

HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES
Hamilton High School Library
Monday, May 19, 2014

1.0 OPENING BUSINESS.

1.1 Called to order at 6:01 p.m. and roll call.

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

Board Members Absent: Tim Anderson and Gabriel Leal.

Others Present: Charles Tracy, Superintendent; Elizabeth Perry, Administrative Assistant; and Michaela Brantingham, HES Student Council President.

Others Absent: Ivan Ureña-Valdes, ASB President.

Guests: Cris Oseguera, Diane Lyon, Darcy Pollak, Tracey Leveroni, Ellese Mello, Michael Brantingham, John Kissam, Maggie Sawyer, Margrit Vogelesang, Maria Llamas, Tom Conwell, Leslie Anderson, Patricia Loera, Rosalinda Sanchez, Cain Medina, Liz Cox, Maribel Hernandez, Guadalupe Mata, Rosa Vargas, Lynn Larson, Maria Elena Alvarez, Kathy Perez, and others on sign in sheet.

2.0 IDENTIFIED CLOSED SESSION ITEMS.

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS. None.

4.0 ADJOURNED TO CLOSED SESSION AT 6:02 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 certificated employees.

5.0 RECONVENED TO PUBLIC SESSION AT 6:41 PM/FLAG SALUTE LED BY TOMAS LOERA.
No action taken in closed session (**no earlier than 6:30 p.m.**).

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

(322 Twede – Lower)

7.0 PUBLIC COMMENT.

7.1 Tracey Leveroni thanked the Board for their support of the Track team and coach. It meant a lot to her and her daughter to finish the season.

8.0 COMMUNICATIONS/REPORTS.

8.1 Board Member Comments/Reports. None.

8.2 ASB President and Student Council President Reports.

1. Hamilton High, Ivan Ureña-Valdes. Absent
2. Hamilton Elementary, Michaela Brantingham, reported on an outstanding year due to focused students, an outstanding principal, and an amazing staff. She reported on activities including the Art show, community service, May Festival, community support of activities, track meet and results, and 8th grade trip to Six Flags.

8.3 District Reports (written reports submitted).

1. Food Service Report by LeAnn Radtke.
 - o Meals served in April: HHS 4152, HES 9893
2. Operations Report by Marc Eddy.
 - o Total bus miles driven in April were 2,153.
 - o Maintenance included game prep for four games; round up application, bathroom partitions replaced, and toilets repaired.
3. Technology Report by Allan Bradley included the main objectives for his department in April: Smarter Balanced Testing, VOIP System, PG&E Power Savings, Microsoft XP, HUSD Tech Plan, Email Archiving, Viruses and Malware Prevention, District System Updates, Cabling, and Accounting Systems.

- 8.4 Principal and Dean of Student Reports.
1. Cris Oseguera, Hamilton High School Principal, distributed a summary of May and June events/activities and highlighted the successful completion of STAR and CAASPP testing, FFA's success at the Glenn County Fair, Frosh Career Day, successful Senior Project presentations, the FFA Banquet, Drama production, CAHSEE Census Test results (ELA 81%; Math 89%), sports, and upcoming events.
 2. Darcy Pollak, Hamilton Elementary School Principal.
 - Michael Brantingham, Science teacher, reported on his Action Research Project for BTSA—"If I change my instruction by incorporating technology to enhance student comprehension of models as presented in the engineering portion of the Next Generation Science Standards (NGSS), what effect will this have on student performance on assessments?" He provided a handout of his research.
 - Maggie Sawyer updated the Board on the Tuato'o Memorial Bench. A packet was distributed with pictures of the committee's proposal. She explained the process the committee went through to reach their decision for the bench, location, and logo. The bench will be bolted into place; however, it will be removable in case repairs are necessary below the cement. The project is funded completely with private funds. They would like to move forward. Mr. Tracy directed them to work with Marc Eddy.
 3. Maria Reyes, District Dean of Students. Submitted a written report through Mr. Tracy as she was home ill. 16 students are enrolled at Ella Barkley with one student enrolled in Community Day School. Seniors finished their Butte College Reg-to-Go registration process for the fall, Senior Projects will be presented on May 29, and guest speakers will share about their careers on May 23.

