

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

November 13, 2012

Hamilton High School Library

- 1.0 **OPENING BUSINESS.** The meeting was called to order in the Hamilton High School Library at 6:05 p.m. and roll call was taken. The flag salute was led by Bill Boone.

BOARD MEMBERS:

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

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

ABSENT: None.

GUESTS: Cris Oseguera, Maria Reyes, Darcy Pollak, Diane Lyon, John Carrillo, Blanca Carrillo Tom Conwell, Rosalinda Sanchez, Ryan Bentz, Erica Gorden, Matt Juhl-Darlington, Esq.; Ray Odom, Darlene Odom, Patricia Loera, Margaret Lower, Charlene Boone, Luella Boone, Eric Eltzroth, Jamie Eltzroth, Joanne Boone, Ashley Boone, David Hanley, Mary Hanley, D.J. Hanley, Brian McAllister, Loretta Quiring, Sandy Quiring, Rod Boone, Rina Gonzalez, Betty Mercado, Rick Krepelka, Chris Stifter, and Tracey Quarne

- 2.0 **ADOPT AGENDA.** It was moved, seconded, and carried to approve the agenda with organizational Items 3.0, 3.3, 3.4, 3.5, and 3.6 tabled to the December Board meeting.

(166 Boone – Twede)

- 3.0 **OATH OF OFFICE.** The oath of office was administered by Clerk Anderson to Board members Gabriel Leal, Judy Twede, and Hubert “Wendall” Lower who are beginning new terms December 7, 2012.

- 4.0 **THE MEETING WAS ADJOURNED TO A RECEPTION AND PRESENTATION FOR BILL BOONE AT 6:07 PM.** A short retirement presentation was conducted for retiring Board Member Bill Boone. Bill was honored with a Hamilton High School Sports Life Time Pass and a desk clock commemorating his many years of service to the District. Mr. Odom spoke during the ceremony outlining Bill’s service. The county Superintendent also said a few words.

- 5.0 **RECONVENED TO REGULAR MEETING AT 7 PM.**

- 6.0 **PUBLIC COMMENT.** None.

- 7.0 **COMMUNICATIONS/REPORTS.**

7.1 Board Member Comments/Reports. Bill Boone expressed his appreciation for the presentation and reception.

7.2 ASB President Reports

1. Hamilton High, Diego Martinez, reported that Football is in Semi-Finals, Volleyball is in its first playoff game tonight and are SVL Champs, Soccer and Basketball season begin now. He also reported on other activities including the Awards Assembly and English Enrichment trip.

2. Hamilton Elementary, Lizette Diaz, reported on current events including the STAR Incentive Trip, Awards Assembly, See's Candy Fundraiser, Basketball, and the December Canned Food Drive.
- 7.3 Food Service Report by LeAnn Radtke was presented as a written report to the Board.
 - 7.4 Operations Report by Marc Eddy was presented as a written report to the Board.
 - 7.5 Technology Report by Allan Bradley was presented as a written report to the Board.
 - 7.6 Principal and Dean of Student Reports.
 1. Cris Oseguera, Hamilton High School Principal, presented a written report to the Board.
 2. Darcy Pollak, Hamilton Elementary School Principal, presented a written report to the Board.
 3. Maria Reyes, Dean of Students. Tabled to December.
 - 7.7 Superintendent Report by Charles Tracy.
 1. Communications: Letter from Randy Jones, GCOE Assistant Superintendent of Business Services, regarding their examination and approval of the District's July 1, 2012 budget.
- 7.0 DISCUSSION ITEMS**
- 7.1 Williams Decile 1-3 Annual Report. The Williams Act Compliance Report was discussed with the report that Glenn County Office of Education has certified and passed Hamilton Elementary School.
- 8.0 ACTION ITEMS**
- 8.1 Hamilton High School Field Trips Proposed for 2012-13. It was moved, seconded, and carried to approve.
(167 Twede – Anderson)
- 9.0 CONSENT AGENDA.** It was moved, seconded, and carried to adopt.
(168 Twede – Leal)
- 9.1 Warrants and Expenditures.
 - 9.2 Minutes of the regular Board meeting of October 22, 2012.
 - 9.3 SARC vendor, Document Tracking Services.
 - 9.4 School Site Council
 1. Membership Roster and Meeting Schedule for HES and HHS.
 2. Title II Letter dated October 1, 2012.
 - 9.5 Personnel:
 1. Ashley Grotz, Girls Soccer Coach.
 2. Merced Najera, Boys Soccer Coach.
 3. Matthew Hansen, Volunteer Boys Soccer Coach.
 4. Rod Boone, Resignation, HHS JV Boys Basketball Coach.
- 10.0 IDENTIFIED CLOSED SESSION ITEMS.**
- 11.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS.** None.

- 12.0 **ADJOURNED TO CLOSED SESSION AT 7:10 PM.** To consider qualified matters.
- 12.1 Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student I.D number 2063.
- 12.2 Government Code Section 54957, Personnel. The District will consider the employment/dismissal/evaluation of public employees with District legal counsel, Matt Juhl-Darlington, Esq.
- 13.0 **RECONVENED TO PUBLIC SESSION AT 8:40 PM.** Action was taken in Closed Session to accept the stipulated expulsion for Student No. 2063, and the Board directed the Superintendent to form a DAC (District Advisory Committee).
- 14.0 **ADJOURNED AT 8:41 PM.**

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tim Anderson, Board Clerk