

HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
January 17, 2012
Hamilton High School Library

1.0 OPENING BUSINESS.

1.1 Called to order at 5:30 p.m. and roll call taken.

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

ABSENT: Tomas Loera and Isaac Martinez, Student Body President.

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

GUESTS: Cris Oseguera, Maria Diaz, Maria Reyes, Gail Zimmerman, Tom Conwell, Diane Lyon, Chris DeVries, Martha Alvarez, Gumer Alvarez, Hilary Crosby, Nedina Tuck, and Rina Gonzalez.

2.0 IDENTIFIED CLOSED SESSION ITEMS.

3.0 NO PUBLIC COMMENT ON CLOSED SESSION ITEMS.

4.0 ADJOURNED TO CLOSED SESSION AT 5:32 P.M. TO 6:53 P.M. to consider qualified matters.

- 4.1 Government Code Section 54957, Personnel. To consider the employment/dismissal/evaluation of public employees.
- 4.2 Government Code Section 54956.8, Real Estate Negotiations. To meet with the District's negotiator regarding Edgewater Park.
- 4.3 Government Code Section 54957.6, Labor Negotiations. To meet with the District's labor negotiator regarding negotiations.

5.0 RECONVENED TO PUBLIC SESSION AT 6:57 PM/FLAG SALUTE LED BY GABRIEL LEAL. Reported action taken in closed session.

The Board directed the Superintendent to continue negotiations with HCCSD regarding Edgewater Park.

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

(47 Leal – Anderson)

7.0 NO PUBLIC COMMENTS ON PUBLIC SESSION ITEMS.

8.0 COMMUNICATIONS/REPORTS

- 8.1 Board Member Comments/Reports. None.
- 8.2 Student Body President Report by Isaac Martinez. Absent.
- 8.3 Principal's and Dean of Student's Reports.

- 1. Hamilton High School Principal Cris Oseguera reported that the second semester was underway with 74 school days remaining of the school year for seniors! Current activities include Cahsee prep, EDI walk-through and academic program survey, Homecoming Week concluding with Friday game and dance, sports, and Cash for Seniors.

2. Ella Barkley High School Dean of Students Maria Reyes distributed a handout and reported on enrollment and activities including Career Exploration, Cash for College, and the Cahsee exam.
 3. Hamilton Elementary School Principal Maria Diaz distributed a handout and reported on activities including EDI observations, development of pacing guides and common assessments, Structured English Immersion update, and Data Director training.
- 8.4 Superintendent Report by Charles Tracy.
- 8.4..1 Budget Information, 2012-13.
 - 8.4..1.1 Reported on SIA Budget Workshop that he and CBO Diane Lyon attended today. They are working on a budget with hard numbers to address the hard reductions the State is anticipating.
 - 8.4..1.2 Reviewed enclosures and explained the anticipated reductions.
 - 8.4.2 Communications. (1) GCOE invitation to Glenn County Academic Decathlon on February 4; (2) California State Athletic Directors Association notification that Erin Johnson has been selected as the Northern Section recipient of the Norm MacKenzie Award for 2011-12. The District offers its sincere congratulations to Erin; and (3) Orland Pantry letter to Hamilton High thanking them for their generous support.
 - 8.4.3 Letters of Appreciation were presented to Chris Devries, Kristen Hamman, Martha Alvarez, and Elizabeth Saiz.
 - 8.4.4 The LEAP Team will meet on Thursday, January 19. Tomas Loera has volunteered to participate as a board member.

7.0 DISCUSSION ITEMS

- 7.1 CDE Nutrition Services Summation Report dated December 22, 2011 was reviewed including necessary corrections and corresponding performance plan.
- 7.2 The District is looking at self-supported classes to begin in our Adult Education program. A class brochure for the remainder of the semester will be on the February agenda. Classes will be dependent upon sufficient enrollment. Mr. Tracy assured the Board that the Concealed Weapons Permit class will be “gunless.”

8.0 ACTION ITEMS (M)

- 8.1 English Enrichment Trip to San Francisco, February 29, 2012. Student and MAA funded. It was moved, seconded, and carried to approve.
(48 Twede – Anderson)
- 8.2 Hire Diane Lyon as Permanent Chief Business Official. It was moved, seconded, and carried to table item strictly to confer with legal counsel about whether or not we are legally required to fly position in-house.
(49 Twede – Leal)
- 8.3 Hamilton Unified School District Audit, 2010-11. Diane Lyon noted findings and Mr. Tracy reported on positive audit report with a sound financial condition. It was moved, seconded, and carried to accept the audit.
(50 Leal – Twede)

8.4 Negotiations Initial Proposal: CSEA to HUSD, 2011-12. It was moved, seconded, and carried to accept the initial proposal dated December 21, 2011.

(51 Leal – Anderson)

8.5 CSEA and HUSD Agreement dated December 1, 2011. For the purposes of the remaining contract between the Hamilton Unified School District and the Hamilton CESEA Unit that expires June 30, 2011, both parties agree that the probationary period for newly hired unit members shall not exceed 12 months.

It was moved, seconded, and carried to accept this temporary side letter.

(52 Twede – Anderson)

8.6 CSEA Seniority List, January 5, 2012 Revision. It was moved, seconded, and carried to accept.

(53 Anderson – Leal)

8.7 HTA Certificated Seniority List, January 4, 2012 Revision. It was moved, seconded, and carried to accept.

(54 Anderson – Leal)

8.8 P1 Report. Ms. Lyon distributed report and reviewed. It was noted that this is not the report we are funded on. Mr. Tracy stressed importance of teachers to take accurate attendance. It was moved, seconded, and carried to approve.

(55 Twede – Leal)

8.9 Goals Document. Final review and approval. It was moved, seconded, and carried to approve.

(56 Leal – Twede)

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

9.1 Warrants and Expenditures.

9.2 Minutes of the regular and organizational meetings of December 12, 2011.

9.3 Release of probationary employee number 2048.

9.4 Quarterly Report on Williams Uniform Complaints.

(57 Twede – Anderson)

10.0 **ADJOURNED AT 7:43 PM**

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tim Anderson, Clerk