

HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES
Hamilton High School Library
Monday, April 14, 2014

1.0 OPENING BUSINESS.

1.1 Called to order at 5:31 p.m. and roll call.

Board Members Present: Tomas Loera, President; Judy Twede, Clerk; Gabriel Leal, and Wendall Lower.

Board Members Absent: Tim Anderson.

Others Present: Charles Tracy, Superintendent; Elizabeth Perry, Administrative Assistant; and Kristi Diaz, ASB President.

Others Absent: Micaela Brantingham, HES Student Council President.

Guests: Trudy Bryan, Darcy Pollak, Erin Moore, Liz Cox, Rosalinda Sanchez, Maggie Sawyer, Erica Gorden, Allan Bradley, LeAnn Radtke, Ivan Ureña-Valdes, and Elia Ruiz.

2.0 IDENTIFIED CLOSED SESSION ITEMS.

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS. None.

4.0 ADJOURNED TO CLOSED SESSION AT 5:31 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 and District Attorney Matt Juhl-Darlington, Esq., regarding HTA and CSEA negotiations.

4.2 Government Code Section 54957, Personnel Issues. To consider the employment, evaluation, reassignment, dismissal, or discipline of certificated employees with District Attorney Matt Juhl-Darlington, Esq.

5.0 RECONVENED TO PUBLIC SESSION AT 6:55 PM. THE FLAG SALUTE WAS LED BY WENDALL LOWER. In Closed Session, the Board directed Administration to hire additional personnel for the 2014-15 school year.

6.0 ADOPTED AGENDA. It was moved, seconded, and carried to adopt the agenda as presented.

(313 Twede – Leal)

7.0 PUBLIC COMMENT. None.

8.0 COMMUNICATIONS/REPORTS.

8.1 Board Member Comments/Reports. Mrs. Twede reported that she attended Open House and it was very exciting to see all the wonderful things happening in the District.

8.2 ASB President and Student Council President Reports.

1. Hamilton High, Kristi Diaz, reported on current activities, including the Band concert, Open House, Prom, scholarship interviews, FFA State Conference, STAR testing, Spring Break, Glenn County Fair in May, Talent Show, Servant Day, and then introduced Ivan Ureña-Valdes as the new ASB President.

2. Hamilton Elementary, Michaela Brantingham, was home ill. Ms. Pollak reported on her behalf about current activities, including STAR and Smarter Balanced testing, Track Meet with 50 to 70 HES participants, and the upcoming Spaghetti Feed/Bingo fundraiser.

8.3 District Reports (written).

1. Food Service Report by LeAnn Radtke. Ms. Radtke reported on a letter in her report packet requesting the Board's approval to increase meal prices. This will be an action item on the May agenda.

2. Operations Report by Marc Eddy. A written report was submitted summarizing transportation and Maintenance for March. The buses drove a total of 2,305 miles and maintenance prepped for games, sprayed roundup, set up for the Prom, Open House, and the Band Concert in addition to other duties.

3. Technology Report by Allan Bradley was submitted summarizing his department's activities for the month.

8.4 Principal and Dean of Student Reports.

1. Darcy Pollak, Hamilton Elementary School Principal, reported on Smarter Balanced testing currently in process. She stated that the biggest challenge has been younger students logging in. She thanked Allan and Gumer for their time and effort with the computers as it has been a smooth process.
 - o Trudy Bryan, 2nd and 3rd grade teacher, along with her 3rd grade student, Elia, reported on integrating literature and technology in the classroom. Both gave presentations, and Elia gave a confident and concise book report using technology. Ms. Bryan has had both a classroom and evening presentation for parents, with opportunities also provided during lunch time. Students quickly picked up using the computers and integrating technology with their traditional classroom work, she reported.
2. Maria Reyes, District Dean of Students, reported that alternative ed students will start Smarter Balanced testing this week and ELA was administered last week. On May 8, students will take a field trip to Butte College Reg-to-Go and all are progressing toward graduation.

8.5 Superintendent Report by Charles Tracy.

1. The May Revise will be attended on May 20, 2014 in Redding.
2. Completed LCAP Surveys are due back on April 16, when they will be sent out to be tallied and returned to the District to include in the LCAP.
3. DAC Meeting Schedule. Disregard any other dates.
 - o Quarterly Meeting, May 5, 2014, 6 to 8 p.m., HES Cafeteria
 - o Committee Meeting, May 12, 2014, 6 p.m., HES Conference Room.
 - o Progress Report presentation to Board, May 19, 2014, 6:30 p.m.
 - o Progress Report adoption by Board, June 16, 2014, 6:30 p.m.

