

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
MINUTES**

**Hamilton High School Library
Monday, June 15, 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 open session no earlier than 6:30 p.m.

1.0 OPENING BUSINESS:

1.1 Call to order and roll call: 5:30PM

Tomas Loera, President Rosalinda Sanchez Gabriel Leal
 Judy Twede, Clerk Hubert "Wendall" Lower

2.0 IDENTIFY CLOSED SESSION ITEMS:

3.0

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.).

- The Board reported that they gave the Superintendent direction regarding negotiations in closed session.

6.0 ADOPT THE AGENDA: (M)

- Motion to approve by JT and seconded by GL.

7.0 COMMUNICATIONS/REPORTS:

7.1 Board Members Comments/Reports.

- All of the Board members discussed the 8th grade and high school graduations describing the success and congratulating both graduating classes. The Board also discussed the students' accomplishments with both scholarship awards and athletics.

7.2 ASB President and Elementary Student Council President.

1. Students on summer break

- The high school ASB President, Fernando Mendez-Ruiz reported that finals week went smoothly and that the talent show was entertaining.
- It was also reported that the students are ready for summer break

7.3 District Reports. (Written) - see board packet and handouts

1. Food Service - Director LeAnn Radtke
2. Maintenance and Transportation - Director Marc Eddy
3. Technology - Manager Frank James

7.4 Principals and Dean of Students Reports.

1. Cris Oseguera, Hamilton High School Principal

- Mr. Oseguera handed out graduation programs to the Board members.
- There was positive press in the Valley Mirror regarding our 2015 graduating class.
- Multiple awards were given to Hamilton Unified School District from the Office of Assembly member, James Gallagher in recognition of the HHS baseball team and Susan Lohse for Glenn County Educators of Hall Fame.
- No suspensions were reported for the 2014-2015 school year.

- High school summer school started on Monday, June 15. Currently there are 22 students enrolled. Students have the ability to make up a maximum of 5 credits.
- The 2015-2016 enrollment at the high school will be at approximately 317 students, including 90 incoming students.
- New employees Brenda Barajas at the high school office and Jolene Towne at the District office started employment and will be working closely for Hamilton High School and Hamilton Unified School District.

2. Darcy Pollak, Hamilton Elementary School Principal

- See Handout

3. Maria Reyes, District Dean of Students

- There were 4 graduates from Ella Barkley High School.
- Two students will be returning to Hamilton High School.
- Currently, 8 or 9 students will be starting next year at Ella Barkley.

7.5 Superintendent's Report, Superintendent Charles Tracy

1. General Comments

- The School year ended well and summer school which began on Friday, June 12th is off to a great start.
- There are two crossing guards on highway 32 to help students arrive at school safely.
- The Elementary roof is coming along well and should be completed soon.
- The administration building at the elementary is getting new air conditioning and this should be completed soon also; elementary summer school is taking place at the high school due to construction. Additional repairs are being made at the elementary, including ADA compliant ramps and paving.
- The District received a letter from the Whitsett family thanking us for our support in their time off loss.

8.0 **COMMUNICATIONS:**

8.1 Letter from Whitsett family. (8.1.1)

9.0 **DISCUSSION ITEMS:**

9.1 Superintendent from LCAP Hearing (9.1.1-9.1.3)

- April 8th we had a review of the draft of the LCAP. There were only a total of 5 questions submitted.
- To help achieve one of our goals we were able to add computer lab times for students who do not have access at home and we intend on looking into extending those times.

