

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

MINUTES

Hamilton High School Library

Monday, October 20, 2014

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1.0 **OPENING BUSINESS.**

1.1 Called to order at 5:44 p.m. and roll call.

Board Members Present: Judy Twede, Acting President; Wendall Lower, Tim Anderson, Gabriel Leal.

Board Members Absent: Tomas Loera.

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

Others Absent:

Guests: Matt Juhl-Darlington, Esq., Tom Conwell, Cris Oseguera, Darcy Pollak, Maria Reyes, Frank James, Raquel Bocast, Alex Charlon, Patricia Hernandez, Cathy Perez, Rina Gonzalez, Tracey Leveroni, 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 5:44 PM.** To consider qualified matters.

4.1 Government Code Section 54957, Personnel Issues. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of classified and certificated employees. Confer with legal counsel, Matt Juhl-Darlington, Esq.

4.2 Government Code Section 54956.8, Real Estate Negotiations. Property east of the high school.

4.3 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.

5.0 **RECONVENE TO PUBLIC SESSION AT 6:40 PM /FLAG SALUTE WAS LED BY PRINCIPAL POLLAK.** Report action taken in closed session: By a vote of 4-0 approved the settlement agreement accepts the employee's resignation effective June 30, 2015, in exchange for a certain agreed to amount of compensation.

6.0 **ADOPT AGENDA (M).** Leal - Anderson

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. Reported on English Enrichment trip to Ashland, OR to see Cocanut with 40 students; FFA had a speech contest today; FFFA national convention with 14 students; FFA meeting tonight; sports includes volleyball and cross country and senior and cheer farewell. Country Pumpkins will donate a portion to FFA as the chapter president's family is owners.
2. Hamilton Elementary, Ofelia Flores. Absent

8.3 District Reports (Handouts).

1. Food Service Report by LeAnn Radtke.
2. Operations Report by Marc Eddy.
3. Technology Report by Frank James.

8.4 Principal and Dean of Student Reports.

1. Cris Oseguera, Hamilton High School Principal. Reported on enrollment, accreditation meeting to discuss goals and learned the committee chair.

12.2.1

2. Darcy Pollak, Hamilton Elementary School Principal, reported on some declining enrollment. Volleyball and football just ended, need basketball coaches; red ribbon week; benchmark assessments just completed through EADMS—Eye opening about the difficulty. Parent lunches and tech night with full computer lab for parents, family math night with a lot of students, games, and contests; PLC; working Mission, Vision, Goals for school; advertise to get out to families; pod leaders meet weekly—doing great work; carnival this week with PTO doing all the cooking!
  - Saturday School Report, 2013-14. – tabled to November
  - PLC Report – Grade Level Expectations, Assessment. Leslie distributed first benchmark test students just finished. Difficult. Took Leslie a bit to finish. After two days, some of Ms. Leveroni’s kids had not finished. This is a prepackaged test, not aligned to our pacing. PLC: What are you going to teach? A nutshell of where we are as a school. Looking at what we need to do.
3. Maria Reyes, District Dean of Students. Distributed handout. Reported on Enrollment. Science on-line curriculum, green house – several plants; tobacco awareness class.

8.5 Superintendent Report by Charles Tracy.

1. Introduction of Frank James, Information Systems Manager.
2. School Site Council Annual Training Update. We have met the Ed Code requirement for that training. They are off meeting their goals for their SPSA.
3. November Board Meeting. Tim will be our retiring board member. Rosalinda will be sworn in and we will want to take a new picture for the website. Short reception before moving on with our board meeting.
4. DAC Meeting on November 3, 6:00 to 8:00 p.m. at the HES Cafeteria.
5. Miscellaneous Reports.
  - Ms. Lohse was honored at the Superior Region CATA dinner as Teacher of Excellence for our region for the many things she does here and on many state committees and working on a state-wide on-line record book to name a few. Congratulations!

9.0 **COMMUNICATIONS**

- 9.1 Lion’s Club Basketball Court Project. Under Mr. Odom’s leadership they wrote and received a grant to receive monies that in conjunction with funds from the Lion’s club will build a basketball court. There will also be an upcoming shoot-a-thon fundraiser.
- 9.2 Letter from Glenn County Office of Education dated August 15, 2014 stating that the District’s 2014/15 Local Control and Accountability Plan (LCAP) and budget meet the criteria and are approved.

10.0 **DISCUSSION ITEMS**

- 10.1 CPM Program. Program clarification led by Mrs. Anderson. History of CPM. The high school used in early 2000’s. Mr. Leal - trying to help with a book with math problems with no examples is not helpful – there is an on-line resource and a notebook they write in from class time. Working hard to give equal access. The book is set up with Common Core to require investigation, to connect the dots so to speak of what they are doing. Remind 101 App being used to “invite” to tutoring. Discussion ensued. Mrs. Twede challenged the math team to report back and encouraged the parents to stay on their concerns and report back. It seems now to be a process and in transition. This is a pilot year. Leslie thinks they’re all on board with CPM but may need to address more parent contact and education. They will put the link on the high school website.
- 10.2 Biennial Brown Act Board Training. Set date for training: December 8, 2014.
- 10.3 Initial Proposal from HUSD to HTA, 2015-16. First reading.
- 10.4 Initial Proposal from HUSD to CSEA, 2015-16. First reading.
- 10.5 Fiscal Crisis & Management Assistance Team (FCMAT) Management Letter Dated October 6, 2014 Regarding the Findings and Recommendations developed by FCMAT in response to the

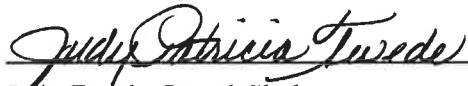
agreement with HUSD for a Special Education Review. Mr. Tracy gave an overview of the report to the Board.

