

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES  
May 21, 2012

- 1.0 **OPENING BUSINESS.** The meeting was called to order in the Hamilton High School Library at 6 p.m. and roll call was taken.

BOARD MEMBERS:

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

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

ABSENT: Tim Anderson

GUESTS: Cris Oseguera, Chris DeVries, Diane Lyon, Maggie Sawyer, Ryan Bentz, Janice Lohse, Dave from Coastal, Stephen "Kile" Taylor and his BTSA supervisor, Tom Conwell, Maria Reyes, Michelle Kelley, Russell Zimmerman, Maria Diaz, Gonzalo Fuentes, and Hank Irick.

- 2.0 **IDENTIFY CLOSED SESSION ITEMS.** No public.
- 3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS.** No public.
- 4.0 **ADJOURNED TO CLOSED SESSION AT 6:01 PM UNTIL 6:34 PM.** To consider qualified matters.
- 4.1 Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student I.D number 2641.
- 4.2 Government Code Section 54957, Personnel Issues. The District will consider the employment of an employee: Paraeducator II.
- 4.3 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.
- 5.0 **RECONVENED TO PUBLIC SESSION AT 6:36 PM. THE FLAG SALUTE WAS LED BY GABRIEL LEAL .** Action was taken in closed session to expel Student 2641. The expulsion was suspended according to the expulsion contract.
- 6.0 **ADOPT AGENDA.** It was moved, seconded, and carried to adopt the agenda.

(85 Boone - Twede)

- 7.0 **PUBLIC COMMENT ON PUBLIC SESSION ITEMS.**
- District goals and vision were requested by Chris DeVries. Mr. Tracy responded that the goals have been published and he will resend a copy.
  - Tom Conwell requested the District/Board send a letter to Leah Eddy thanking her for her service to the Cheer team and district. District concurred.

8.0 **COMMUNICATIONS/REPORTS.**

- 8.1 Board Member Comments/Reports. None.

- 8.2 Diego Martinez, Student Body President, reported on current activities including: STAR testing completed, Baseball team Section Title; softball, track athletes going to sections, and a successful prom.
- 8.3 Ms. Vogelesang reviewed the yearly preschool evaluation for the state. She explained the three areas evaluated, action steps, and parent survey. The survey indicated a need for parent involvement, which will be implemented next year. New games and activities were demonstrated and a few parent comments were shared. She is starting the process to obtain Butte College students as mentors next year.
- 8.4 Maintenance, Operations, and Transportation Report by Marc Eddy. Bus routes for 2012-13 were covered by Mr. Tracy. Next year the district will move to a single bus route due to budget cuts. Changes will be communicated to parents.
- Marc Eddy reported on: buses retrofitted by state funds; 100+ extra-curricular trips at about 11,000 miles; new lawn mower on site; summer projects: retrofit of thermostats in gym and two cafeterias for remote access, alarm notifications, and energy efficiency.
- 8.5 Principals and Dean of Students Reports.
1. Mr. Cris Oseguera, Hamilton High Principal, distributed handout and reported on CAHSEE results, STAR test administration, AP tests, upcoming events, and summer school, June 11-29 at EBHS. He congratulated the Baseball team on Section title, Bill Boone on induction into Glenn County Educator's Hall of Fame, Karlene Shipplehoute for being crowned Ms. Glenn County, and Mr. Bentz and Ms. Lohse for an excellent job in their fair activities.
    - Ms. Lohse: One of the best years ever at fair! Kids brought home \$99,947 so far and awards were won in multiple categories.
  2. Ms. Maria Diaz, Hamilton Elementary Principal, distributed handout and reported on May and June activities including STAR testing, successful May Festival Dance, field trips, and promotion ceremonies. SEI assessments were explained and reviewed for academic growth by grade.
    - BTSA Presentation by Stephen "Kile" Taylor. His second-year teacher, action research project focused on a bully prevention program recently put into place in HES and how to accommodate students with disabilities.
  3. Ms. Maria Reyes, Ella Barkley High Dean of Students, distributed handout and reported on enrollment, senior projects, STAR testing, Career exploration, and six students on track to graduate.
- 8.6 Superintendent Report by Charles Tracy.
1. Board Member Participation at Commencement and Promotion Ceremonies.
    - **Hamilton High:** Commencement, Friday, June 1, 8:00 p.m. Gabriel Leal, Tomas Loera; Hogan Brown and Ellese Mello, honored faculty
    - **Hamilton Elementary:** Eighth Grade Promotion, Thursday, May 31, 7:00 p.m. Tim Anderson, Bill Boone
    - **Alternate:** Gabriel will be alternate for elementary.
    - **May 31:** Staff-wide BBQ at 1 p.m. Board members cooks
  2. Glenn County Fair.
    - Bill Boone inducted into the Glenn County Educator's Hall of Fame
    - Activities: Including FFA—appreciates all the efforts by our Ag teachers-- Miss Glenn County Karlene Shipplehoute; May Dance Festival with great food!

