

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

December 12, 2011

Hamilton High School Library

1.0 **OPENING BUSINESS.**

1. Called to order at 6:01 p.m. and roll call.

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

OTHERS PRESENT: Chuck Tracy, Superintendent; Elizabeth Saiz, Administrative Assistant; and Isaac Martinez, ASB President.

ABSENT: Gabriel Leal and Judy Twede.

GUESTS: Cris Oseguera, Maria Diaz, Maria Reyes, Diane Lyon, Gail Zimmerman, Chris DeVries, Kelly Langan, Betty Mercado, Tom Conwell, and Patricia Loera.

2.0 **IDENTIFIED CLOSED SESSION ITEMS.**

3.0 **NO PUBLIC COMMENT ON CLOSED SESSION ITEMS.**

4.0 **ADJOURNED TO CLOSED SESSION AT 6:01 PM TO 6:53 PM.** To consider qualified matters.

1. Education Code Section 48915, 48916, 48917, and 48918, Student Discipline. To consider disciplinary action:

- Including expulsion relative to student no. 2526
- Including petition for re-admittance relative to student no. 2668

2. Government Code Section 54957, Personnel. To consider the employment/dismissal/evaluation of public employees.

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

5.0 **RECONVENED TO PUBLIC SESSION AT 6:55 PM. THE FLAG SALUTE WAS LED BY TOMAS LOERA.** Reported action taken in closed session.

1. Student 2526: Accept District and parent recommendation for stipulated expulsion of student 2526, placement per conditions of agreement.

2. Student 2668: Accept re-admittance to HHS with placement determined by IEP.

6.0 **ADJOURNED TO ORGANIZATIONAL MEETING AT 6:56 PM.**

1. **BOARD PRESIDENT.** Elect Board President for the 2012 year. Bill Boone nominated Tomas Loera and Tim Anderson seconded the motion. Nominations

were closed. It was moved, seconded, and carried to elect Tomas Loera as Board President for the 2012 year.

(37 Boone – Anderson)  
(Ayes – All)

2. **BOARD CLERK.** Tomas Loera nominated Tim Anderson and Bill Boone seconded the motion. Nominations were closed. It was moved, seconded, and carried to elect Tim Anderson as Board Clerk for the 2012 year.

(38 Loera – Boone)  
(Ayes – All)

3. **MEETING DATES.** It was moved, seconded, and carried to set the meetings for the 2012 year as presented. Meetings will continue to be held on the third Monday of the month except as noted on the flyer, 6:30 p.m., in the high school library.

(39 Boone – Anderson)  
(Ayes – All)

#### 7.0 **RECONVENED TO REGULAR MEETING AT 7:02 PM.**

- 8.0 **AGENDA (M).** Motion made, seconded and carried to adopt the agenda.

(40 Anderson – Bill)

- 9.0 **PUBLIC COMMENT ON PUBLIC SESSION ITEMS.** Chuck Tracy noted that he would add Item 9 to his report: Principals and Dean of Students Reports.

#### 10.0 **COMMUNICATIONS/REPORTS**

1. Board Member Comments/Reports. None.
2. Student Body President Report by Isaac Martinez. Isaac reported on activities including Football and Volleyball's championship records, finals week, and Basketball Homecoming.
3. Superintendent Report by Charles Tracy.
  1. Enrollment. Reports reviewed. At the January meeting, a report projecting ADA will be presented by Diane Lyon.
  2. Office of the Governor: An Open Letter to the People of California was reviewed.
  3. California State Budget Update.
  4. EDI Walk Through Results. Baseline data was provided to indicate the effectiveness of programs--where we're at and where we need to go.
  5. Williams Deciles 1-3 Report. All conditions were met by Hamilton Elementary.
  6. State Allocation Board Alphabetized List. Hamilton Elementary is back on the list for critical hardship. Attempting to add the rehabilitation of the old library, classroom space, and fixing playground.

7. CSBA Information Packet on Drawing and Re-drawing Trustee Area Boundaries Regarding GCOE. Information handed out at the Glenn County Board of Education and provided by CSBA. There will be another county board meeting on Wednesday, which includes a presentation by Jim Scribner on the topic.
8. Sports Schedules. Provided to Board.
9. Principal's and Dean of Students Reports:
  - Alternative Ed Dean of Students Report by Maria Reyes. Ms. Reyes reported that enrollment remains steady, nine students are on track to graduate and have participated in Butte College Reg-to-Go while two are participating in the YES work program. There will be a semester-end celebration lunch tomorrow at Christian Michael's.
  - HES Principal Maria Diaz presented a handout of elementary activities and briefly reported on EDI sessions, Site Council Meeting, Parent Visitation Day, Bike Rodeo, Christmas Concert, and Santa Claus' upcoming visit.
  - HHS Principal Cris Oseguera reported on a strong semester. Foreign Language teacher, Betty Mercado, reported on her classes including the challenge of AP Spanish's technology portion, her desire to expand the department to include Spanish three, and the exemption process.

## 7.0 ACTION ITEMS (M)

- 7.1 First Interim Report. Issue a positive certification.

The Board was provided with the full First Interim Report in their packet. Diane Lyon presented this report to the Board, reviewed specific portions, noted anticipated cuts and reductions, and provided myriad explanations and opportunities for questions. It was noted that page B12 reflected over one million dollars of monies the State has deferred payment to a later date. A Fiscal Services article on reserves was distributed. Mr. Tracy said the District is planning for the worst but hoping for the best. He anticipates a district-wide effort to plan how to keep our district afloat. It was moved, seconded, and carried to issue a positive certification.

(41 Boone –Anderson)  
(Ayes – All)

- 7.2 Negotiations Initial Proposal: HUSD to HTA, 2011-12. It was moved, seconded, and carried to accept the negotiations proposal.

(42 Boone – Anderson)

- 7.3 Negotiations Initial Proposal: HUSD to CSEA, 2011-12. It was moved, seconded, and carried to accept the negotiations proposal.

(43 Boone – Anderson)

7.4 Negotiations Initial Proposal: HTA to HUSD, 2011-12. It was moved, seconded, and carried to accept the negotiations proposal.

(44 Boone – Anderson)

7.5 Office Assistant One--High School: Hire Christine Engel due to Cyndee Staley's retirement. It was moved, seconded, and carried to hire Christine Engel.

(45 Boone – Anderson)

8.0 **CONSENT AGENDA.** It was moved, seconded, and carried to adopt the consent agenda.

8.1 Warrants and Expenditures.

8.2 Minutes of the Meeting of November 7, 2011.

8.3 Martin Svec as volunteer Assistant JV Boys Basketball Coach.

(46 Anderson – Boone)

## 9.0 **DISCUSSION ITEMS**

9.1 CSEA Initial Proposal. CSEA to HUSD. Initial sunshine of proposal. Will move forward to January agenda as an action item to accept the negotiation proposal.

9.2 Goals Document. Mr. Tracy reviewed the goals procedure, goals statement, use of the goals document, and its measurements. Will offer Principals and staff additional opportunities for review and revision. Invited continual Board review and revision. Directed to move forward to January agenda as a discussion/action item.

## 10.0 **ADJOURNMENT AT 8:48 PM**

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tomas Loera, Clerk