

**HAMILTON UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**MINUTES**  
**Hamilton High School Library**  
**Tuesday, February 18, 2014**

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**1.0 OPENING BUSINESS.**

1.1 The meeting was called to order at 6:00 p.m. for purposes of opening the meeting. Roll call was taken.

BOARD PRESENT: Tomas Loera, President; Tim Anderson, Gabriel Leal, and Wendall Lower.

BOARD ABSENT: Judy Twede, Clerk.

OTHERS PRESENT: Charles Tracy, Superintendent; Elizabeth Perry, Administrative Assistant; Michaela Brantingham, Student Council President; and Kristi Diaz, ASB President.

GUESTS: Cris Oseguera, Darcy Pollak, Maria Reyes, Maggie Sawyer, Marc Eddy, LeAnn Radtke, Leslie Anderson, Allan Bradley, and Rosalinda Sanchez.

**2.0 IDENTIFIED CLOSED SESSION ITEMS.**

**3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS.** No public.

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

4.1 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.

4.2 Government Code Section 54957, Personnel Issues. To consider the employment, evaluation, reassignment, dismissal, or discipline of public employees: Certificated Teachers.

**5.0 RECONVENED TO PUBLIC SESSION AT 6:35 PM/FLAG SALUTE LED BY TIM ANDERSON.** No action to report.

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

(294 Anderson - Leal)

**7.0 PUBLIC COMMENT.** None.

**8.0 COMMUNICATIONS/REPORTS.**

8.1 Board Member Comments/Reports. None.

8.2 ASB President and Student Council President Reports.

1. Hamilton High, Kristian Diaz, updated the Board on Basketball Homecoming, Sports, FFA animals and FFA Week, and Lion's Speech Contest.
2. Hamilton Elementary, Michaela Brantingham, updated the Board on school events including a rally, basketball, fundraisers, Valentine's Day Dance, March Dance, Golf Tourney, Progress Reports, and upcoming PLC Conference.

8.3 District Reports.

1. Food Service Report by LeAnn Radtke. Ms. Radtke updated the Board on meals served in December and January, staff development for her and the high school Cook, and the need to increase the price of meals. Leslie Anderson expressed her appreciation for Ms. Radtke and thanked her for her efforts preparing lunches for parents; she is doing a nice job. Mr. Tracy reported to the Board how LeAnn is preparing the food for District meetings and thanked her for a job well done. Ms. Pollak also thanked Ms. Radtke for her meal preparations for Saturday school. Great job, Ms. Radtke!
2. Operations Report by Marc Eddy. Mr. Eddy updated the Board on January miles driven of 3,333, repairs at HES in the 100 Boys Bathroom, ADA requirements for new portables, and game preparation.
3. Technology Report by Allan Bradley. Mr. Bradley reported that things are going well, and he is preparing for some upcoming projects. The main objectives of his department the last month has been: campus wiring, writing tech plan, email archiving, Community Day VPM,

Web filter updates, Smarter Balance testing, desktop updates, increased viruses and malware, large screen TVs, testing teacher classroom pages on HUSD's website.

#### 8.4 Principal and Dean of Student Reports.

1. Cris Oseguera, Hamilton High School Principal, updated the Board on FFA Week activities with the capstone being the Blood Drive, sports, 11<sup>th</sup> grade EAP Math and English testing, progress reports, parent-teacher conferences, Sober Grad, attendance, weekly tutoring in the Library from 3:30 to 5 p.m., Lions Speech Contest, and the PLC conference led by Leslie Anderson.
2. Darcy Pollak, Hamilton Elementary School Principal updated the Board on a successful Saturday School, new evacuation plan, fire drill procedures, lockdown procedures, DAC meeting on Monday and staff presentation, staff development, summer school, Smarter Balanced testing preparation, and the elementary Golf Tourney.
  - o Leslie Anderson, Teacher on Special Assignment, reviewed a handout with the Board on Assessment/Common Core State Standards (CCSS) Overview. Ms. Anderson reported on the transition in testing, from STAR to CAASPP (California Assessment of Student Performance and Progress). The Common Core State Standards for ELA and mathematics have been adopted with the purpose of preparing students for college and career. California is a part of the Smarter Balanced Assessment Consortium (SBAC). Reviewed test problem examples and HUSD next steps. Mr. Lower stated that regardless of the transition in testing, the Board will still need to see evidence of improvement from the elementary school.
3. Maria Reyes, District Dean of Students, updated the Board on the schedule of community member speakers at Ella Barkley, CAHSEE testing, and EAP testing for continuation students.

