

**HAMILTON UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD**

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**REGULAR BOARD MEETING  
MINUTES**

**Hamilton High School Library  
Tuesday, October 29, 2013**

**1.0 OPENING BUSINESS.**

1.1 The meeting was called to order at 6:00 p.m. for purposes of opening the meeting. Roll call was taken.

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

BOARD ABSENT: None.

OTHERS PRESENT: Charles Tracy, Superintendent; Elizabeth Perry, Administrative Assistant; Michaela Brantingham, Student Council President; and Kristi Diaz, ASB Student Body President.

GUESTS: Cris Oseguera, Diane Lyon, Tracey Leveroni, Maggie Sawyer, Mrs. Brantingham, and Tom Conwell.

**2.0 IDENTIFIED CLOSED SESSION ITEMS.**

**3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS.** None.

**4.0 ADJOURNED TO CLOSED SESSION AT 6:04 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 HTA and CSEA negotiations.

**5.0 RECONVENED TO PUBLIC SESSION AT 6:43 PM /FLAG SALUTE LED BY TOMAS LOERA.** No Report action taken in closed session (**no earlier than 6:30 p.m.**).

**6.0 ADOPTED AGENDA (M).** It was moved, seconded, and carried to approve the agenda with a variance to Items 9.4 and 9.5. Typographical error: the year 2013-14 is corrected to 2014-15.

(258 Twede – Leal)

**7.0 PUBLIC COMMENT.** Tracey Leveroni notified the Board that on Nov. 14 from 5:30 to 7:30 p.m. Family Math Night will be held at Hamilton Elementary with high school students helping facilitate activities.

**8.0 COMMUNICATIONS/REPORTS.**

8.1 Board Member Comments/Reports. No reports.

8.2 ASB President and Student Council President Reports.

1. Hamilton High, Kristian Diaz reported on current activities, including FFA contests, FNL drive-in movie, Cross Country league finals, Awards Assembly, Cheer Skate Fundraiser, and the FFA olive oil and Christmas tree sale.
2. Hamilton Elementary, Michaela Brantingham was introduced as the new Student Council President. She reported on the current events, including the first-ever Rally, Halloween Dance, and Student-of-the-Month Assembly.

8.3 District Reports (Written).

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.

1. Cris Oseguera, Hamilton High School Principal's report included enrollment; Monday's PLC Collaboration Time to further the progress toward Common Core, increase collaboration between subjects, more specifically target at-risk students in Braves Time; staff development, math consortium, 97% attendance rate, Awards Assembly, and testing update with transition to Smarter Balanced Testing information. Mr. Oseguera recommends

making the 11<sup>th</sup> grade EAP testing mandatory even though it is optional during this transition time.

2. Darcy Pollak, Hamilton Elementary School Principal. Absent due to illness.
3. Maria Reyes, District Dean of Students. Absent due to preparing for Friday's Halloween Carnival at the elementary school.

8.5 Superintendent Report by Charles Tracy.



1. Fiscal Report No. 19: August State Revenues on Target. Reviewed. Hopeful to see some additional monies coming back to our district.
2. Smarter Balanced Assessment Consortium, Issue 66. This year there will be a field test to measure the readiness of rolling out the test. Mr. Tracy believes Smarter Balanced will more accurately measure what our kids know than the STAR. During this transition time, the elementary must have some ongoing measurement in the meantime to report out quarterly to the DAC. On the other hand, we have two years to prepare our kids.
3. Communications: Notice of Proposed Rulemaking: Amendment to California Code of Regulations, Title 5 Regarding Civic Center Act published September 20, 2013. Report out: In addition, to the normal standard use fee, we will have to revise our new form to include repairs and upkeep to facilities as a result of use, if this passes.

