

MILTON UNIFIED SCHOOL DISTRICT

BOARD MEETING AGENDA
Hamilton High School Library
Monday, May 18, 2015

5:30 p.m. Public session for purposes of opening the meeting only.
5:30 p.m. Closed session to discuss closed session items listed below.
6:30 p.m. Reconvene to public session.

1.0 OPENING BUSINESS:

1.1 Call to order and roll call

X Tomas Loera, President X Rosalinda Sanchez X Gabriel Leal
X Judy Twede, Clerk X 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 items. 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 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
4.3 Government Code Section 54956.9, Subdivision (a), Conference with Legal Counsel - existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

5.0 RECONVENE TO PUBLIC SESSION/FLAG SALUTE: Report action taken in closed session (no earlier than 6:30 p.m.). 1850 reconvened. No action taken in closed session.

6.0 ADOPT THE AGENDA: (M)

Judy Twede moved to adjust agenda to move public comment to before action items. Motion passed.

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.

8.0 COMMUNICATIONS/REPORTS:

- 8.1 Board Members Comments/Reports. Rosalinda Sanchez attended Pique. Wendall Lower attended Scooby Doo Play with Grandson and enjoyed it very much. Wendall had heard and was happy that we lent a bus to Lake School to help them out until the end of the year.
8.2 ASB President and Elementary Student Council President.
1. Hamilton High School, Ivan Urena-Valdes This is Ivan's last meeting as ASB President. Fernando Mendez was welcomed and introduced as the new High School ASB President.
2. Hamilton Elementary School, Ofelia Flores - Absent.
8.3 District Reports. (Handouts)
1. Food Service - Director LeAnn Radtke
2. Maintenance and Transportation - Director Marc Eddy
3. Technology - Manager Frank James
4. Preschool End-of-Year report - Director Margrit Vogelesang (8.3.4.1-8.3.4.9)
8.4 Principal and Dean of Students Reports.

12.2.1

1. Darcy Pollak, Hamilton Elementary School Principal DAC meeting was outstanding. They are taking ownership and working with leadership team. Only 4 families showed up to the meeting. The elementary school has finished CAASP testing and it took longer than expected due to makeups and was also dependent upon the individual skill level of the students. 5th/8th grade science test finished. Bench mark and ELD assessments continue. May Dance Festival and art show were successful with good food and drinks from PTO. Zambrano put together the art show and it was well done. The staff got new inspirational T-shirts that they wore to the Dance Festival and they will continue to have the option to wear them on Fridays at school. Current enrollment is 415 with a 97.32% attendance rate. Darcy went to coaches training in Phoenix with Mrs. Titchenal and it was very informative and provided insight having to do with personality types. Wednesday is PK graduation and the spark celebrity chef dinner hosted at the Elm. Hamilton Elementary hosted their annual track meet and when the points were tallied Hamilton WON! The radio ads are up and running. Summer school will be held June 12th to July 2nd at the High School with Mrs. Titchenal. Staff appreciation provided by PTO. Graduation planning happening. Thanks to the staff for their commitment carrying out to the end of the school year. Titchenal and Firth presented the development of the web site with a link from the district web site that has the calendar with assignments and resources that allow collaboration with sped and parents. A concern was raised regarding the many families don't have internet service. It was explained that information will be provided to help people if they want to use their cell phone as an option and also library time is available for computer use in addition to Wolf time in the morning.

2. Maria Reyes, District Dean of Students - All seniors at Ella Barkley are graduating. Pique graduation planning for the 9 week series where parents that attended will receive a certificate that will help their students receive special recognition and may assist in college acceptance.

3. Cris Oseguera, Hamilton High School Principal - The High School is finishing up the 4 AP tests-Math, History, English and Spanish. CAASP testing is concluded for 10th grade in science and for 11th grade in math and science. Baseball is traveling to Esparto on Tuesday for playoffs and the Softball team is traveling to Colusa. The track team is doing very well winning the SVL North and will be competing in Div. 3 playoffs at Shasta. The attendance rate at the High School is 97%. Senior Project presentations are Wednesday night for the 61 seniors. Awards night is May 27th. Miss Lohse presented information about FFA and the Glenn County Fair. This year we were the only school where all of the animals made weight. We received many awards and the auction brought in 120 thousand for the students. Mr. Oseguera resumed speaking announcing that as of the 167th day of school this year there have been exactly 0 suspensions and he attributed this to quality of the students and parent involvement.

4. High School Presentation - Three High School Scholarship winners and their parents were introduced. Qaday Robinson-Gates Millennium Scholar, will attend UC Berkley majoring in Business, Nanci Chavarria-Gates Millennium Scholar, will attend UC Davis to study Medicine, Ivan Urena-Dell Scholarship will attend UC Davis to study Mathematics. These students and parents were proudly recognized and applauded.

