

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

MINUTES

Hamilton High School Library

Monday, August 18, 2014

Public session for purposes of opening the meeting only.

6:00 p.m.

Closed session to discuss closed session items listed below.

6:43 p.m.

Reconvene in public session.

1.0 OPENING BUSINESS.

1.1 Call to order and roll call.

Board Members Present:

Tomas Loera, President

Hubert "Wendall" Lower

Gabriel Leal

2.0 IDENTIFY CLOSED SESSION ITEMS.

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS. None.

4.0 ADJOURN TO CLOSED SESSION. 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, resignation, dismissal, or discipline of classified and certificated employees.

5.0 RECONVENE TO PUBLIC SESSION/FLAG SALUTE. Report action taken in closed session (no earlier than 6:30 p.m.).

6.0 ADOPT AGENDA (M). Agenda was adopted.

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, Ivan Ureña-Valdes.

8.3 District Reports (in person).

1. Food Service Report by LeAnn Radtke. Staff provided summer school meals. Applied for grant and awarded \$13k for ovens and freezer unit.

2. Operations Report and New Employee Introduction by Marc Eddy. Buses serviced, new tires etc. Had summer sale, refinished gym floor, E.B. parking lot resurfaced. Sprayed roundup. Resurfaced at Elm, had areas fixed for safety. Fixed some bathroom leaks, remodeled computer lab. Put sink, cabinets and white boards in new portable.

Have new 5.5 hr. employee, Peter Dunbar.

3. Technology Report by Allan Bradley. Installed new phone system. All campuses are on one system. Refurbished computer lab – 2 labs at Elm with all new computers. Thanks to Gumer and the student helper – worked really hard. We are looking at upgrading virus software. Infrastructure is getting better by the day.

8.4 Principal and Dean of Student Reports and New Employee Introductions.

1. Cris Oseguera, Hamilton High School Principal. Thanks all the staff for getting things ready for new school year. EDAMS tool for improving to benefit students. More training will be provided throughout the year. PLC working on math requirements etc. Introductions: Jennifer Bretney, Science; Katy Hammond, Art; Patty Hernandez, math, algebra, trig.

Activities during summer – trip to Washington D.C. shared pictures with Board.

2. Darcy Pollak, Hamilton Elementary School Principal. Introduction of Suzanne Titchnel, 6-8 SS teacher; Kelly Henning back ½ time at TK-K; Jenny Firth (not here) 6-8 Eng. Recap of summer school – 120 kids, math and reading, 4th of July parade with fire dept. and it was on TV. Teachers did summer trainings relative to common core. Coaching opportunities with consultants and other teachers. PLC's are up and going. Pods for various grade levels. Helping teachers become better teachers and serve students' needs. EDAMS is a new assessment program. Provides benchmark assessments and tracks data. Parent outreach first day of school w/ coffee and pastries. Will do this once a month. Thank maintenance crew. Campus looks great. Thanks CT, Board, office staff for working on phone system setup.

3. Maria Reyes, District Dean of Students. Small group starting this year. Motivated. Mr. Steele and Ms. Sioux will be teaching there too. Teachers will be presenting implementation of common core at back to school night.

8.5 Superintendent Report by Charles Tracy.

1. Facilities Update. – facilities reported by Marc. The repairs at Elm is a temporary fix.

Congratulations to staff doing phones, buildings and grounds, looks great.

2. ACSA Personnel Academy for District Principals. Principals attending academy this year.

3. Board Candidate Filing Update. Congrats to Tomas and new member after election will be Rosalinda Sanchez. Mr. Anderson will finish his term.

4. 2013-2014 Glenn County Grand Jury Final Report (Encl. E1). Glenn county policy regarding interdistrict transfers was a concern of the Grand Jury. Found some schools were not following Board policies. We are in compliance.

5. Miscellaneous Reports. New bill to propose the rainy day fund language to limit district to have a reserve above 6%. Introduction – Sylvia Robles, Director of Adult Ed, Jeannie Robinson will be mentor over the year.

9.0 DISCUSSION ITEMS

9.1 High School Crosswalk. (Encl. E2) Crosswalk presentation by Charles Tracy.

Attempted conversation with county and ran into many road blocks with the county depts. This process was started with Mr. Odom. The school, according to the county, should make the kids cross at Hwy. 32. The safe school act talks about drugs, bullying etc. but it talks about safe routes to schools also. Traffic does not travel 25 mph on Hwy 45 in front of the school. Prior career was with the traffic div. in Yuba City. Have experience in this area. VCS 22358.4 gives authority to school to do safety survey. Can get speed limit lowered. Code 21372 allows a study to provide a crosswalk within so many feet of school.

1/10th of a mile to Hwy 32 kids are not going to walk that far every time they want to cross the street. Citations apply in parking lots, same as on street. The entrance to the parking lot to student parking lot is considered and Unmarked intersection. That gives us authority to compel the county to put in crosswalk.

Lighting minimal. Looking at increasing lighting as we develop this crosswalk. Need to provide safety in this intersection.

Recommendation is to compel the Board of Supervisors to have the survey/.study done. You can direct me to write a letter to request it, or do a resolution, with two readings, passed by gov. agency requesting another gov. agency to provide survey. If county does not do it, liability shifts to county.

GSRMA has interest in this as an insurance provider. We need a motion to do one or the other, if the Board wish PG&E can put in bigger lights. (Tom)

Wendall – can we do ltr and mention there will be a follow-up resolution. CT, however the board wishes.

Cost could be up to \$10k – district could pay for half.

9.2 BP 9270 Conflict of Interest Code Biennial Review. First Reading. (Encl. E3) Conflict of Interest Code – needs to be reviewed every 5 years. Few minor changes and clean up.

9.3 CSBA Annual Education Conference and Trade Show. December 14-16, 2014 in San Francisco for Board Members. (Encl. E4) By Nov. 12 notify Superintendent to make arrangements.

9.4 Truck Bid. Went out to 4 dealerships, only 1 received back. Went out again to 7 dealerships and got 1 back from Red Bluff Dodge @ \$20k. State bid for one vehicle takes 2 yrs.

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

10.1 Crosswalk. Direction to the Superintendent to write letter and follow up with a Resolution. WL/GL

10.2 Truck Bid. Dodge is not very reputable. Can you send request to Brenden at Corning Ford. Table the item. Direct Superintendent to go back out for bids.

10.3 Agricultural Career Technical Education Incentive Grant, 2014-15. (Encl. E5) Motion made to accept grant. GL/WL

11.0 CONSENT AGENDA. (M) Motion made and passed.

11.1 Warrants and Expenditures. (Encl. E6)

11.2 Minutes of the Regular Board Meeting of July 21, 2014. (Encl. E7)

11.3 Hamilton Elementary School's Calendar. (Encl. E8)

11.4 Field Trip/Fundraiser Requests from Hamilton High School. (Encl. E9)

11.5 District Personnel.

1. Peter Dunbar, Part-Time, District Universal – Maintenance & Transportation. (Encl. E10)

2. Job Description: Assistant Principal. (Encl. E11)

12.0 ADJOURN TO CLOSED SESSION. To consider qualified matters.

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

13.0 RECONVENE TO PUBLIC SESSION. Reported direction was given to Superintendent regarding personnel matter.

14.0 ADJOURNMENT.

Respectfully submitted,

Approved and entered in Board records,

Charles Tracy, Superintendent

Judy Twede, Board Clerk