

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

MINUTES

Hamilton High School Library

Monday, March 17, 2014

1.0 **OPENING BUSINESS.**

1.1 The meeting was called to order at 5:35 p.m. for purposes of opening the meeting. Roll call was taken.

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

BOARD ABSENT: None.

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

GUESTS: Cris Oseguera, Tom Conwell, Janice Lohse, Raquel Bocast, Matt Jarvis, Ellese Mello, Alex Charlton, Michael Brantingham, Margrit Vogelesang, Erin Moore, Maria Elena Alvarez, John Mendon, Sheri Mendon, Camille Mendon, Tracey Leveroni, Leslie Anderson, Rosalinda Sanchez, Darcy Pollak, Maria Reyes, and Diane Lyon.

2.0 **IDENTIFIED CLOSED SESSION ITEMS.**

3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS.** None.

4.0 **ADJOURNED TO CLOSED SESSION AT 5:36 PM UNTIL 6:45 PM.** To consider qualified matters.

4.1 Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student No. 2495 and student No. 2181.

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

4.3 Government Code Section 54957, Personnel Issues. To consider the employment, evaluation, reassignment, dismissal, or discipline of certificated employees.

5.0 **RECONVENED TO PUBLIC SESSION AT 6:47 PM /FLAG SALUTE LED BY JUDY TWEDE.**

Action was taken to grant a stipulated expulsion agreement to Student No. 2495 and Student No. 2181, contingent upon each student meeting respective contractual terms.

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

(304 Lower - Twede)

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, Kristi Diaz, reported on Baseball, Softball, Track, Senior Project, MESA winners to Regional contests on April 19, Free Library, Lion's Club All Star Soccer and Basketball games, fundraisers, DUI Court, Spring Concert, and the Smarter Balanced testing.

2. Hamilton Elementary, Michaela Brantingham, reported on the Student of the Month Assembly for Trustworthiness, fundraisers, School Science Fair, Kindergarten Round-Up, emergency procedures, and Dr. Seuss' birthday.

8.3 District Reports.

1. Director of Nutrition and Student Welfare, LeAnn Radtke, submitted the cafeteria report for February 2014 documenting the cafeteria served 2,002 lunches and 2,583 breakfasts.

2. The Director of Maintenance/Operations/Transportation, Marc Eddy, submitted a written report for January. District buses drove 1,646 regular miles plus 403 miles in extra trips. Maintenance for the month included game prep for 11 home games; faucet repairs, weed control, Bell System update, and DVR replacement at the elementary school; and HVAC unit replacement and baseball pitching mounds repair at the high school.
 3. Technology Director, Allan Bradley, submitted a written report that detailed the main objectives of the Technology department, which included campus wiring, writing tech plan, email archiving, Community Day VPN, web filter updates, smarter balanced testing, desktop updates, increased viruses and malware prevention, and district campus tour.
- 8.4 PLC Presentation. Alex Charlon, Janice Lohse, Michael Brantingham, and Tracey Leveroni spoke on the most meaningful moments from the PLC conference.
- 8.5 Superintendent Report by Charles Tracy.
1. Special Board LCAP Workshop on March 6, 2014.
 - o EADMS Survey
 - o LCAP priorities from the workshop
 - o Document Tracking Services LCAP document by April board meeting.
 - o LCAP must be adopted by July 1.
 2. Camille Mendon was presented with a Michael's gift card as the winner of the HUSD Logo Contest. Congratulations, Cami!
- 8.6 Communications.
1. Preschool Notice of Site Visit on February 19, 2014 by a Child Care Licensing Office Representative. There were no Title 22 deficiencies cited during the visit.