8.5 Superintendent's Report, Superintendent Charles Tracy.

1. General Comments - Congratulations to the Scholars.

2. Staff BBQ Tomas and Gabe agreed to help with the staff BBQ

3. Diploma Presentations - Elm will be Rosalinda and Gabe; High School will be Wendall and Tomas

9.0 COMMUNICATIONS:

9.1 Letter from Office of International Education – Mr. Oseguera (9.1.1) Mrs Funderburk said that the international teachers come to observe and teach from countries such as India, Algeria, Pakistan, Israel, Venezuela and others. Mr. Oseguera commented that hosting these international teachers is good for our students to experience and learn from them.

9.2 Letter from Accrediting Commission for Schools – Mr. Oseguera (9.2.1-9.2.2) Mr. Oseguera advised that the High School received notice that the accreditation commission granted a 6 year status which is the highest you can get. CO shared nice letter from evaluator.

9.3 Letter from CSU, Center for Mathematics and Science Education – Ms. Pollak (9.3.1) Compliments to Mrs. Anderson for volunteering her time to help.

9.4 Notice of Intent to Adopt (Glenn County Planning Commission) (9.4.1-9.4.2) Mr. Tracy explained that this letter has to do with the Dollar General going in East of the High School. Mr. Conwell advised that the district needs to go on record against the project because of the traffic problems it will cause for the High School. Mr. Tracy explained that a public entity could not request a public hearing but a private citizen could. Mr. Conwell said he would do that.

12.2.2

10.0 **DISCUSSION ITEMS:**

- 10.1 Math Adoption, Grades 3 through 5 Everyday Math (c2012) published by McGraw Hill Mrs. Anderson advised that the books are in the Elm office for the sunshine period for the public to view. Math was the priority this year. This will be an action item in the June meeting
- 10.2 Public Hearing for HES Year 4 Plan Progress Report : To solicit input on the District Advisory Committee's (DAC) Progress report/recommendation for the Year 4 Plan for the elementary school under the Federal Law known as No Child Left Behind (NCLB) for the Governing Board to consider, which would be implemented at the beginning of the 2014-2015 school year. (Mr. Tracy, Mrs. Anderson and Mrs. Sawyer) (10.2.0-10.2.20) Mrs. Anderson submitted a handout and summarized the DAC goals including leadership teams, smart goals, assessments, interventions and parent participation. Maggie Sawyer reviewed the TK-1 pod emphasizing the goal of early intervention, letters home to parents and the Art/music time that allows for extra teacher assistance. Trudy Brian reviewed the 2-3/4 pod where the students must justify their answers in writing and verbally. Mrs. Anderson discussed pod 4 – 5/6 stating that there was a 35% increase in the benchmark test from Fall to Spring in grade 5 as well as the Response To Intervention scores showing a 40% to 70% increase. Kile Taylor discussed the 6-8 pod siting subject collaboration and time in schedule for student support. Maggie Sawyer added that if a particular student was up to speed they would be provided other enrichment such as yearbook. She also presented date regarding ELD and CELDT testing. We have a
- 10.3 Health-Careers Exploration Summer Institute, SB 1070 Mini Grant (10.3.1)
- 10.4 Butte Glenn Career Pathway Consortium Grant update (included with 10.3.1) Mr. Tracy stated that Mrs. Mello created this program for 20 students to learn about health careers.
- 10.5 Discussion regarding Special Board meeting, June 29 or 30, for Budget Adoption. Mr. Tracy advised that new software is causing a delay in budget report. Mr. Tracy said that Diane Lyon requested 6/29 for the special meeting to give her time to make corrections before the end of the fiscal year.
- 10.6 Second Interim Form NCMOE-Expenditure per student review (10.6.1-10.6.2) Mr. Tracy announced that the ADA expenditure per student in the district is \$9642.71. Barbra Bass interjected that there is a disparity between the money spent at the Elementary School and the money spent at the High School. She said that the figures were actually \$4000 per student at the elementary and \$12,000 per student at the High School. Per Mr. Tracy the school accountability report that is posted on line is actually 2 year old information. Mr. Oseguera stated that he felt that there are many, many resources directed at the Elementary School. Barbra Bass said we should look at how Orland directs the money in their district. Wendall asked Mr. Tracy if our budget is balanced. Mr. Tracy said that we had been running in deficit spending due to budget cuts but we are getting back on track. Wendall said he was concerned about being compared to Orland because they have been battling bankruptcy and that is not the case in our District. Rosalinda asked if it was possible to separate the ADA amounts by school rather than listing a district wide average. Mr. Tracy said we can check with Diane.
- 10.7 Fruits and Veggie Day, Hamilton Elementary School (Video) The Video was unable to be played due to a power outage.
- 10.8 Radio Ad for Hamilton Elementary School (Audio) The Audio was unable to be played due to a power outage. Mrs. Titchenal said that the ads were done by Deer Creek Advertising and they were being played on 95.1 the mix , Radio Mexico 97.7, 103.5 the Blaze and Talk Radio.
- 10.9 HHS Weight Room (no enclosure) Mr. Tracy said that he was still working on getting a portable building 36 x 40 ft. He will have more information for the June meeting.
- 10.10 HHS Crosswalk update (10.10.1) Mr. Tracy announced the results of the traffic survey conducted in front of the High School on Canal Rd. On day #1 the S/B lane 85% of the vehicles averaged 57.3 to 62.1 mph and the N/B lane 85% of the vehicles averaged 58.4 to 59.6 mph. Day 2 was even worse. Wilden Engineering will recommend solutions to the county. Mrs. Anderson suggested lighted cross walks. The notion of a round-a-bout was dismissed due to the large truck traffic.
- 10.11 P2 Attendance Report (10.11.1-10.11.3) Mr. Tracy said that per Diane Lyon the report was positive and she would clarify at the next meeting.
- 10.12 HHS March CAHSEE Senses results (10.12.1) Mr. Oseguera announced that all seniors have passed the required CAHSEE test.
- 10.13 Our School Organization – Barbara Bass, Secretary (10.13.1-10.13.2) Barbra Bass spoke about a pepper spray incident that occurred at the Elementary School. She requested a policy update for clean-up procedures. She advised that the Our School Organization needed clarification about what exactly happened during the pepper spray incident. Wendall