#### 8.5 Superintendent Report by Charles Tracy.

1. Special Joint Board Budget Workshop on March 6, 2014, 5:30 to 8:30 p.m. in the high school library to work on the LCAP. Bring your family and friends.
2. Staff development update.
3. SBAC Testing status. HUSD is technologically ready.

#### 8.6 Communications.

1. Transmittal from CSBA dated January 31, 2014 regarding 2014 CSBA Delegate Assembly Election. Directed to send in support for incumbent.

### 9.0 DISCUSSION ITEMS

#### 9.1 Initial Proposal from CSEA to HUSD, 2014-15. First reading.

#### 9.2 HUSD logo. Presented for recommendations. Logo No. 4 selected unanimously, with revisions.

1. HUSD to be similar to No. 1—to stand out, more contrast, higher in circle.
2. Delete the word “US” in text. Move text “UNITED, FROM START TO FINISH” along the arch of the circle above HUSD.
3. Place new text: *Hamilton Unified School District* below book where “United” text used to be. Font to be smaller, place along bottom of book.
4. Diploma cap to have more contrast like in No. 1—black?

The Board will take action in March. Once approved, the district will email to all employees and register the logo with the Secretary of State.

#### 9.3 Board Policy/Administrative Regulation 6146.1, High School Graduation Requirements. First reading of revision. Mr. Oseguera explained the revisions. Second reading and adoption in March.

10.0 ACTION ITEMS (M)

10.1 Tentative Agreement between HUSD and CSEA dated January 22, 2014. Includes new job description, Library Media Technician. It was moved, seconded, and carried to approve as presented.

(295 Leal - Lower)

10.2 Tentative Agreement between HUSD and CSEA dated February 11, 2014. Includes new job description, Student Services and Library Coordinator. It was moved, seconded, and carried to approve as presented.

(296 Leal - Lower)

10.3 HUSD Athletics Policy. Board adopts as policy for 2013-14 year: Athletics' Code of Ethics and Parents & Fans. Annual renewal. It was moved, seconded, and carried to approve as presented, with the addition of: Any parent or fan that is ejected from a CIF event will be required to complete the online course "Role of the Parent in Sports."

(297 Lower - Leal)

10.4 Agreement for Professional Services between HUSD and Matt Juhl-Darlington, Law Corporation, February 1, 2014 through February 1, 2015. It was moved, seconded, and carried to approve as presented.

(298 Leal - Lower)

10.5 Resolution No. 14-104 to Adopt Amendment to Allow Health FSA Carryover and Other Options. It was moved, seconded, and carried to approve as presented.

(299 Lower - Anderson)

11.0 CONSENT AGENDA. It was moved, seconded, and carried to approve as presented.

(300 Anderson - Leal)

11.1 Warrants and Expenditures.

11.2 Minutes of the Regular Board Meeting of January 21, 2014.

11.3 District English Learners Advisory Committee (DELAC) Minutes of January 15, 2014.

11.4 Personnel.

1. Richard Hine, HHS Wrestling Volunteer Coach.



2. Mario Medrano-Mendoza, HHS Girls Soccer Volunteer Coach.

11.5 School Site Council Meetings.

1. Hamilton High, January 30, 2014.

2. Hamilton Elementary, Minutes of October 15, 2013, November 12, 2013, and December 10, 2013; Agendas for December 10, 2013 and January 14, 2014.

12.0 ADJOURNED AT 8:28 PM.

Respectfully Submitted,  Chuck Tracy, Superintendent	Approved and Entered in Board Records,  Judy Twede, Board Clerk
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