- 10.6 CSBA Education Legal Alliance membership letter dated October 6, 2014. Mr. Tracy asked the Board to direct him regarding this membership. We will find out if the District has paid in the past, the Board will consider it, and we'll bring back in November as an action item.
- 10.7 Board Resolution 15-103 High School Crosswalk. Second Reading. Superintendent Tracy recommends the Board adopt this resolution.
- 10.8 BP 9270 Conflict of Interest Code Biennial Review. Second Reading.
- 10.9 LCAP Goals and Public Meeting Review. Brief review. Mr. Tracy is very encouraged by the elementary school's progress and Ms. Pollak's leadership.
- 10.10 EPA 2013-14 Expenditures. An LEA's Governing Board is required to make spending determinations for EPA funds at an open public meeting and post on their website both an accounting of how much money was received from the EPA and how that money was spent.
- 11.0 **ACTION ITEMS (M)** (Including any item removed from the Consent Agenda.)
- 11.1 Board Resolution 15-103 High School Crosswalk. It was moved, seconded, and carried to adopt as presented.  
(35 Lower – Leal)
- 11.2 Addendum Agreement to the Tentative Agreement of May 13, 2014 between HUSD and CSEA Chapter 623 for 2014-15. It was moved, seconded, and carried to approve.  
(36 Leal – Anderson)
- 11.3 Agricultural Career Technical Education Incentive Grant Application for Specialized Grant Funding of \$2,065.20, 2014-15. It was moved, seconded, and carried to approve.  
(37 Anderson – Leal)
- 11.4 Board Resolution 15-104, Local Agreement for Child Development Services Contract Number CSPP-4093, 2014-15. To enter into this transaction and to authorize the designated personnel to sign contract documents for fiscal year 2014-15. It was moved, seconded, and carried to adopt.  
(38 Leal – Lower)
- 12.0 **CONSENT AGENDA**.  
(39 Lower – Anderson)
- 12.1 Warrants and Expenditures. (Encl. E15)
- 12.2 Minutes of the Regular Board Meeting of September 15, 2014. (Encl. E16)
- 12.3 Quarterly Report on Williams Uniform Complaints for October 2014. (Encl. E17)
- 12.4 Document Tracking Services Contract Renewal for 2014-15 for LCAP Report and SARC plus three other reports as we choose. (Encl. E18)
- 12.5 2014-15 Library/Media Service Agreement between GCOE and HUSD. (Encl. E19)
- 12.6 Agreement with the CSU, Chico Research Foundation on behalf of the Northern California Writing Project and Hamilton Elementary School, Agreement No. 15-087. (Encl. E20)
- 12.7 Agreement with the CSU, Chico Research Foundation on behalf of the Northern California Writing Project and Hamilton High School, Agreement No. 15-090. (Encl. E21)
- 12.8 Course Name Change: Integrated Math 9 change to Integrated Math 1 to match with A-G approval. (Handout)
- 12.9 School Site Council (SSC).
1. Hamilton Elementary Members, 2014-15. Staff (one-year term): Leslie Anderson, Chair; Esther Cruz, Vice Chair; Maggie Sawyer, Secretary; Maria Alvarez; Maria Reyes, Alternate; Darcy Pollak, Principal. Parent/Community (two-year term): Rosa Vargas, Rosa Rivera Vargas, Cain Medina, Rosanne O'Campo (1<sup>st</sup> year), and Maria Sanchez (1<sup>st</sup> year).
  2. HES Meeting Minutes of August 18, 2014 and Agenda of September 15, 2014. (Encl. E22)
  3. HHS Meeting Agenda and Minutes of September 17, 2014. (Encl. E23)

12.2.3

- 12.10 Hamilton Elementary School Fundraiser/Field Trips, 2014-15 with addition of 8<sup>th</sup> grade yard sale in October. (Encl. E24)
- 12.11 Personnel.
1. Russell Simon: Assistant JV Football Coach at HHS.
  2. Job Description: Confidential HR and Payroll Specialist in District Office. (Encl. E25)
  3. Michael Brantingham: Moved from Boys 7<sup>th</sup>/8<sup>th</sup> grade Basketball Coach to JV Boys Basketball Coach at HHS
  4. Frank James: Information Systems Manager in District Office. (Encl. E26)
  5. Robert Cabral: Resignation letter as HHS Track Coach. (Encl. E27)

13.0 **ADJOURNED AT 8:45 PM**



Judy Twede, Board Clerk



Charles Tracy, Secretary to the Board

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