

HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES

February 21, 2012

Hamilton High School Library

1.0 OPENING BUSINESS.

1.1 Called to order at 5:32 p.m. and roll call taken

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

ABSENT: Gabriel Leal and Isaac Martinez, Student Body President.

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

GUESTS: Matt Juhl-Darlington, Cris Oseguera, Maria Diaz, Greg Isom, Leslie Carlsen, Michelle Kelley, Betty Mercado, Lupe Funderburk, Nora Shippelhouse, Chris DeVries, Maria Elena Gonzalez, Trudy Bryan, Maribel Hernandez, and Maria Reyes (after game).

2.0 IDENTIFIED SESSION ITEMS.

3.0 NO PUBLIC COMMENT MADE ON CLOSED SESSION ITEMS.

4.0 ADJOURNED TO CLOSED SESSION AT 5:33 PM – 6:50 PM. To consider qualified matters.

4.1 Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student no. 2838.

4.2 Government Code Section 54956.9, Existing Litigation—Cruz v. HUSD, Superior Court Case No. 10CV00880.

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

4.4 Government Code Section 54957.6, Labor Negotiations. Conference with labor negotiator regarding HTA and CSEA negotiations. District Negotiator: Charles Tracy, Superintendent; Matt Juhl-Darlington, Esq.

5.0 RECONVENED TO PUBLIC SESSION AT 6:55 PM/FLAG SALUTE LED BY TIM ANDERSON.

5.1 Action was taken to expel student 2838. The expulsion was suspended and the period was amended to the remainder of this school year, 2011-12.

6.0 ADOPT AGENDA (M). It was moved, seconded, and carried to adopt.

(58 Twede – Boone)

7.0 NO PUBLIC COMMENT MADE ON PUBLIC SESSION ITEMS.

8.0 COMMUNICATIONS/REPORTS.

8.1 Board Member Comments/Reports. None.

8.2 Student Body President Report. Absent.

8.3 Principals' and Dean of Students' Reports.

- Hamilton High School Principal Cris Oseguera distributed a handout. He reported on attendance, discipline, enrollment, teacher training including EDI, CPEC, and SEI; and student activities including an awards assembly and parent/teacher conferences on Thursday, FFA week and sports.
- Mr. Tracy complimented the high school for relearning their skills in Data Director, spear-headed by Leslie Anderson and Ellese Mello as well as Hamilton Elementary led by Blanca Godinez and Maggie Sawyer. He reported on the data super user group comprised of these teachers, Elizabeth Saiz and him. He applauded these folks for their additional work and extra time.
- Dean of Students Maria Reyes was supervising a game and was excused from tonight's report.
- Hamilton Elementary Principal Maria Diaz distributed a handout of activities. Ms. Diaz pointed out Kindergarten Registration on the handout and gave a big "Thank you!" to Patricia Loera, Kelsey Atkins and the Ameri-Corp group for their tremendous support as well as to The Ray Morgan Company for their donation of a copier for the day.
- Ms. Diaz gave a Power Point presentation on the SEI program at Hamilton Elementary. She presented the need for the program with EL data for the school and reported on the heart of the program, how the program improves student reading, and how it leads and builds our ELA program. Mr. Tracy added: In short, if taught by all, you would see dramatic increase in the student's ability to perform. Ms. Diaz commends and applauds the teachers for all their hard work.

8.4 Superintendent Report by Charles Tracy.

1. Transitional Kindergarten. Not required nor funded, however, the State recommends the formulation of a plan. The District will be working with First Five to integrate students that have need and parents willing to do a combination of regular kindergarten and transitional kindergarten.
2. Poll Results on Governor's Proposed Tax Plan. Poll results overview.
3. SSDA Annual Conference. March 28-30. Mr. Tracy will not attend due to budgetary concerns. Board members may contact Mrs. Saiz if they wish to attend.
4. Communications.
 - a) Letter from GCOE to certify positive certification of First Interim Report.
 - b) Letter from California Association for Bilingual Education (CABE) inviting Superintendents and Board Members to their 37th Annual CABE 2012 Conference. Notify Mrs. Saiz if interested.
 - c) Letter from GCOE to congratulate HHS for their participation in the Academic Decathlon.

