

HAMILTON UNIFIED SCHOOL DISTRICT

BOARD MEETING

Minutes

Hamilton High School Library

Monday, November 17, 2014

6:00 p.m.	Public session for purposes of opening the meeting only.
6:00 p.m.	Closed session to discuss closed session items listed below.
6:30 p.m.	Reconvene to open session no earlier than 6:30 p.m.

1.0 OPENING BUSINESS:

1.1 Call to order and roll call

Tomas Loera, President Tim Anderson Gabriel Leal
 Judy Twede, Clerk Hubert "Wendall" Lower

2.0 IDENTIFY CLOSED SESSION ITEMS:

3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS.** Public comment will be heard on any closed session item. The board may limit comments to no more than three minutes per speaker and 15 minutes per item.

4.0 **ADJOURN TO CLOSED SESSION:** To consider qualified matters.

4.1 Government Code, section 54956.9, Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9:

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

4.3 Government Code Section 54957, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a 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.) Reconvened to open session at 6:38 PM-No Action was taken in Closed Session

6.0 ADOPT THE AGENDA: (M)

7.0 **PUBLIC COMMENT:** Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

A parent requested to comment regarding Saturday School. Parent expressed her concern regarding the method and need for her daughter to have had to attend Saturday school. Matter was referred to the Elementary Principal for follow-up

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8.0 **COMMUNICATIONS/REPORTS:**

- 8.1 Board Members Comments/Reports.- Board members expressed their thank you to retiring Board Member Tim Anderson and his hard work and dedication he has given to Hamilton Unified School District.
- 8.2 ASB President and Elementary Student Council President.
1. Hamilton High School, Ivan Urena-Valdes
2. Hamilton Elementary School, Ofelia Flores
Both ASB Presidents reported on their respective schools, activities and sports.
- 8.3 District Reports (Handouts).
1. Food Service - Director LeAnn Radtke
2. Operations - Director Marc Eddy
3. Technology - Manager Frank James
- 8.4 Principals and Dean of Students Reports.
1. Darcy Pollak, Hamilton Elementary School Principal
2. Maria Reyes, District Dean of Students
3. Cris Oseguera, Hamilton High School Principal
Principals and Dean of student reported on progress each school has made with academics and their respective enrollments.
4. School Presentation-Hamilton High School
High School Members of the FFA Local Chapter presented a report on their trip to the national FFA conference and the many attractions and events that surrounded their trip. FFA students expressed how beneficial this trip was for their respective efforts towards gaining knowledge in the field of agriculture.
- 8.5 Superintendent's Report, Superintendent Charles Tracy.
1. DAC Report –reported out on DAC meeting and progress of elementary school.
2. DLAC Report- Reported that several parents came to the meeting to hear CASSPP Test results, ELD progress report and CELDT testing preliminary results. The meeting was not as well attended as we had hoped. Phone calls and postings were done well in advance.
3. LCAP Update and Next Date December 1, 2014, 6:00 PM-8:00 PM
4. Biennial Brown Act Training, December 8, 2014, 6:00 PM to 8:00 PM, light dinner provided.
5. Launching the ELD Frameworks Conference- December 9 and 10
6. Winter Concert - December 10th at 7:00 p.m. in the HHS gym.
7. District Board Meeting December 15
8. Elementary Christmas Program December 16
9. District office is dark the week of December 22-26, limited hours during Thanksgiving and Winter break weeks.

9.0 **COMMUNICATIONS:**

- 9.1 Williams Settlement- Hamilton Unified School District, 2013-14 Glenn County Schools Deciles 1-3 Report. (9.1.1-9.1.2)

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9.2 County of Glenn – letter of receipt. (9.2.1)

BOARD – RETIRING/OATH OF OFFICE – NEW MEMBER SEATED DECEMBER 15, 2014.