9.0 DISCUSSION ITEMS

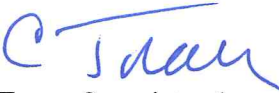

- 9.1 Certificated Employee on Special Assignment and Loan to Butte College, 2014-15. Ellese Mello reported to the Board about her work over the last year and the invitation from Butte College to set up a health pathway curriculum in the 2014-15 year. This project would include developing a Loan Library for small schools, local professional connections, setting up internships, and HIPA training. This would be a one-year commitment for an invaluable opportunity that Butte College will fully compensate the district for. The district would need to obtain a one year temporary replacement. Mr. Tracy supports this request.
- 9.2 Proposed LCAP Parent/Community/Staff Survey. Mr. Tracy presented the survey information and requested direction from the Board. The Board directed him to proceed.
- 9.3 Board Policy/Administrative Regulation 6146.1, High School Graduation Requirements. Second reading of revision. Mr. Oseguera reported that there were no changes from the first reading.
- 9.4 DAC Update of February 24, 2014 Meeting. Mr. Tracy complimented the elementary on their hard work and a wonderful presentation showing great improvement. The DAC adopted goals for their next improvement.
- 9.5 2nd Interim Report by CBO Diane Lyon. Mrs. Lyon reviewed the 2nd Interim noting that January 31 was the cutoff date for this report.
- 9.6 Glenn County Educator's Hall of Fame Award, 2014. The District recommends Darlene Odom for Hamilton Elementary and Cyndee Staley for Hamilton High.
- 9.7 School Emergency Operations Plan Draft and Emergency Management Resolution. First Reading. Mr. Tracy reminded the Board they hired Emergency Preparedness Group with John Ortega to prepare our safety plan. He commended the site principals on their hard work. It is a comprehensive plan meeting all requirements.

10.0 ACTION ITEMS (M)

- 10.1 Approve Ellese Mello for Teacher on Special Assignment and Loan to Butte College, 2014-15. It was moved, seconded, and carried to approve Ms. Mello’s special assignment.
(305 Twede - Leal)
- 10.2 Adopt Board Policy/Administrative Regulation 6146.1, High School Graduation Requirements. It was moved, seconded, and carried to adopt as presented.
(306 Twede - Anderson)
- 10.3 Adopt Second Interim Report. It was moved, seconded, and carried to adopt as presented.
(307 Leal - Lower)
- 10.4 Glenn County Educator’s Hall of Fame Award, 2014. It was moved, seconded, and carried to award recipients as recommended by the District: Darlene Odom and Cyndee Staley.
(308 Anderson - Leal)
- 10.5 Consolidated Application, Winter 2014. Approve district and school level reports. It was moved, seconded, and carried to approve as presented.
(309 Twede - Leal)
- 10.6 Board Resolution No. 14-105, Emergency Management. It was moved, seconded, and carried to adopt as presented.
(310 Leal - Anderson)
- 10.7 Adopt HUSD logo. It was moved, seconded, and carried to adopt the district logo as presented. The district thanked Erin Moore for her hard work in coordinating the contest.
(311 Anderson - Leal)

- 11.0 **CONSENT AGENDA.** It was moved, seconded, and carried to adopt as presented.
(312 Leal - Anderson)
- 11.1 Warrants and Expenditures.
- 11.2 Minutes of the Regular and Special Board Meetings of February 18, 2014, and Minutes from the March 6, 2014 Special Joint Board Workshop.
- 11.3 Minutes from the District Advisory Committee (DAC) Meeting on February 24, 2014.
- 11.4 School Site Council Meetings.
 - 1. HHS: March 13, 2014 Agenda.
 - 2. HES: February 11, 2014 Agenda and Minutes, and March 17, 2014 Agenda.
- 11.5 P1 Attendance Report.
- 11.6 Personnel.
 - 1. Doyle Shippelhoue, HHS Volunteer Baseball Coach.
 - 2. Matt Steele, HHS Varsity Baseball Coach.

12.0 **ADJOURNED at 7:51 p.m.** The meeting closed in memory of Mr. Ron Whiteaker, a Teacher at Butte and Yuba Colleges, retired law enforcement officer, and Mr. Tracy’s uncle. The Board directed Mr. Tracy to write a letter.

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