inquired about the Our School Group membership and purpose. Bass replied that it was a loosely based watch dog organization. Wendall advised that details involving school employees is private and the board is legally bound to maintain that privacy. Controversy ensued over the Brown Act. Mrs. Bass insinuated that the board has to support the employees no matter what. Wendall responded that his knee jerk reaction at the beginning of his time as a board member was to fire them all if they could not improve so implying that they would support the employees no matter what is false. Mr. Tracy clarified the Brown Act requirements for the group. Jenny Firth stated that they care about the kids and student learning and Safety. She did not want to build a divide. A parent named Julie wanted to know what the steps were if she had a complaint or a question. There was discussion about the process and the board members agreed that parents could bring issues to them if they could not get them resolved at lower levels. Mr. Tracy advised that letters were sent home as well as phone calls regarding the pepper spray. Tom Conwell, a past board member, advised that the board was bound by law not to discuss personnel issues and that people need to come to all of the meetings not just when you want to complain about things. Patricia Loera requested the citizens ask for the facts and not accept Facebook posts as the truth. She stated that the signs around town are hurtful to the community and the kids. She also pointed out that the board members are our elected officials and we need to trust them to do the right thing. Gabe Leal told the group that he was there to serve the community and if they had a problem he was there for them to discuss any issues. Rosalinda Sanchez stated that she was the newest board member, a life-long community member and a concerned parent. Her concern is for the safety and education of the kids. She feels that it is wrong for kids to be brought into the problems that the adults are having. Donna Vidal voiced her opinion that the board is doing well and we need to let them do their job. She asked the people complaining if they heard all of the great things going on in the district that was presented earlier in the meeting. Darcy was acknowledged by one of her colleges for her good works and her stoic manner during adversity. It was suggested that we re-visit the pepper spray policy from 2008- it says only students can't bring it to school. The board directed Mr. Tracy into look this matter. Mrs. Bass submitted a California Public Record Request Act Letter.

11.0 ACTION ITEMS:

11.1 Special Board meeting, June 29 or 30, for Budget Adoption Tweed moved to hold a special board meeting on 6/29 rather than 6/30 to give time for corrections, Leal 2nd, motion passed

11.2 Adoption of the District Advisory Committee Year 4 Plan for Hamilton Elementary School 2015-2016 school year Leal moved to adopt the DAC year 4 plan for the Elementary, Tweed 2nd, motion passed

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 (12.1.1-12.1.30)

12.2 Minutes of the Regular Board Meeting of April 20, 2015 (12.2.1-12.2.5)

12.3 Personnel: (12.3.1-12.3.4)

Offer of Employment: Jolene Towne, District Executive Assistant; Brenda Barajas, Administrative Assistant-HHS
Summer School Staff (attached list)

Resignation: Erin Johnson, Varsity Volleyball Head Coach; Kelli Stanley, JV Volleyball Coach

Resignation: Don Jones, Teacher

12.4 CAHSEE Waiver (12.4.1)

12.5 2015-16 Designation of CIF Representatives to League (12.5.1-12.5.2)

Tweed moved to accept Leal 2nd Motion passed

13.0 ADJOURNMENT: 10pm next meeting will be 6/15/15

12-2-4