10.0 DISCUSSION ITEMS:

- 10.1 Initial Proposal from HUSD to HTA, 2015-2016 Second Reading (10.1.1)
Explanation of the proposal was made by Mr. Tracy, no questions were presented on the matter.
- 10.2 Initial Proposal from HUSD to CSEA, 2015-2016 Second Reading (10.2.1)
Explanation of the proposal was made by Mr. Tracy, no questions were presented on the matter.
- 10.3 CSBA Education Legal Alliance Membership Letter Revisit 10/14 (10.3.1-10.3.2)
Mr. Tracy explained that this is a fund that helps all school districts to have a voice in legislation. It was a bring back from last month.
- 10.4 Proposal for updating copy machines district contract (10.4.1-10.4.29)
Mr. Tracy made a verbal presentation regarding replacement of district copy machines. The new contract from Ray Morgan would provide new machines throughout the district with the exception of the High School Library due to it receiving a new machine last school year. Along with the new copy machine's, the district receives software to manage copy and printer machine management and accounting. In addition, the district receives software that allows for the scanning and electronically saving archived student cumulated information folders. The new software allows searching for records electronically rather than manually as we do now.
- 10.5 Saturday School Proposal 2014-2015-Pollak (10.5.1-10.5.2)
Ms. Pollak presented historical data on last year's attendance of Saturday school, current year budget and the efforts achieved and expected regarding student intervention and attendance recover that this program would provide.
- 10.6 Public Hearing. Adjourn to public hearing to solicit public input regarding potential costs of providing two years additional service credit to PERS eligible employees. (10.6.1-10.6.2)
Information was provided to the Board and the public regarding the PERS additional Service Credit costs if all eligible PERS employees were to take advantage of an incentive should it be offered.

11.0 ACTION ITEMS:

- 11.1 Initial Proposal from HUSD to HTA, 2015-2016
Mr. Lower motioned for passage, seconded by Mrs. Twede, motion carried
- 11.2 Initial Proposal from HUSD to CSEA, 2015-2016
Mrs. Twede Motioned for passage, seconded by Mr. Anderson, motion carried
- 11.3 CSBA Education Legal Alliance Membership Letter
Mr. Lower motioned for passage, Seconded by Mr. Anderson, motioned carried on a 3-1 vote (Mrs. Twede dissented)
- 11.4 Proposal for updating copy machines district contract
Mr. Anderson motioned for passage, seconded by Mrs. Twede, motion carried
- 11.5 Saturday School Proposal 2014-2015
Mr. Anderson motioned for passage, Mrs. Twede seconded, motion carried

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12.0 **CONSENT AGENDA:** (M) Items in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote and unless a member of the Board, staff, or public request specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

- 12.1 Warrants and Expenditures (12.1.1-12.1.23)
- 12.2 Minutes of the Regular Board Meeting of September 15, 2014 (12.2.1-12.2.4)
- 12.3 Inter-district Agreements Log (12.3.1-12.3.2)
- 12.4 Updated Job Description Assistant to the Superintendent (12.4.1-12.4.4)
- 12.5 New Hires: (12.5.1-12.5.9)
 - Michael Brantingham Saturday School Teacher
 - Tracey Leveroni Saturday School Teacher
 - Jennifer Firth Saturday School Teacher
 - Stephen (Kile) Taylor Saturday School Teacher
 - Suzanne Titchenal Saturday School Teacher
 - Jordan Tracy Classified Substitute
 - Daniel Jones Volunteer Varsity Boys Basketball Coach
 - Emily Stokes Volunteer Varsity Girls Basketball Coach
 - Dimitri Brown Boys Soccer Coach
 - Trevor Heyl Elementary Boys & Girls Basketball Coach
- 12.6 HHS Boys Varsity Basketball overnight stay January 2-3, 2015 (12.6.1)
- 12.7 HHS – SSC Meeting Agenda and Minutes, October 29, 2014 (12.7.1-12.7.2)
- 12.8 HES – SSC Meeting Agenda (no quorum) and Minutes, October 20, 2014 (12.8.1-12.8.3)
- 12.9 HES – ELAC Agenda, November 7, 2014 (12.9.1)

Mrs. Twede motioned for passage with no removals, Mr. Anderson seconded, motion carried

13.0 **ADJOURNMENT: 8:46 PM**

Board Reviewed and accepted on December 15, 2014

By Judy Twede
Judy Twede, Clerk

Charles Tracy
Charles Tracy, Supt.

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