

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

November 7, 2011

Hamilton High School Library

6 p.m. Closed Session / 6:30 p.m. Public Session

1.0 OPENING BUSINESS

1.1 The meeting was called to order at 6:05 p.m. and roll call was taken.

Bill Boone, President Tomas Loera, Clerk Judy Twede
 Tim Anderson Gabriel Leal

ABSENT: Bill Boone, Tim Anderson; Student Body President, Isaac Martinez.

OTHERS PRESENT: Charles Tracy, Superintendent and Elizabeth Saiz, Administrative Assistant.

GUESTS: Cris Oseguera, Maria Diaz, Gail Zimmerman, Betty Mercado, Leslie Anderson, Chris DeVries, Rina Gonzalez, Jan Peterson, Kelly Langan, Hogan Brown, Nora Shippelhoue, Norma Wieland, Patricia Loera, Tom Conwell, and Maria Reyes.

2.0 CLOSED SESSION ITEMS WERE IDENTIFIED.

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS. None.

4.0 ADJOURNED TO CLOSED SESSION AT 6:05 PM. – 6:44 PM. Qualified matters were considered.

4.1 Government Code Section 54957, Personnel. To consider the employment/dismissal/evaluation of public employees. To include discussion about the Superintendent's evaluation.

1. CLAD credential issues
2. Data consultant
3. Superintendent evaluation

4.2 Government Code Section 54957.6, Labor Negotiations. To meet with the District's labor negotiator regarding negotiations.

5.0 RECONVENED TO PUBLIC SESSION AT 6:50 PM/FLAG SALUTE LED BY GABRIEL LEAL. No action was taken in closed session.

6.0 ADOPT AGENDA (M). It was moved, seconded, and adopted to adopt the agenda.

(32 Twede – Leal)

7.0 PUBLIC COMMENT ON PUBLIC SESSION ITEMS. As our Glenn County Office of Education Board representative, Gail Zimmerman reported on the GCOE redistricting plan and encouraged attendance at their board meetings.

8.0 COMMUNICATIONS/REPORTS

8.1 Board Member Comments/Reports. None.

8.2 Student Body President Report by Isaac Martinez. Absent.

8.3 School Reports:

1. Hamilton High by Principal Cris Oseguera. Mr. Oseguera reported on activities including STAR awards (82), sports including football and volleyball teams league championships, MEChA Giving Tree, and canned goods drive.
2. Hamilton Elementary by Principal Maria Diaz. Ms. Diaz reported on activities including the Williams Act compliance inspection, Spelling Bee results, fundraising, award ceremonies, and STAR test.
3. Ella Barkley High School by Dean of Students Maria Reyes. Ms. Reyes distributed a handout and reported on activities including enrollment, credit recovery, attendance, fundraising, and tolerance discussions and activities.

8.4 Superintendent Report by Chuck Tracy.

1. Cyndee Staley's Retirement/Party. An invitation was issued to the Board.
2. CSBA Delegate Assembly. A call for nominations was made.
3. CST Grade Enhancement. The response from NSCIF was discussed.
4. Fiscal Report: Instructional Materials Funding Realignment Program Funds Deferred in October. Provided for information purposes.
5. Goal Setting Tool. Reviewed for workshop to follow.

7.0 ACTION ITEMS (M)

- 7.1 District Technology Upgrade Costs. Discussed fundamental needs verse future needs, providers, and funding sources. Need acceptance of this document to move forward with ERATE. District's cost to be 13-15%.

It was moved, seconded, and carried to approve. (33 Leal – Twede)

- 7.2 Proposal dated October 20, 2011 from Johanna M. Clay to provide Data Director services totaling \$700. Evaluate Data Director in the District and train EL teachers. To be funded by EETT grant.

It was moved, seconded, and carried to approve. (34 Twede – Leal)

- 7.3 Proposals from Johanna M. Clay.

1. Data Overview, services from November 1, 2011 to December 31, 2011, totaling \$500. Evaluation and recommendations with regard to Aeries, attendance reporting, and Calpads.
2. Attendance Reporting dated November 2, 2011, totaling \$550. Review and assess attendance procedures and reporting, and obtain CDE approval of the District's attendance accounting system.

It was moved, seconded, and carried to approve. (35 Leal – Twede)
Unanimous

8.0 **CONSENT AGENDA.** (M) Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

8.1 Warrants and Expenditures. (Encl. 10)

8.2 Minutes of the regular Board meeting of September 19, 2011. (Encl. 11)

8.3 Minutes of the special Board meeting / workshop of October 10, 2011. (Encl. 12)

8.4 Quarterly Report on Williams Uniform Complaints. (Encl. 13)

8.5 Resignations:

1. Michelle Moore, CBO (Encl. 14)

2. Alberto Vargas, Girls Soccer Coach (Encl. 15)

8.6 Hire employees/approve volunteers.

1. Diane Lyon, Interim CBO (Encl. 16)

2. Greg Brown, Volunteer Assistant Football Coach

3. Michael Avalos, Volunteer Soccer Coach

4. Ana Carinena, Girls Soccer Coach (Encl. 17)

It was moved, seconded, and carried to approve. (36 Twede – Leal)

9.0 **DISCUSSION ITEMS.**

9.1 Initial proposal, labor negotiations, HTA to HUSD. Proposal sunshined.

10.0 **SCHOOL BOARD WORKSHOP.** Goal setting. Adjourned to workshop at 7:26 p.m. Results will be sent out prior to December meeting and eventually become an action item. Review for progress in June and January then begin process for 2013-2014.

11.0 **ADJOURNMENT.** Adjourned at 8 p.m.

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tomas Loera, Clerk