- 8.5 Superintendent Report by Charles Tracy.
1. Staff BBQ on June 5, 12:30 p.m. behind the HHS Cafeteria. Board members Tim Anderson and Gabe Leal will help BBQ.
 2. Board participation reminder for graduation and promotion ceremonies.
 3. P2 Report. Up 16 ADA; grades K-3 average class size 23.75; grades 4-8 22.3 average class size.
 4. Diplomas presented for Board President's signature.
 5. Miscellaneous Reports. Great Saturday at auction. Kids did well. Mr. Tracy complimented the kids, Mr. Bentz, Ms. Lohse, Mr. Oseguera, and the parents.
 6. Communications.
 - Letter from Glenn County Office of Education dated April 14, 2014, which concurs with the District's positive certification of the 2013-14 First Interim Review.

9.0 DISCUSSION ITEMS



- 9.1 HUSD Coaches' Handbook. First Reading. Mr. Oseguera gave an overview of the handbook and the reason for having it.
- 9.2 Mosquito, Vector and Disease Control Assessment for the Butte County Mosquito and Vector Control District. Mr. Tracy gave an overview of the information and services available to us to protect our public. There are also excellent educational materials available.
- 9.3 Fiscal Crisis & Management Assistance Team Study Agreement, April 14, 2014. To provide on-site technical assistance to study specific aspects of the district's operations—Special Education. Mr. Tracy explained the reasoning behind this agreement.
- 9.4 2014-15 District Calendar. Option A and B presented for review. Mr. Tracy discussed the differences in each calendar. Mr. Tracy will recommend Option A under action items.
- 9.5 Proposition 39. Clean jobs money. PG&E is providing free consulting. Handout distributed. Program and strategic plan review by Diane Lyon. Start work in summer 2014. Roofing of main office building complex as it is the roof showing the most wear. Plans to bring actual expenditure plan for approval in June.
- 9.6 Nichols, Melburg & Rossetto Architectural Proposals. (1) Modular Classroom for Hamilton Elementary School; (2) Modular classroom for Hamilton High School; (3) Gateway Entrance for HES; (4) Improvement and Future Growth Plan, HHS; (5) Improvement and Future Growth Plan, HES; and (6) Improvement and Future Growth Plan, EBHS. The district wants a study to

be prepared for anticipated growth. Dollar General has purchased land in Hamilton City. Mr. Tracy reminded the Board of discussions over the past three years about facilities and future growth – What will happen to Hamilton in the future? How will we deal with staffing, facilities if new subdivisions are built?

- 9.7 Technology Plan. First Reading of plan submitted to CDE for their certification. Mr. Bradley coordinated the re-writing of this plan. The purpose is to help us qualify for E-rate funding. The plan was approved today by CDE.
- 9.8 Classified Salary Schedule. First reading of negotiated revisions reviewed.
- 9.9 Public Hearing for LCAP: Opened at 8:09 p.m. / Closed at 8:42 p.m. To solicit input on the adoption of the proposed LCAP for the 2014-15 year. First Reading. Presentation made by Mr. Tracy. Question and answer period ensued.
- 9.10 Public Hearing for Budget: Opened at 8:42 p.m. / Closed at 8:50 p.m. To solicit input on the adoption of the proposed District Budget for the 2014-15 year. First Reading. Presentation by Diane Lyon. Big picture: Proposing to adopt a balanced budget after running a \$200,000 deficit budget—the first time in years, and no layoffs this year. Adding several teachers and a half-time custodian/bus driver as well as giving a COLA, bonus, and increasing the benefit cap.
- 9.11 Public Hearing for HES Year 4 Plan Progress Report: Opened at 8:50 p.m. / Closed at 8:55 p.m. To solicit input on the District Advisory Committee’s (DAC) Progress Report/Recommendation for the Year 4 Plan for the elementary school under the Federal Law known as No Child Left Behind (NCLB) for the Governing Board to consider, which would be implemented at the beginning of the 2014-2015 school year. First reading. Mr. Tracy spoke positively about the progress of the elementary school. The DAC unanimously believes moving the school forward with 12 goals for next year is the correct thing to do. Public DAC meetings will be held to review the school’s progress on Nov. 3, March 2, and May 4 with a final DAC committee meeting on May 11, 2015 to finalize the committee’s recommendation. Mr. Tracy congratulated the elementary school on their hard work.
- 10.0 **ACTION ITEMS (M)** (Including any item removed from the Consent Agenda.)
- 10.1 Fiscal Crisis & Management Assistance Team Study Agreement, April 14, 2014. It was moved, seconded, and carried to hire as presented.
(323 Twede – Lower)
- 10.2 2014-15 District Calendar. It was moved, seconded, and carried to adopt Option A.
(324 Twede – Lower)
- 10.3 Meal Price Increase. It was moved, seconded, and carried to increase prices in the District as proposed.
(325 Lower – Twede)
- 10.4 Nichols, Melburg & Rossetto Architectural Proposals. It was moved, seconded, and carried to hire NM&R and approve the proposals as presented.
1. Modular Classroom for Hamilton Elementary School.
 2. Modular classroom for Hamilton High School.
 3. Gateway Entrance for HES.
 4. Improvement and Future Growth Plan, HHS.
 5. Improvement and Future Growth Plan, HES.
 6. Improvement and Future Growth Plan, EBHS.
- (326 Twede – Lower)
- 10.5 Tentative Settlement Agreement between Hamilton Unified School District and Unrepresented Confidential Classified Employees for the 2014-15 year. It was moved, seconded, and carried to approve as presented.
(327 Lower – Twede)
- 10.6 Tentative Settlement Agreement between Hamilton Unified School District and Unrepresented Confidential Management Employees for the 2014-15 year. It was moved, seconded, and carried to approve as presented.
(328 Twede – Lower)

