

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING
MINUTES
Hamilton High School Library
Monday, November 18, 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; Gabriel Leal (closed session only), and Wendall Lower.

BOARD ABSENT: Judy Twede.

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

GUESTS: Maria Reyes, John Kissam, Tracey Leveroni, Maggie Sawyer, LeAnn Radtke, Allan Bradley, Marc Eddy, Suzanne Titchenal, Tom Conwell, Darcy Pollak, Rosalinda Sanchez, Elisa DeLaCruz, Vicky Casillas, Teresa Rivera, and others listed on the sign-in sheet.

2.0 **IDENTIFIED CLOSED SESSION ITEMS.**

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

4.0 **ADJOURNED TO CLOSED SESSION AT 6:03 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.

4.2 Government Code Section 54957, Personnel Issues. To consider the employment/evaluation of public employees: Coaches.

5.0 **RECONVENED TO PUBLIC SESSION AT 6:45 PM. THE FLAG SALUTE WAS LED BY TIM ANDERSON.** No action to report.

6.0 **ADOPT AGENDA.** It was moved, seconded, and carried to adopt the agenda with one variance: Delete Item 9.1.

(267 Anderson - Lower)

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, Kristian Diaz, reported on current activities including FFA contests, sports, English Enrichment Trip, progress reports, and Thanksgiving break. Ms. Diaz congratulated Principal Oseguera for receiving the STAR Administrator Award for always being supportive of the agriculture department and FFA.
2. Hamilton Elementary, Michaela Brantingham, reported on sports, fundraisers, first dance, Christmas Concert on Dec. 11, Christmas program on Dec. 17, door decorating contest, Family Math Night, and the upcoming Bully Prevention meeting.

8.3 District Reports.

1. Food Service Report by LeAnn Radtke. Ms. Radtke distributed and then reviewed her report, which included staff development, changes in food service, and food being prepared for district and site meetings.
2. Operations Report by Marc Eddy. Mr. Eddy distributed and then reviewed his report, which included information about the new maintenance truck, miles driven in October, annual smog check of vehicles, and repairs.

3. Technology Report by Allan Bradley. Mr. Bradley distributed a status report and reviewed the main objectives of his department for the past few months including the new HHS portable, stadium fiber, HHS library floor student stations, writing five year technology plan, email archiving, Community Day, Student desktop updates, viruses and malware, Aeries Parent and Student Portals, large screen TV's, and the district website.
- 8.4 Principal and Dean of Student Reports.
1. Cris Oseguera, Hamilton High School Principal. Mr. Tracy reported on high school activities as Mr. Oseguera was absent due to illness.
 2. Darcy Pollak, Hamilton Elementary School Principal, introduced newly hired Paraeducator Suzanne Titchenal; commended Maggie Sawyer on "flipping her class" and Tracey Leveroni on a successful Family Math Night with more than 125 in attendance. Ms. Pollak reported on staff development, Bullying meeting, and interventions and measurements in preparation for the February DAC report.
 - o Tracey Leveroni reported on the successful Family Math Night.
 - o Maggie Sawyer reported on a GCOE staff development she attended about Google Education and how she is "flipping her classroom."
 3. Maria Reyes, District Dean of Students, reported on upcoming CAHSEE administrations, an entrepreneurship workshop Ella Barkley students attended, guest speakers for Red Ribbon Week, FNL drug and alcohol series just completed, credit recovery work, and senior project.
- 8.5 Superintendent Report by Charles Tracy.
1. Mr. Tracy commended the elementary school for what he's observed over the last couple of weeks. He is very encouraged.
 2. He and Kristen Hamman have been attending an ACSA Personnel Academy, once a month for seven weekends, which has been very valuable.
 3. Directors were thanked for their hard work and reports.
 4. The assessment and accountability team went through the first phase of Aeries Analytics training today with the second phase to be scheduled next month.
 5. Clark Consulting will work with the staff during our December 20 staff development day.
 6. Mr. Tracy will have foot surgery on November 22, 2013.
 7. A parent has volunteered to put up a basketball backstop and hoop at HES.
 8. PLC confirmations have been received and include two parents (Rosalinda Sanchez and Cristina Rios).
 9. Lion's Club Report: Working with county to rebuild basketball court in Hamilton City's community park, selling cookbook with local recipes, turkey shoot, membership invitation...Mr. Tracy would be happy to sponsor anyone interested; and upcoming meeting this Thursday.
 10. DAC Meeting Update.
 - o January 27 meeting moved to February 24, 2014.
 - o March 31 meeting moved to May 5, 2014.
 - o 6 to 8 p.m., Dinner at 6 p.m., HES Cafeteria.
 - o May: Recommendation to Board in public hearing.
 - o June: Take action on DAC recommendation.
 11. Williams Settlement – Hamilton Unified School District 2012-13 Glenn County Schools Deciles 1-3 Report for Hamilton Elementary School dated November 1, 2014.
 12. Communications.
 - o Letter to Board from John Kissam, regarding Lui Tuato'o and a suggestion to commemorate his memory, dated October 31, 2013. A discussion ensued and it was decided that Ms. Pollak and Mr. Kissam will meet to discuss this further.
 - o CSBA Call for Nominations for CSBA Delegate Assembly dated November 1, 2013.
 - o Letter dated October 28, 2013 from Hamilton City Community Services District thanking HUSD and Allan Bradley for assistance.

