

HAMILTON UNIFIED SCHOOL DISTRICT

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REGULAR BOARD MEETING

Minutes of July 25, 2011

The regular meeting of the Governing Board of the Hamilton Unified School District was called to order by President Bill Boone at 5:35 p.m. on Monday, July 25, 2011, in the Hamilton High School Library.

1.0 ROLL CALL

1.1 BOARD MEMBERS.

Bill Boone, President Tomas Loera, Clerk Judy Twede
 Tim Anderson Gabriel Leal (5:59 p.m.)

OTHERS PRESENT. Chuck Tracy, Superintendent; and Elizabeth Saiz, Administrative Assistant.

ABSENT. None.

GUESTS. Cris Oseguera, Maria Diaz, Gail Zimmerman, Tom Conwell, Hilary Crosby, Patricia Loera, and Kelsey Adkins.

2.0 CLOSED SESSION. Closed session items were identified and there was no public comment. The meeting was adjourned to closed session at 5:36 p.m. to consider qualified matters.

2.1 Education Code Section 48915, 48916, 48917, and 48918, Student Discipline. To consider disciplinary action including expulsion relative to students no. 2118, 2668, and 2074.

2.2 Government Code Section 54957, Personnel. To consider the employment of public employees.

3.0 PUBLIC SESSION. The meeting was reconvened to public session at 6:30 p.m. with the report that action was taken to readmit students number 2118 and 2074 and to extend the expulsion of student number 2668. The flag salute was led by Tomas Loera.

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

(4 Leal - Loera)

5.0 PUBLIC COMMENT ON PUBLIC SESSION ITEMS. No comment.

6.0 COMMUNICATIONS/REPORTS

6.1 There were no Board member comments or reports.

6.2 Superintendent report by Chuck Tracy:

1. **State Budget.** The budget passed June 30, 2011.

2. **Hamilton High School Tennis Court.** The renovation is complete and looks great.

3. **Summer School update.** Mr. Oseguera and Ms. Diaz reported on the just-ended summer school programs.
4. **Preparation for Opening of School.** Mr. Oseguera distributed HHS's school calendar and Mr. Tracy reported on the activities taking place for the opening of school including the three staff development days on August 10, 11, and 12.
5. **Communications Reviewed.**
 - State Controller Audit Review of the 2009-10. Funds released.
 - Passage of Senate Bill 48 prohibiting discriminatory instruction and materials.
 - Frontline Communications AESOP. Software program discussed that would handle employee absences and substitutes.
 - Glenn County Grand Jury 2010-11 Final Report reviewed and the District policy on interdistrict transfers was provided for review (full copy available in the District office).
 - CSBA TDAP mandatory immunization update. A 30-day extension was given for students to be immunized.

7.0 ACTION ITEMS (M)

- 7.1 Public Hearing. The meeting was adjourned to a public hearing at 6:45 p.m. and reconvened to public session at 6:46 p.m. The hearing was to solicit input on Flexibility SBX3 4 during the State fiscal crisis to transfer funds into Tier III educational programs for any educational purpose. There was no comment.
- 7.2 Resolution No. 11-101 regarding Flexibility SBX3 4 for the 2011-12 year. Approve proposed use of funds to meet educational needs. It was moved, seconded, and carried to approve the resolution.
(5 Twede - Leal)
- 7.3 Resolution No. 11-100. Authorizing the issuance and sale of a general obligation refunding note of the district and related actions. Bond Counsel, Matt Juhl-Darlington was present to provide information. It was moved, seconded, and carried to approve the resolution. A roll call vote was taken: Ayes: Boone, Loera, Leal, Anderson, Twede; Noes: None; Abstain: None; and Absent: None.
(6 Loera - Anderson)
- 7.4 2011-12 Consolidated Application. It was moved, seconded, and carried to approve the consolidated application.
(7 Leal - Loera)
- 7.5 MOU with First Five Glenn County Children and Families Commission. It was moved, seconded, and carried to approve the MOU.
(8 Twede - Leal)
(Ayes: Boone, Leal, Twede, Anderson; Noes: None; Abstain: Loera; Absent: None)
- 7.6 Agricultural Career Technical Education Incentive Grant, 2011-12 Application for Funding. It was moved, seconded, and carried to approve the Ag Incentive Grant.
(9 Anderson - Twede)

7.7 Independent technology audit by Trevor Merrill, computer consultant, not to exceed \$1,000. It was moved, seconded, and carried to approve hiring Trevor Merrill as recommended.

(10 Twede - Loera)

7.8 Half-time Teacher-Coach position to be categorically funded at Hamilton Elementary School. After discussion and a request from the Board to see assessment results, it was moved, seconded, and carried to hire the proposed position.

(11 Loera - Anderson)

7.9 Employment. It was moved, seconded, and carried to hire as recommended except for Troy German who found permanent employment elsewhere.

1. Maria Reyes, Dean of Students, 2/6 time at HHS and 2/6 time at EBHS.
2. Blanca Godinez, half-time Lead Teacher at HES.
3. Kelly Henning, half-time Teacher at HES.
4. Half-time temporary Teacher-Coach at HES contingent upon adequate categorical funding.

(12 Anderson - Leal)

8.0 **CONSENT AGENDA.** It was moved, seconded and carried to approve the Consent Agenda.

8.1 Warrants and Expenditures.

8.2 Minutes of the regular Board meeting of June 20, 2011.

8.3 2011-12 Open Purchase Orders with annual budget amounts.


8.4 Quarterly report on Williams Uniform Complaints.

8.5 Annual Report of School District Attendance, 2010-11.

(13 Loera - Leal)

9.0 **ADJOURNMENT.** There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,



Chuck Tracy, Superintendent

Approved and Entered into Board Records,



Tomas Loera, Clerk