

Hamilton Unified School District

P.O. Box 488/620 Canal Street
Hamilton City, California 95951
(530) 826-3261

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 5:30 p.m. on Monday, June 20, 2011, in the Hamilton High School Library. The flag salute was led by Gabriel Leal.

PRESENT: Bill Boone, Tomas Loera, Judy Twede, Gabriel Leal, and Tim Anderson.

OTHERS: Ray Odom, Superintendent; Chuck Tracy, Superintendent; and Elizabeth Saiz, Administrative Assistant.

ABSENT: None.

GUESTS: Cris Oseguera, Maria Diaz, and Tom Conwell.

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

CLOSED SESSION: The meeting was adjourned to closed session at 5:31 p.m. to consider qualified matters: (1) ECS 54957, Personnel. To consider the employment of a public employee; and (2) GCS 54957, Personnel. To conduct a hearing regarding a complaint against a certificated employee.

**RECONVENE TO
PUBLIC SESSION:** The meeting was reconvened to public session at 6:45 p.m. with the report that no action was taken in closed session.

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

(110 Leal - Anderson)

**PUBLIC COMMENT
ON PUBLIC SESSION
ITEMS:** None.

**BOARD MEMBER
COMMENTS:** Mr. Leal expressed his appreciation to Mr. Odom for everything he has done for the District, as a great teacher, administrator, and coach.

**SUPERINTENDENT'S
REPORT:** Mr. Odom gave the following report:

1. **State Budget.** The legislature passed the State budget but it was vetoed by Governor Brown. Currently, the budget is at impasse with both the Democrat and Republican legislators upset at the Governor's veto. The Secretary of State will withhold the daily salary and per diem of the legislators until a balanced budget is approved by the legislature.

2. **Preschool Program Review.** Preschool Director Margrit Vogelesang completed a self-review of the program on May 17, 2011. The findings were reviewed by the Board.
3. **Program Improvement.** The District has been notified that, depending upon the results of the 2011 STAR Test scores, the District may be in “Program Improvement” in the 2012-13 year.
4. **Tennis Courts.** The tennis courts are being renovated this summer. The surface is being leveled and a new color-coat is being added.
5. **End-of-the-Year Activities.** Principal’s Cris Oseguera and Maria Diaz gave reports on activities at HHS and HES.
6. **Family Resource Center.** Hamilton Unified will be a contributing partner to the operations of the FRC next year. The District will provide support for pest control, trash, maintenance (labor only) and janitorial.
7. **Summer School.** Will begin June 27 with four elementary classes and one high school class. Sylvia Robles will be the Lead Teacher. On July 5, depending upon student interest, one or two additional classes will be added for high school students for credit recovery.
8. **Communications.** (1) Mini-Corp letter of thanks; and (2) FFA letters of commendation for Janice Lohse and Ryan Bentz.

PUBLIC HEARING REGARDING BUDGET:

The meeting was adjourned to a public hearing to solicit public input on the proposed District budget. There was no comment.

DISTRICT BUDGET, 2011-12:

It was moved, seconded, and carried to adopt the 2011-12 District budget, which shows a deficit of \$143,131.43.

(111 Loera – Leal)

PURCHASE OF RELOCATABLE BUILDING:

It was moved, seconded, and carried to purchase a 24’ x 40’ relocatable building, which now is leased from Impact Modular Leasing, Inc. for our Art program for \$41,000.

(112 Twede – Anderson)

CIF REPS TO LEAGUE:

It was moved, seconded, and carried to approve Erin Johnson, Charles Tracy, Cris Oseguera, Ken Mason, and Mark Priano as District representatives to the Mid Valley League.

(113 Twede – Loera)

CHARLES TRACY AS AUTHORIZED SIGNOR:

It was moved, seconded, and carried to approve Charles Tracy, Superintendent, as the authorized Governing Board designee and approved signer in District matters.

(114 Anderson – Leal)

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

**RAY ODOM AS
CONSULTANT:**

It was moved, seconded, and carried to approve Ray Odom to be an administrative consultant to the District up to a maximum of ten days in the 2011-12 year.

(115 Twede – Loera)

B.R. 10-112, GASB 54: It was moved, seconded, and carried to approve Board Resolution 10-112 to establish fund balance policies as required by GASB 54.

(116 Loera – Leal)

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

(117 Twede - Anderson)

CLOSED SESSION: The meeting was adjourned to closed session at 7:54 p.m. to consider qualified matters: GCS 54957, Personnel. To conduct a hearing regarding a complaint against a certificated employee.

**RECONVENE TO
PUBLIC SESSION:** The meeting was reconvened to public session at 8:17 p.m. with the report that it was the unanimous decision of the Board to deny the appeal of a complaint against a certificated employee.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:18 p.m.

Respectfully Submitted,

Charles Tracy, Superintendent

Approved and Entered into Board Records,

Tomas Loera, Clerk

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

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