- Thank you letters: (1) Corning Ford, Doc Bogart, and Pata family for donations to Hamilton High; and (2) Hamilton Elementary donations from Silvia Quezada-Alvarez, Hamilton City Women’s Club, PTO, Safeway, Ernie, Scott Morgan, John Soares, El Patio, Hamilton Shell, and Jacob Chavez.

9.0 DISCUSSION ITEMS

- 9.1 ~~Initial Proposal from HTA to HUSD, 2014-15. First reading.~~
- 9.2 Initial Proposal from HUSD to HTA, 2014-15. Second reading. Mr. Tracy recommends the Board waive the second reading and move forward with action item.
- 9.3 Initial Proposal from HUSD to CSEA, 2014-15. Second reading. Mr. Tracy recommends the Board waive the second reading and move forward with action item.
- 9.4 Initial Proposal from CSEA to HUSD, 2013-14. Second reading. Mr. Tracy recommends the Board waive the second reading and move forward with action item.
- 9.5 2013-14 Common Core State Standards Spending Plan. Second reading. Mr. Tracy recommends approving.

10.0 ACTION ITEMS

- 10.1 Initial Proposal from HUSD to HTA, 2014-15. It was moved, seconded, and carried to approve. (268 Anderson - Lower)
- 10.2 Initial Proposal from HUSD to CSEA, 2014-15. It was moved, seconded, and carried to approve. (269 Lower - Anderson)
- 10.3 Initial Proposal from CSEA to HUSD, 2013-14. It was moved, seconded, and carried to approve. (270 Anderson - Lower)
- 10.4 2013-14 Common Core State Standards Spending Plan. It was moved, seconded, and carried to approve. (271 Lower - Anderson)
- 10.5 Amended Consolidated Application: 2012-13 Economic Impact Aid School Allocations. It was moved, seconded, and carried to approve. (272 Anderson - Lower)
- 10.6 2012-13 Tentative Agreement dated October 23, 2013 between HUSD and CSEA. It was moved, seconded, and carried to approve. (273 Lower - Anderson)
 - 1. Office Assistant I Job Description, November 7, 2013 Revision
 - 2. Preschool Assistant Job Description
 - 3. Preschool Teacher Job Description
- 10.7 Washington Leadership Conference, Washington DC. One week conference for FFA members. Approximately, 12 students have expressed interest. It was moved, seconded, and carried to approve. (274 Anderson - Lower)

11.0 CONSENT AGENDA. It was moved, seconded, and carried to approve.

- 11.1 Warrants and Expenditures.
- 11.2 Minutes of the Regular Board Meeting of October 29, 2013.
- 11.3 Activities, 2013-14.
 - 1. HES Basketball Clinic Fundraiser, November – December.
 - 2. HES Golf Tournament, February 22, 2014 at Sevillano Links.
 - 3. HUSD Christmas Community Band Concert.

11.4 DAC: Agenda and Minutes of October 28, 2013.


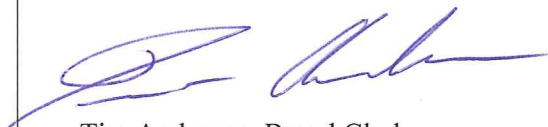
11.5 Personnel.

1. Suzanne Titchenal, HES Paraeducator (Title I).
2. Michael Brantingham, HES 7th-8th Girls/Boys Basketball Coach.
3. Cristal Barron-Reyes, HUSD Classified Sub.
4. Theresa Rivera, HUSD Classified Sub.
5. Maria Loera, HUSD Classified Sub.

The Board thanked parents for attending.

Elisa DeLaCruz came forward to express concerns regarding issues at the elementary school.

12.0 **ADJOURNED at 8:19 PM**

Respectfully Submitted,  Chuck Tracy, Superintendent	Approved and Entered in Board Records,  Tim Anderson, Board Clerk
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Hamilton Unified School District

Board Meeting

Date: Nov. 18, 2013

Guests at the Board meeting are invited to sign in.

PRINT NAME	
1.	Vicky Casillas
2.	TOM CONWELL
3.	Maggie Sawyer
4.	EUSA DeLaCruz
5.	SUZANNE A. TITHEMER
6.	Astna
7.	Selim Radtke LeAnn Radtke
8.	Therese
9.	Theresa Rivetti
10.	Jose
11.	Rebecca Sanchez
12.	Danny Pol
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