

**HAMILTON UNIFIED SCHOOL DISTRICT**

**BOARD MEETING**

**MINUTES**

**Hamilton High School Library**

**Tuesday, January 20, 2015**

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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.

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**1.0 OPENING BUSINESS:**

1.1 Call to order and roll call

Tomas Loera, President       Rosalinda Sanchez       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 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 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.). No action taken.

**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.

Invitation to golf tournament by Cain Madina. Feb. 21 at Sevillano Links.

**8.0 COMMUNICATIONS/REPORTS: NONE**

8.1 Board Members Comments/Reports. NONE

8.2 ASB President and Elementary Student Council President.

1. Hamilton High School, Ivan Urena-Valdes- FFA report; largest year for fair animals; speaking contests. Sports updates. Sr. selling sober grad tickets.

2. Hamilton Elementary School, Ofelia Flores- Healthy food workshop called Passport to Wellness, sports update, chocolate sales for 8<sup>th</sup> gr. Trip; year books for sale.

8.3 District Reports.

1. Food Service - Director LeAnn Radtke— 9,600 lunches served; thank Frank for software communicating with Aeries; Thank Marc for software to check thermostats.
2. Operations - Director Marc Eddy— transportation report; bus repairs; work over Christmas break and training for all the drivers. Maint. – Christmas program, sports banquet, clean up and repairs. Marquee fixed. Thank Frank for his assistance.
3. Technology - Manager Frank James configured monitoring system; installed projectors; tightening security; Updating Nutrikids to link to Aeries and/or Calpads.

8.4 Principal and Dean of Students Reports.

1. Cris Oseguera, Hamilton High School Principal- attendance was 287 today; 97% attendance for this quarter; prepared to handle the computerized STAR testing; Feb. is FFA month; thank Allen and Frank for fixing Marquee. Continuing with Personnel Academy. New scoreboard in gym thanks to past classes and ASB.
2. Darcy Pollak, Hamilton Elementary School Principal- Thank LeAnn, Frank and Marc helping with second breakfast, food for Saturday school, technology, fixing things around campus. PLC have created smart goals, in progress, Passport to Wellness was well received, kids got their Clean Canteens. Met with Bill Zeller for help with evaluation writing. Today did a State of ??? Address to staff.
3. Maria Reyes, District Dean of Students— FASFA workshop; CASHEE testing; info to students for Butte College at the college campus.
4. School Presentation - Hamilton High School-No presentation.

8.5 Superintendent's Report, Superintendent Charles Tracy.

1. Governor's Budget. – attended governor's budget, looks good on State's paper, but does not address local issues. Heads up when Prop 30 taxes go away. Many calculations will be included in 2<sup>nd</sup> Interim. We are optimistic but cautious.

Letter regarding Boys varsity team display of attitude and sportsmanship, from Mesa Verde.

Compliment Admin. Staff for all they do.

Next month the architectural firm will be prepared to present in Feb. regarding our growth plan.

Bond consultant will also be here.

Attended the LCAP workshop at the county office. Working with EDAMS to get input from parents; will have a couple public meetings to get input to update LCAP. We received input for goals from parents. Need to adopt in June.

9.0 **COMMUNICATIONS:**

- 9.1 Department of Pesticide Regulation (9.1.1-9.1.3)- Notice to let us know we can't spray anything; Mr. Wendall explained the regulations of how specific needs are addressed.

10.0 **DISCUSSION ITEMS:**

- 10.1 Proposal for Traffic and Engineering Study. (10.1.1-10.1.8) – initial study is split 50% for costs. The county is asking for their share for the survey. Asked to come to Board meeting for presentation, but obviously did not show.
- 10.2 Audit Report, June 30, 2014. Diane Lyon (EC and hard copy available) (10.2.1-10.2.82) presented and explained the audit findings.
- 10.3 Common Core Spending Plan – Revised. Diane Lyon (10.3.1) – presented the updated Common Core budget.
- 10.4 Request for Allowance of Attendance because of Emergency Conditions, Form J-13A, and Affidavit of Governing Board Members (Electronic copy and hard copy available) (10.4.1-10.4.44) Presented by Charles Tracy regarding school closure and decision. Need to justify the need for the waiver. Provided plenty of evidence that goes to county and the state. Kids do not have to make up days, but bargaining units need to work out something. District would not be out any money.
- 10.5 Initial Proposal from HTA to HUSD, 2015-16. (Second Reading) (10.5.1) – CT recommends accepting proposal.
- 10.6 E-rate Form 470. Frank James (10.6.1-10.6.8) – gov. state funding program to help school districts. Starting last week we went out to bid for wireless networking that will be paid for with erate. Can also help pay for Chromebooks, printers etc. Can help pay for firewalls. Helps us with our security and control. Site survey/walk through on Monday. Bids will be presented to the Board for recommendation and approval. 90% paid by erate. District would be obligated to pay renewal costs after first year. \$117k over five years is HUSD share.

11.0 **ACTION ITEMS:**

- 11.1 Proposal for Traffic and Engineering Study. (Lower – Leal)
- 11.2 Seniority Lists, Certificated. (Annual approval) (11.2.1) (Twede – Leal)
- 11.3 Audit Report, June 30, 2014. (Leal – Lower)
- 11.4 Common Core Spending Plan – Revised. (Twede – Leal)
- 11.5 Request for Allowance of Attendance because of Emergency Conditions, Form J-13A, and Affidavit of Governing Board Members. (Lower – Twede)
- 11.6 Initial Proposal from HTA to HUSD, 2015-16. (Leal – Lower)
- 11.7 E-rate Form 470. (Twede – Leal)

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. (Leal – Lower)

- 12.1 Warrants and Expenditures (12.1.1-12.1.16)

- 12.2 Minutes of the Regular Board Meeting of December 15, 2014 (12.2.1-12.2.3)
- 12.3 HES SSC Meeting Minutes from November and December (available at Feb. meeting)
- 12.4 HES SSC Meeting Agenda for December 15, 2014 (12.4.1-12.4.2)
- 12.5 Williams Quarterly Report, January 2015. (12.5.1)
- 12.6 New Volunteers:
  - Matt Jarvis-volunteer track coach
  - Martha Jaeger-volunteer track coach
  - Pedro Uriostegue-volunteer track coach
- 12.7 AP US History field trip to Chico for movie (12.7.1)

13.0 **ADJOURNMENT: 7:47**

Board Reviewed and accepted on February 17, 2015

By \_\_\_\_\_  
Judy Twede, Clerk

By \_\_\_\_\_  
Charles Tracy, Secretary to the Board