7.0 DISCUSSION ITEMS

- 7.1 Survey Results for District Bond by Greg Isom. Reviewed voter survey results from January 17-19, 2012. Page Five presents the main reason for the survey, and it tells us: 1) Voters trust the District; 2) See need; 3) Economy is bad and now is not the right time; and 4) 30% did not know enough about the measure. Other points brought out by the survey: 1) 60% bond support; 2) \$45-49 tax rate looks favorable; 3) Majority of voters believe the district provides a quality education. A question and answer time followed. Board direction: Bring resolution for discussion at March board meeting.
- 7.2 Edgewater Park. Mr. Juhl-Darlington addressed Board on letter he sent to Hamilton City Community Services District legal counsel, Mr. Paris. Attempting to save the district money and still utilize the fields as well as alleviate a safety concern. Item will be brought back to the Board once a response is received.
- 7.3 EDI Presentation for Data Results by Leslie Carlsen, EDI Lead Coach. The teacher team was introduced: Betty Mercado, Lupe Funderburk (Alex Charlton, absent), Maria Elena Gonzalez, and Maribel Hernandez. Leslie applauded the EDI team for their extra time and work. EDI = Effective Direct Instruction – break down lessons into bite-sized chunks. The team works with Lorna Manuel of TCOE. Ms. Carlsen reported on teacher mentoring, the tremendous benefit of working in conjunction with SEI and DSLT, and the crucial need for collaboration across the district. Board members were invited to observe classrooms. Mr. Tracy complimented teachers and the leadership team for all their efforts to see our District improve. Ms. Carlsen expressed appreciation to administrators and the Board.
- 7.4 Adult Education Class List presented and discussed for the new fee-based classes. Anticipate a break-even budget. Appreciation expressed to Jeanne Robinson and Maria Reyes.
- 7.5 Glenn County Board of Education Redistricting. Mr. Tracy expressed grave concerns if the map is adopted as presented, which will result in a super majority for Orland. He reported on the process.
 1. Mr. Juhl-Darlington advised the Board to take this up as an action item if they so choose and schedule it for closed session at the March meeting.
- 7.6 Districting HUSD Trustee Areas. Mr. Tracy explained that HUSD is an at-large district and as such may need to review its districting to ensure that all voters are equally represented across the board. He recommends obtaining a consultant to make a presentation at the March meeting.
- 7.7 Reopening Hamilton Elementary Community Day School, Grades K-6, may provide an additional piece of revenue, \$90,000. Mr. Tracy would like to continue investigating and pursuing.
- 7.8 Creation of MOU with Glenn County Sheriff's Office Regarding Use of Facilities including request to park two to three vehicles and use office space. Mr. Tracy discussed this request and future possibilities. He would run the final MOU through legal counsel and bring back to Board for approval after consulting with Ag, transportation, and any others affected by facility use. Supported by Board members for its positive affect on community and district.

- 7.9 Glenn County Planning & Public Works Agency Request for Review. No Board input.
- 7.10 Board Visitation Day. April 5, 2012. Mrs. Saiz will prepare schedule and distribute. Next year Mr. Tracy recommends a fall visit.

8.0 **ACTION ITEMS (M)**

- 8.1 Resolution No. 12-105, To Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services. Mr. Juhl-Darlington reported on process and services to be reduced.

(59 Boone – Twede)

Roll Call Vote:

Yes: Tim Anderson, Bill Boone, Judy Twede, Tomas Loera

Absent: Gabriel

- 8.2 Glenn County Board of Education Redistricting. It was moved, seconded, and carried to seek advisement from our legal agency to get more information on redistricting. Return to March meeting as closed session and action item.

(60 Twede – Anderson)

- 8.3 E-Rate 2012-2013 funding year. Contracts contingent upon E-Rate approval. Michelle Kelley made a presentation giving an overview of the E-Rate program and its funding criteria then reported on the three project bids. It was moved, seconded, and carried to approve all three contracts contingent upon E-Rate approval.

1. **Project 1:** Hamilton Elementary Wiring Project. Staff recommends accepting bid from World Telecom for \$15,134.30.
2. **Project 2:** Internet Access and Digital Transmission. Staff recommends accepting bid from Comcast, Option 1 for \$3,600/month, 60 month contract.
3. **Project 3:** Internal Connections Hardware. Staff recommends accepting bid from B2B Computers for \$30,697.29.

(61 Twede – Boone)

- 9.0 **CONSENT AGENDA.** It was moved, seconded, and carried to adopt.

- 9.1 Warrants and Expenditures.
- 9.2 Minutes of the regular meeting of January 17, 2012.
- 9.3 Employ Matt Steel as Assistant Track Coach.

(62 Twede – Boone)

10.0 **ADJOURNED AT 9:22 PM.**

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tim Anderson, Clerk