

**HAMILTON UNIFIED SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**MINUTES**  
**Hamilton High School Library**  
**Monday, June 16, 2014**

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**1.0 OPENING BUSINESS.**

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

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

Others Present: Charles Tracy, Superintendent; and Elizabeth Perry, Administrative Assistant.

Others Absent: LeAnn Radtke and Marc Eddy.

Guests: Cris Oseguera, Darcy Pollack, Maria Reyes, Diane Lyon, Allan Bradley, and Keith Dietle.

**2.0 IDENTIFY CLOSED SESSION ITEMS.** No public.

**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 legal counsel, Matt Juhl-Darlington (via conference call), 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 legal counsel, Matt Juhl-Darlington (via conference call).

**5.0 RECONVENED TO PUBLIC SESSION AT 6:39 PM/FLAG SALUTE LED BY TIM ANDERSON.** No action was taken in closed session.

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

(332 Twede – Anderson)

**7.0 PUBLIC COMMENT.**

Keith Dietle, retired employee, commented regarding his retiree insurance benefit. He will contact Mr. Tracy about a meeting.

**8.0 COMMUNICATIONS/REPORTS.**

8.1 Board Member Comments/Reports.

8.2 ASB President and Student Council President Reports. Reports cancelled this month.

1. Hamilton High, Ivan Ureña-Valdes.
2. Hamilton Elementary, Michaela Brantingham.

8.3 District Reports. (In person.)

1. Food Service Report by LeAnn Radtke.
2. Operations Report by Marc Eddy.
3. Technology Report by Allan Bradley. Reported on handout: New E-rate approved phone system, which is a district-wide, communication platform with messaging, video conferencing, etc. The school/district offices are scheduled to be up and running first. He also reported on his department's work on the elementary computer lab, and computer upgrades.

8.4 Principal and Dean of Student Reports.

1. Cris Oseguera, Hamilton High School Principal, gave his end of year report, which included all 51 students earning a diploma, expressed his appreciation to participating Board members in the commencement ceremony, a successful sober grad party, summer school, and the science and art teacher hiring in process.
2. Darcy Pollak, Hamilton Elementary School Principal, gave her end-of-year report, which included the kindergarten graduation ceremony, two retentions and four transitional kindergarteners; 8<sup>th</sup> grade promotion; the awards assembly with better notification next year for the new process, Expect Success Summer School, and Mrs. Vogt's retirement.

3. Maria Reyes, District Dean of Students, reported that six students graduated from Ella Barkley with one being from the Independent study program, and technology is being updated at Ella for next year.

8.5 Superintendent Report by Charles Tracy.

1. Mr. Tracy complimented Mr. Oseguera, Ms. Pollack, and Mrs. Reyes for all their hard work running our schools this year. They will be given the month of July off from attending the Board meeting.
2. Summer planning and projects were reviewed, including the blacktop at HES and the July 9 property sale. The proceeds from the sale will be put toward a second maintenance truck.
3. Governing Board Member Elections are in November 2014 for two Board members. The filing period is July 14 to August 8, closing at 5 p.m.

9.0 **DISCUSSION ITEMS**

- 9.1 HUSD Coaches' Handbook. The District recommends waiving the second reading with the understanding that grammatical corrections will be made.
- 9.2 Proposition 39 Expenditure Plan. Handout reviewed by Ms. Lyon. The funds will be received over the course of a five-year period.
- 9.3 Technology Plan. The Technology Plan reviewed last month has had little or no changes and the District recommends waiving the second reading. The report has been approved by CDE.
- 9.4 Classified Salary Schedule. Second reading of negotiated revisions of "clean-up." The new salary schedule would go into effect July 1, 2014. It does not include the recently negotiated COLA. The District recommends adoption.
- 9.5 LCAP Questions and Answers. Statute required the Superintendent to respond to questions. This document is posted to the District website in English and Spanish.
- 9.6 LCAP: Local Control and Accountability Plan (LCAP) for the 2014-15 year. Second Reading. There have been additions to the report as a result of working with the county office so they can approve the plan. Nothing substantial has changed, however, clarity was added to some content. Once approved it will go to the county board and county superintendent and then return to the Board annually as an annual update. The Plan has received tentative approval from Randy Jones on the financial portion and Shirley Diaz on the content.
- 9.7 Budget, 2014-15. Diane reviewed the budget, which included changes from last month due to new information received. The Board expressed their appreciation for her hard work and explanation.
- 9.8 2014-15 Education Protection Account (EPA) Budget and Spending Plan. Reviewed by Mrs. Lyon.

