- Leslie Anderson-Mills, Teacher on Special Assignment.
 - Matthew Steele, Summer School Substitute Teacher.
 - Michael Braaten, HES Summer School Camp Counselor.
 - Summer Student Workers: HES: Madison Pollak, Bailey Pollak; HHS: Ivan Mercado, Marisol Alvarez, and Elizabeth Alvarez; and HUSD Technology: Nataly Diaz.
 - Resignations: (1) Jeff Cavins, Head JV Football Coach; and (2) Tyler Rutledge, Assistant Varsity Football Coach.

12.0 **ADJOURNED AT 7:24 PM.**

<p>Respectfully Submitted,</p>  <p>Chuck Tracy, Superintendent</p>	<p>Approved and Entered in Board Records,</p>  <p>Tim Anderson, Board Clerk</p>
---	---