9.0 **DISCUSSION ITEMS**

- 9.1 Board Policy 6146.5, Elementary/Middle School Graduation Requirements and creation of Administrative Regulation. Second reading and review. Mr. Tracy believes this is a positive move for our eighth graders and recommends its adoption with the following changes: Revise title to promotion requirements rather than graduation requirements, and certificates of promotion rather than diploma. Board members expressed concern about the number of F's, GPA, and suspensions but were favorable about students maintaining a C average and HES offering summer school to mediate grades. It was determined to possibly table the action item and share Board feedback with staff. Maggie Sawyer agreed to carry the message back to Hamilton Elementary.
- 9.2 Title I – Supplemental Educational Services Providers (SES). Master Contract. Federal program issue. Required to set aside a portion of our funding to allow students to seek tutoring outside of HES employees/site due to program improvement level. We have to fulfill this contract for state and federal law. An annual contract until the school is out of program improvement.
- 9.3 Emergency Preparedness Group, Inc. Proposal. Not since prior to unification have we met requirements. Three components: Plans, training, and incident command. This proposal is just for the written document. The second piece will be for staff training. Incident command training can be handled through the Sheriff's department. We have some procedures in place that do not meet state requirements, and must be brought into compliance.
- 9.4 Initial Proposal from HUSD to HTA, 2014-15. First reading.
- 9.5 Initial Proposal from HUSD to CSEA, 2014-15. First reading.
- 9.6 Initial Proposal from CSEA to HUSD, 2013-14. First reading.
- 9.7 PLC. February Conference. February 26-28, 2014. List provided of those who have not attended. Critical for school improvement at the Elm and a model of improvement for the high school.
- 9.8 Disposal of Playground Equipment/Broken Chairs Pursuant to BP 3270, Method No. 6. Reviewed and recommended by Superintendent Tracy.
- 9.9 CSBA Report: Interim Guidance Regarding Transgender Students, Privacy, and Facilities.
- 9.10 2013-14 Common Core State Standards Spending Plan. Discussed, as mandated before it is brought to the November Board meeting as an action item.

- 9.11 Local Control Funding Formula (LCFF) Update. Handout and presentation. Updates from today's CBO meeting at the county office were reported on including: (1) ROP: GCOE will make us whole for two years only. (2) HOP: teacher and program paid for by GCOE, however, it was announced that it is now our program and the district must take the students back. GCOE will pay for teacher and aide this year only. We have asked the State to advise us on Opportunity and on the new funding for the Community Day School. We cannot run an Opportunity school and the ADA for two students will not pay for a special school. Looking at ways to intervene for these students. Hoping to have more information at the Governor's Revise. SSDA and Fiscal Services are lobbying the government to move LCFF along.
- 9.12 FPM Findings. Four policy findings, which will be resolved in a timely manner.
- 10.0 **ACTION ITEMS (M)** (Including Any Item Removed From the Consent Agenda.)
- 10.1 Board Policy 6146.5, Elementary/Middle School Graduation Requirements and creation of Administrative Regulation. It was moved, seconded, and carried to table.  
(259 Twede – Lower)
- 10.2 Title I – Supplemental Educational Services Providers (SES). Master Contract. It was moved, seconded, and carried to approve as presented.  
(260 Lower – Anderson)
- 10.3 Emergency Preparedness Group, Inc. Proposal. It was moved, seconded, and carried to approve as presented.  
(261 Twede – Leal)
- 10.4 PLC. February Conference. It was moved, seconded, and carried to approve as presented.  
(262 Lower - Leal)
- 10.5 Disposal of Playground Equipment/Broken Chairs Pursuant to BP 3270, Method No. 6. It was moved, seconded, and carried to approve as presented.  
(263 Anderson – Twede  
Abstain: Loera)
- 10.6 San Luis Obispo Fall Preview Trip, October 17-19, 2013. It was moved, seconded, and carried to approve as presented.  
(264 Anderson – Leal)
- 10.7 Varsity Girls Basketball Valley Christian Tourney, December 12-14, 2013 in Roseville, CA. It was moved, seconded, and carried to approve as presented.  
(265 Leal – Twede)
- 11.0 **CONSENT AGENDA.** It was moved, seconded, and carried to approve as presented.  
(266 Twede – Anderson)
- 11.1 Warrants and Expenditures.
- 11.2 Minutes of the Regular and Special Board Meetings of September 16, 2013.
- 11.3 DELAC: Minutes of September 23, 2013.
- 11.4 Field Trip/Activities, 2013-14:
1. Additions to Hamilton Elementary Schools list.
  2. Alternative Education list.
- 11.5 Document Tracking Services 2013-14 Licensing Agreement.
- 11.6 Bill Zeller Proposal to Provide Services to HUSD.
- 11.7 Quarterly Report on Williams Uniform Complaints.
- 11.8 Personnel.
1. Hogan Brown, resignation as Varsity Baseball Coach at HHS.
  2. Ashley Grotz, resignation as Girls' Soccer Coach at HHS.
  3. Jeremy Bonesio, volunteer football coach at HHS.
  4. Oscar Pineda, volunteer football coach at HHS.

12.0 **ADJOURNED AT 8:58 PM.** Tom Conwell recommended the District send thank you letters to Corning Ford for the cars they provided for Homecoming.

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