9.0 DISCUSSION ITEMS

- 9.1 LCAP. Draft progress report. The report is in being worked on. As soon as the draft is complete, it will be put out to staff and HULC for input then presented at the May Board meeting with a public hearing, to be approved at the June Board meeting.
- 9.2 School Emergency Operations Safety Plan. Second Reading.
- 9.3 Board Member Participation in End-of-Year Activities.
 1. HES Promotion, Thursday, June 5, 7:30 p.m. (6:45 p.m.): Judy Twede and Tomas Loera.
 2. HHS Commencement, Friday, June 6, 8:00 p.m. (7:15 p.m.): Wendall Lower and Gabriel Leal.
 3. HUSD Staff Appreciation BBQ, Thursday, June 5, 12:30 p.m. (11:30 to BBQ): Gabriel Leal and Tim Anderson.
- 9.4 Board Policy 6146.5, Elementary/Middle School Promotion Requirements and Creation of Administrative Regulation. Second reading. Reviewed by Ms. Pollak and discussed with the Board.
- 9.5 Board Resolution No. 14-106, Bilingual Seal. Encouragement for students to speak in more than one language. Created by the State legislature to add an additional seal on the student's diploma if they meet specific requirements.
- 9.6 HUSD and E-Rate Voice over Internet Protocol (VoIP) for the District's New Telephone System. District phone purchase, service, and rental through E-Rate and District funds. Mr. Tracy gave overview.

10.0 ACTION ITEMS (M) (Including any item removed from the Consent Agenda.)

- 10.1 Approve One Year Leave for Certificated Teacher, 2014-15. It was moved, seconded, and carried to approve as presented.

(314 Leal – Twede)

- 10.2 School Emergency Operations Safety Plan. It was moved, seconded, and carried to adopt as presented.
(315 Leal – Lower)
- 10.3 Board Policy and Administrative Regulation No. 6146.5, Elementary/Middle School Promotion Requirements. It was moved, seconded, and carried to adopt as presented.
(316 Twede – Lower)
- 10.4 Summer School, 2014. For high school and elementary students. It was moved, seconded, and carried to approve as presented.
(317 Leal – Twede)
- 10.5 Board Resolution No. 14-106, Bilingual Seal. It was moved, seconded, and carried to adopt as presented.
(318 Twede – Leal)
- 10.6 HUSD and E-Rate Form 471 Service Provider: Jive Communications. To award bid for District phone purchase, service, and rental. It was moved, seconded, and carried to approve as presented.
(319 Lower – Leal)
- 10.7 District-Owned Equipment, Vehicles, and Supplies to be Sold in Accordance with Education Code 17545 (a) and Board Policy 3270. It was moved, seconded, and carried to approve as presented.
(320 Lower – Leal)
- 11.0 **CONSENT AGENDA**. It was moved, seconded, and carried to approve as presented.
(321 Twede – Leal)
- 11.1 Warrants and Expenditures.
- 11.2 Minutes of the Regular Board Meeting of March 17, 2014, Minutes from the Special Board Meeting of March 13, 2014, and Corrected Minutes from the Special Board Meeting of January 8, 2014.
- 11.3 Williams Quarterly Report.
- 11.4 Interdistrict Agreements, List Dated April 14, 2014.
- 11.5 PTO/8th Grade Fundraiser – Spaghetti Dinner/Bingo Night at HES, April 16, 6-8:30 p.m.
- 11.6 Audit Findings, 2012-13. Corrective Action.
- 11.7 School Site Council Meetings. HES: March 17, 2014 Minutes.
- 11.8 Kevin Clark – Clark Consulting and Training Contract for Consulting Services from August 1, 2014 to June 30, 2015, Submitted April 8, 2014, in the amount of \$35,880.
- 11.9 Butte-Glenn Community College District/CTE/HUBS/HWI and Hamilton USD Subcontract Agreement to commence on July 1, 2014 and terminate on June 30, 2015, for the Health Career Pathway Development project and Ellese Mello’s reassignment as Teacher on Special Assignment for the 2014-15 school year.
- 11.10 Personnel.
1. Michael Brantingham and Tracey Leveroni as HES Saturday School teachers.
 2. Maria Esquivel and Sylvia Sanchez-Robles for After-School program at HES.
- 12.0 **ADJOURNED AT 7:59 PM.**

Respectfully Submitted,



Chuck Tracy, Superintendent

Approved and Entered in Board Records,



Judy Twede, Board Clerk