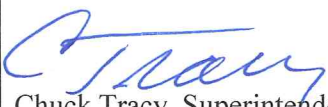

10.0 **ACTION ITEMS (M) (Including any item removed from the Consent Agenda.)**

- 10.1 HUSD Coaches' Handbook. It was moved, seconded, and carried to adopt with additions and corrections.  
(333 Twede – Anderson)
- 10.2 Proposition 39 Expenditure Plan. It was moved, seconded, and carried to approve as presented.  
(334 Leal – Lower)
- 10.3 Technology Plan. It was moved, seconded, and carried to adopt as presented.  
(335 Anderson – Leal)
- 10.4 Classified Salary Schedule. It was moved, seconded, and carried to adopt as presented.  
(336 Twede – Anderson)
- 10.5 Local Control and Accountability Plan (LCAP), 2014-15. It was moved, seconded, and carried to accept to include final changes to plan.  
(337 Lower – Twede)



- 10.6 Budget, 2014-15. It was moved, seconded, and carried to adopt as presented.  
(338 Leal – Anderson)
- 10.7 Tentative Agreement between HUSD and CSEA Chapter 623 dated May 13, 2014. It was moved, seconded, and carried to accept as presented.  
(339 Twede – Leal)
- 10.8 Tentative Agreement between HUSD and HTA/CTA dated June 4, 2014. It was moved, seconded, and carried to accept as presented.  
(340 Leal – Lower)
- 10.9 Verification of Requirements For the Provisional Internship Permit for Kristen Klimper, District Band Teacher (and possible small school district consortium band teacher), grades K-12. The Board was informed that Ms. Klimper was doing a great job but she has been notified this is her last opportunity to get a clear teaching credential to be able to meet California requirements to continue to teach in the district. It was moved, seconded, and carried to approve the PIP for Kristen Klimper.  
(341 Lower – Anderson)
- 10.10 2014-15 Education Protection Account (EPA) Budget and Spending Plan. It was moved, seconded, and carried to approve as presented.  
(342 Twede – Leal)
- 11.0 **CONSENT AGENDA**. It was moved, seconded, and carried to approve as presented.  
(343 Anderson – Loera)
- 11.1 Warrants and Expenditures.
- 11.2 Minutes of the Regular Board Meeting of May 19, 2014.
- 11.3 School Site Council: HES Minutes of April 14, 2014.
- 11.4 EADMS (Educator’s Assessment Data Management System) Program with Adrylan Communications, 2014-15.
- 11.5 Migrant Education Summer Food Service Program Agreement, June 11-July 9, 2014.
- 11.6 Single Plan for Student Achievement, 2014-15: HHS and HES.
- 11.7 Personnel.
1. Hamilton High:
    - o Michael Brantingham, Summer School Teacher.
    - o Patricia Hernandez, Temporary Mathematics Teacher.
  2. Hamilton Elementary:
    - o Jennifer Firth, Temporary English Teacher.
    - o Suzanne Titchenal, Social Science Teacher.
    - o Sarah Brenner, Expect Success Summer Camp Camp Counselor.
    - o Martha Jaeger, 7<sup>th</sup>/8<sup>th</sup> Grade Volleyball Coach.

12.0 **ADJOURNED AT 8:09 PM.**

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