3. Communications: Letter from Randy Jones, GCOE Assistant Superintendent of Business Services, which concurs with the positive certification finding approved by the District Governing Board for the 2011-12 Second Interim Review.
4. PERS Two Year Retirement Incentive. A county-wide window is required to offer this incentive. Another district has started the process. To open as a benefit to our employees we are scheduling a special board meeting this Friday at 8 a.m. in the high school conference room. The district must demonstrate a cost savings.

## 9.0 DISCUSSION ITEMS

- 9.1 Public Hearing: 7:40-7:44 PM. To solicit input on BP 6163.4, Student Use of Technology policy update regarding CIPA and Protecting Children in the 21st Century Act Compliance Requirements on the District's computer/website access filtering policies and the education of minors and staff on cyber bullying and appropriate online behavior. Ms. Kelley reported and there were no comments.
- 9.2 Public Hearing: 7:44-7:47 PM. To solicit input on General Waiver Request: Education Code 48660, Grade Span for Hamilton Community Day School in order to serve students from grades K to 12 rather than 7-12. Mr. Tracy reported and there were no comments.
- 9.3 Public Hearing. 7:47- 7:55 PM. Relating to the Use of 2012-13 Tier III State Categorical Funds Education Code §42605 grants districts flexibility in Tier III categorical programs and authorizes districts to use these funds for any educational purpose. Ms. Lyon's explained the Tier III State Categorical funds flexibility. Mr. Bentz sought clarification on SB70 Career Tech, which was provided by Mr. Tracy.
- 9.4 Resolution calling for an election authorizing the issuance of general obligation bonds of the district at an election to be held November 6, 2012. Discussion ensued. Consensus of Board is to give the economy a rest and let the bond rest at this time.
- 9.5 Request for water fountain at Edgewater Park. The drinking fountain would be a donation and maintained by the donor. The donor has provided assurances which will protect District, and District recommends accepting donation contingent up on requirements being met.
- 9.6 Kevin Clark Consulting and Training Contract for Consulting Services 2012-13 and corresponding data report. Mr. Tracy explained services and data results this year and what to expect in year two of anticipated three year service.

## 10.0 ACTION ITEMS (All ayes unless otherwise noted.)

- 10.1 Request for Water Fountain at Edgewater Park. It was moved, seconded, and carried to approve.  
(86 Leal – Twede)
- 10.2 Kevin Clark, Clark Consulting and Training Contract with HUSD for Consulting Services for 2012-13, \$25,000. It was moved, seconded, and carried to approve.  
(87 Twede – Boone)
- 10.3 Approve General Waiver Request: Education Code 48660, Grade Span for Hamilton Community Day School, grades K to 12. (Roll Call Vote) It was moved, seconded, and carried to approve.

(88 Leal – Twede)  
(Roll Call Vote: Ayes-Loera, Boone, Leal, Twede; Absent—Anderson)

- 10.4 Request from Classified Employee for Paid Leave, May 11 through June 1, 2012. District recommends approval based on case by case basis. It was moved, seconded, and carried to approve request on case by case basis.  
(89 Boone – Leal)
- 10.5 Interdistrict Agreements. List dated May 21, 2012. It was moved, seconded, and carried to approve.  
(90 Twede – Boone)
- 10.6 P2 Attendance Report. It was moved, seconded, and carried to approve P2 report.  
(91 Boone – Leal)
- 10.7 Resolution 12-111, Fund 14 (Deferred Maintenance) Fund Balance Commitment. It was moved, seconded, and carried to approve.  
(92 Twede – Leal)
- 10.8 Resolution 12-112, Fund 11 (Adult Education) Fund Balance Commitment. It was moved, seconded, and carried to approve.  
(93 Boone – Leal)
- 10.9 Resolution No. 12-113, Tier III Categorical Flexibility (SBX3 4, ABX4 2, SB 70). It was moved, seconded, and carried to approve.  
(94 Twede – Boone)
- 10.10 District Calendar, 2012-13, 179 Days. Conditional approval to send out to parents prior to Board acceptance of HTA Tentative Agreement on June 11, 2012 meeting. It was moved, seconded, and carried to adopt.  
(95 Boone – Twede)
- 11.0 **CONSENT AGENDA.** It was moved, seconded, and carried to adopt as follows.  
(96 Boone – Leal)
- 11.1 Warrants and Expenditures.
- 11.2 Minutes of the regular Board meeting of April 23, 2012 and the Special Board Meeting of May 7, 2012.
- 11.3 Resignation of volunteer Cheer Advisor: Leah Eddy.
- 11.4 Retirement of Nelda Schofield.

12.0 **ADJOURNED AT 8:18 PM**

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tim Anderson, Clerk

E16-4