

Hamilton Unified School District

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Hamilton City, California 95951
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REGULAR BOARD MEETING MINUTES

The regular meeting of the Governing Board of the Hamilton Unified School District was called to order by President Bill Boone at 6:03 p.m. on Monday, March 21, 2011, in the Hamilton High School Library.

- PRESENT:** Bill Boone, Tomas Loera, Gabriel Leal, Judy Twede, and Tim Anderson.
- OTHERS:** Ray Odom, Superintendent; Elizabeth Saiz, Administrative Assistant; and Heidi Sanchez, ASB President.
- ABSENT:** None.
- GUESTS:** Gail Zimmerman, Tom Conwell, Cris Oseguera, Maria Diaz, Hilary Crosby, Nora Shipplehoutte, Leslie Anderson, Michelle Kelly, Maria Reyes, Maria Alvarez, Kelly Langan, Lupe Funderburk, Lynn Larson, Maggie Sawyer, Lui Tuato'o, Maria Llamas, Diana Alberico, Lourdes Diaz, Erin Johnson, Michelle Fumasi, Nick Henning, Modesta Saavedra, Leticia Alba, Sharon Talk, and others listed on the guest sign-in sheet.
- PUBLIC COMMENT ON CLOSED SESSION ITEMS:** None.
- CLOSED SESSION:** The meeting was adjourned to closed session at 6:04 p.m. to consider qualified matters: (1) GCS 54957, Public Employee Dismissal/Release; and (2) GCS 54957.6, Labor Negotiations. To confer with the District's labor negotiator.
- RECONVENE TO PUBLIC SESSION AND FLAG SALUTE:** The meeting was reconvened to public session at 6:35 p.m. with the report that no action was taken in closed session. The flag salute was led by Judy Twede.
- AGENDA:** It was moved, seconded, and carried to approve the agenda.
- (69 Leal - Anderson)
- PUBLIC COMMENT ON PUBLIC SESSION ITEMS:**
- 1) Lourdes Diaz, representing approximately 40 parents in attendance, asked the Board to consider having three weeks at Christmas break rather than two. It was reported that 105 parent surveys at HES were returned with 90 of them favoring three weeks.
 - 2) Nora Shipplehoutte stated that she preferred a three week Christmas break rather than having a week off in February.
 - 3) Marissa favors four weeks at Christmas.
 - 4) Hilary Crosby mentioned that several other districts offer home study credit during winter break.
 - 5) Clint Lower commented that his firm, ACN Corporation, helps school districts with cutting costs. The Superintendent was directed to meet with Mr. Lower.
 - 6) Leslie Anderson and Kelly Langan from HHS both spoke in favor of keeping as many electives as possible. It is very difficult to build the master schedule with limited electives.
- BOARD MEMBER COMMENTS:** None.

STUDENT BODY PRESIDENT'S REPORT:	Heidi Sanchez gave the Board a handout that highlighted the previous month's activities to include Student of the Month luncheon, cheerleader tryouts, fundraisers, athletics, ASB elections, and Butte College Reg-to-Go.
HHS PRINCIPAL'S REPORT:	Mr. Oseguera reported on STAR and CAHSEE testing, athletics, and Open House.
HES PRINCIPAL'S REPORT:	Ms. Diaz gave a brief overview of activities at HES. She introduced EETT teachers (Maria Elena Alvarez, Lui Tuato'o, Maria Llamas, Maggie Sawyer, Lynn Larson, and Erica Gorden) who gave an excellent presentation on the EETT project.
SUPERINTENDENT'S REPORT:	<p>Mr. Odom gave the following report:</p> <ol style="list-style-type: none"> 1. Enrollment. District enrollment has decreased this year by 44 students. 2. ACSA/CSBA Dinner. April 7 in Willows. No one expressed an interest in attending. 3. Roofing Project. The District has received almost \$25,000 as the final payment on the HES roofing project. 4. Board Visitation Day. Friday, March 25. No one expressed an interest in attending. 5. State Budget. The tax extension measures are still not going to be put on the agenda. Members of the public were asked to write the legislators about it. 6. Communications: <ol style="list-style-type: none"> a. Letters to legislators LaMalfa and Nielsen regarding school funding. b. Letter from Betty Mercado regarding her assignment for next year.
2011-12 STUDENT CALENDAR:	<p>After much discussion and public input, it was moved, seconded, and carried to table action on this issue until the April board meeting.</p> <p style="text-align: right;">(70 Twede – Loera)</p>
2011-12 WORK YEAR:	<p>It was moved, seconded, and carried to reduce the contract year of all non-represented employees by five (5) days in the 2011-12 school year, with corresponding salary reductions totaling \$15,850.</p> <p style="text-align: right;">(71 Twede - Leal)</p>
GLENN COUNTY EDUCATORS HALL OF FAME:	<p>It was moved, seconded, and carried to refer this matter to a committee with the recommendation to be made to the Board at the April meeting. Mr. Conwell would like to be on the committee.</p> <p style="text-align: right;">(72 Twede - Leal)</p>
CSF TRIP:	<p>It was moved, seconded, and carried to approve a CSF trip to Santa Cruz on April 26-27, 2011.</p> <p style="text-align: right;">(73 Anderson - Leal)</p>
FAMILY RESOURCE CENTER:	<p>It has been requested that the District assume oversight responsibilities for the FRC building and the FRC program effective July 1, 2011. The action failed for lack of a motion.</p>

*** Note: All action items have been unanimously approved unless otherwise noted.**

BOARD RESOLUTION 10-106: It was moved, seconded, and carried to approve Board Resolution No. 10-106 to authorize borrowing of funds for the 2011-12 year from the California School Cash Reserve program.

(74 Loera – Anderson)

2008-09 SARCS: It was moved, seconded, and carried to approve the School Accountability Report Cards for all district schools for the 2008-09 year.

(75 Twede – Leal)

BOARD RESOLUTION 10-107: It was moved, seconded, and carried to approve Board Resolution No. 10-107 to establish temporary fund transfers of special or restricted fund monies on a temporary basis.

(76 Leal – Loera)

AUDIT: It was moved, seconded, and carried to approve the District audit for the 2009-10 year.

(77 Loera – Leal)

SUPERINTENDENT'S RETIREMENT: It was moved, seconded, and carried to accept the resignation and retirement of the Superintendent, Ray Odom, effective July 1, 2011.

(78 Twede – Leal)

SUPERINTENDENT SEARCH: It was moved, seconded, and carried to employ Small School District Association as the firm to assist the District in the superintendent search process.

(79 Twede – Loera)

CONSENT AGENDA: It was moved, seconded, and carried to approve the consent agenda.

(80 Loera - Anderson)

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:24 p.m.

Respectfully Submitted,

Ray L. Odom, Superintendent

Approved and Entered into Board Records,

Tomas Loera, Clerk

*** Note: All action items have been unanimously approved unless otherwise noted.**