

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES
Hamilton High School Library
September 15, 2014**

1.0 OPENING BUSINESS.

- 1.1 Called to order at 6:05 p.m. (electricity was out, discussed options of moving meeting or rescheduling meeting).

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

Board Members Absent: Tim Anderson.

Others Present: Charles Tracy, Superintendent; and Diane Lyon, CBO.

Guests: Cris Oseguera, Rosalinda Sanchez, Kile Taylor, Maggie Sawyer, Cain Medina, and others listed 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. 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.
- 4.3 Government Code Section 54956.8, Real Estate Negotiations. The Board may hold a closed session with its real property negotiator prior to the conclusion of certain real estate negotiations, including but not limited to the renegotiation of leases. (Edgewater Park)

5.0 RECONVENED TO PUBLIC SESSION/FLAG SALUTE. Two actions taken in Closed Session.

- 5.1 Board gave direction to Superintendent regarding a personnel matter.
- 5.2 Board gave direction to Superintendent to enter into conversation with R&R Horn regarding property east of the high school and report to the Board.

6.0 ADOPT AGENDA (M). It was moved, seconded, and carried to adopt agenda with the revision to move 8.0 Communications/Reports to next month's meeting.

(26 Twede – Leal)

7.0 PUBLIC COMMENT. None

8.0 COMMUNICATIONS/REPORTS. TABLED.



9.0 DISCUSSION ITEMS

- 9.1 Public Hearing. Adjourned to public hearing to solicit public input regarding the sufficiency of K-12 instructional materials. Mr. Leal commented his observation of the math books were not helpful, they did not provide examples. Ms. Sanchez, parent, agreed. Mr. Oseguera will look into the math materials for discussion at next month's meeting. Reconvened to public session.
- 9.2 Public Hearing. Adjourned to public hearing to solicit public input regarding the GANN Limit. Board agreed to include this with the Unaudited Actuals presentation. Reconvened to public session.
- 9.3 Public Hearing. Adjourned to public hearing to solicit public input regarding a resolution to the Glenn County Board of Supervisors regarding a Crosswalk/Speed Zone at the high school. The Superintendent discussed the process to provide the crosswalk and lighting for safety. Reconvened to public session. First Reading.

- 9.4 Unaudited Actuals. Discussion and presentation by Diane Lyon. (Full copy available.)
- 9.5 LCAP Update/Planning 2015-16. Mr. Tracy gave a PowerPoint presentation and distributed a draft calendar of progress monitoring dates. He will bring the eight goals identified to the next Board meeting.
- 9.6 2014 State test results. Presented by District CAASPP Test Coordinator, Cris Oseguera. A discussion ensued regarding the reasons for some low scores. Mr. Oseguera will prepare a comparison report for next month's meeting on the Discussion agenda. Mr. Oseguera also handed out a National FFA magazine to share an article written by one of our students, and he thanked staff, especially Martha Alvarez, Christine Engel, and Diane Lyon for covering and taking on duties in Beth Perry's absence.
- 9.7 Truck Bids. Two bids were received; one from Dow Lewis and one from Hoblit Motors.
- 10.0 **ACTION ITEMS (M)** (Including Any Item Removed From the Consent Agenda.)
- 10.1 Board Resolution 15-101, Certification that each Pupil in each School in the District has Sufficient Textbooks and Instructional Materials that are Aligned to the State Content Standards and are Consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies, and Science. It was moved, seconded, and carried to adopt.
(27 Leal – Twede)
- 10.2 Certification of Provision of Standards-Aligned Instructional Materials for the 2014-15 School Year. It was moved, seconded, and carried to certify.
(28 Twede – Leal)
- 10.3 Board Resolution 15-102, GANN Limit. It was moved, seconded, and carried to adopt.
(29 Lower – Leal)
- 10.4 Unaudited Actuals Report, 2013-14. It was moved, seconded, and carried to approve.
(30 Leal – Twede)
- 10.5 Declaration of Need for Fully Qualified Educators. It was moved, seconded, and carried to approve.
(31 Twede – Leal)
- 10.6 Appointment of Parent, Richard Wonacott to the Glenn County SELPA to serve as Parent Representative for Hamilton Unified School District for the 2014-15, 2015-16 School Years. It was moved, seconded, and carried to appoint as presented.
(32 Lower – Leal)
- 10.7 Truck purchase. It was moved, seconded, and carried to accept bid from Dow Lewis.
(33 Twede – Lower)
- 11.0 **CONSENT AGENDA**. It was moved, seconded, and carried to accept as presented.
(34 Twede – Leal)
- 11.1 Warrants and Expenditures.
- 11.2 Minutes of the Regular Board Meeting of August 18, 2014.
- 11.3 School Site Council:
1. Hamilton Elementary School Meeting Agenda of August 18, 2014

Before adjournment, Superintendent reminded those present about new email address.

12.0 **ADJOURNED AT 8:10 PM**

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