- 10.7 Tentative Settlement Agreement between Hamilton Unified School District and Unrepresented Certificated Principals for the 2014-15 year. It was moved, seconded, and carried to approve as presented.
(329 Lower – Twede)
- 10.8 2014-15 Designation of CIF Representatives to League. It was moved, seconded, and carried to approve as presented.
(330 Twede – Lower)
- 11.0 **CONSENT AGENDA.** It was moved, seconded, and carried to approve as presented.
(331 Twede – Lower)
- 11.1 Warrants and Expenditures.
- 11.2 Minutes of the Regular Board Meeting of April 14, 2014.
- 11.3 Preschool Program Self-Evaluation Forms, Year End 2013-14.
- 11.4 LCFF Certification, 2013-14.
- 11.5 MOU between HES and GCOE: SPARK/After School Education and Safety (ASES) Supplemental Program, June 11, 2014 until July 9, 2014.
- 11.6 Migrant Education – Region 2 Memorandum of Understanding
1. 2013-14 ELA Afterschool Intervention Program.
 2. 2014-15 ELA Afterschool Program.
 3. 2013-14 Expect Success Summer Camp High School Credit Recovery.
 4. 2014-15 Expect Success Summer Camp High School Credit Recovery.
 5. 2013-14 Speech and Debate.
- 11.7 Hamilton Elementary School Activities.
1. Mr. Zambrano: Fundraiser Selling Chico Bags.
 2. Mr. Brantingham: Basketball Camp Fundraiser.
 3. Fifth Grade: Field Trip to Barry Kirshner Foundation.
- 11.8 Personnel.
1. CSEA Classified Job Description: Child Nutrition Aide.
 2. Hamilton High:
 - o Martha Jaeger, Resign as JV Volleyball Coach.
 - o Kelli Stanley, JV Volleyball Coach.
 - o Alex Martinez, Resign as Volunteer Cheer Advisor.
 - o Robert Cabral, Volunteer Cheer Advisor.
 3. Hamilton Elementary:
 - o Resignation: Rosie Vogt, Teacher, effective June 2014.
 - o Expect Success Summer Camp.
 - Amanda Pickren – Teacher
 - Sally Hedley – Teacher
 - Margrit Vogelesang – Preschool Teacher
 - Suzanne Titchenal – Lead Camp Counselor
 - Esther Cruz-Zaragoza – Camp Counselor
 - Itaiith Esquivel – Camp Counselor
 - Christine Miles (Clark) – Camp Counselor
 - Nicholas Allen – Camp Counselor
 - Tara Payano – Camp Counselor
 - Daniel Kirk – Camp Counselor
 - Jared DuVal – Camp Counselor
 - Jennifer Porter – Preschool Aide

12.0 **ADJOURNMENT AT 9:07 PM**

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