9.2 Public Hearing LCAP: Local Control and Accountability Plan (LCAP) (Mr. Tracy) (9.2.1-9.2.27)

Start: 6:53pm

- There are three basic priorities per the State of California:
 - Conditions of Learning
 - Basic implementation of state standards, course access, expelled pupils, foster youth.
 - Pupil Outcomes
 - Pupil achievement, other pupil outcomes.
 - Engagement
 - Parental involvement, pupil engagement, school climate.
 - Sample List of Accomplishments:
 - Creation of a middle school model, elementary school, math content specialist both high school and elementary, Chico Math Project, additional support staff at the elementary, intervention for all subjects, repairs of facilities, and PLC Process.
 - Involvement process:
 - Board meetings, parent meetings, newsletters, District Advisory Committees, auto dialer, web page, DLAC/ELAC, Site Council Meetings, parent luncheons, WASC process.
 - Changes for the 2015-16 School Year:
 - District will move from 8 separate goals to three major goals: Conditions of Learning, Pupil Outcomes, Engagement
 - Desires:
 - Build learning opportunities for K-12, increase staff development, increase parent involvement and partnerships, improve ELD programs, and increase our CAHSEE pass rate, to name a few.
 - LCAP Budget:

- See attached hand out covering all funding items associated with achieving our goals.

Start 7:22pm

9.3 Public Hearing 2015-16 Education Protection Act (EPA) Spending Plan (Mrs. Lyon) (9.3.1)

Start 7:22pm

- Mrs. Lyon went over the EPA Spending Plan. See board packet for overview of spending plan.

End – 7:26pm

9.4 Public Hearing 2015-16 District Budget (Mrs. Lyon) (9.4.1-9.4.14)

Start 7:26pm

- Mrs. Lyon discussed the district budget, while going over specific fund amounts, see board packet for additional information.

End 7:39pm

9.5 Public Hearing REU: Reserve for Economic Uncertainties in excess of the minimum recommended reserve (Mrs. Lyon) (9.5.1)

Start 7:39pm

- Mrs. Lyon discussed the Reserve for Economic Uncertainties, see board packet for additional information.

End 7:44pm

9.6 Second Interim Form NCMOE-Expenditure per student review (9.6.1-9.6.2)

- The Second Interim Form NCMOE-Expenditure per student review was discussed in summary, see board packet for additional information.

9.7 District Policy Update

- District policies need to be updated. California School Boards Association is being contacted and information regarding their services will be brought before the Board in the next meeting.

9.8 District Policy – Draft Technology Use Policy (9.8.1-9.8.3)

- See Board packet for draft. Policy will come to Board in next meeting for approval/adoption.

9.9 Facilities (9.9.1-9.9.6)

- Middletown Unified School District would like to sell Hamilton Unified School District portables for an amount just over \$10,000. Similar portables in this condition go for approximately \$400,000. These portables will be used for a weight room, a mat room at the elementary to be used in inclement weather and other athletic teams will be able to use it.

10.0 **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.

- No public comment.

11.0 **ACTION ITEMS:**

11.1 Tentative Agreement between HUSD and HTA/CTA dated May 5, 2015 (11.1.1-11.1.4)

- Motioned/Seconded: JT/GL
- Motion carries 5 - 0

11.2 Tentative Agreement between HUSD and Confidential Classified dated June 9, 2015 (11.2.1)

- Motioned/Seconded: JT/GL
- Motion carries 5 - 0

11.3 Tentative Agreement between HUSD and Confidential Management dated June 9, 2015 (11.3.1)

- Motioned/Seconded: WL/GL
- Motion carries 5 - 0

11.4 Math Adoption Grade 3-5 Everyday Math, Publisher McGraw Hill

- Motioned/Seconded: GL/JT
- Motion carries 5 - 0

11.5 Approve District's 2015-16 EPA Spending Plan

- Motioned/Seconded: JT/GL
- Motion carries 5 - 0

11.6 Board Resolution No. 15-103 - Authorize designated personnel (Mr. Tracy and Mrs. Lyon) to sign contract documents for fiscal year 2015-16 for child care and development services, Contract No. CPSS 5091 (11.6.1-11.6.3)

- Motioned/Seconded: JT/GL
- Motion carries 5 - 0

11.7 Approve Agreement for Professional Services with Infinity for E-rate for 2015-18 school years 11.7.1-11.7.6)

- Motioned/Seconded: GL/WL
- Motion carries 5 - 0

11.8 Martha Jaeger Request (11.8.1) Motioned/Seconded:

- Motioned/Seconded: GL/RS
- Motion carries 4 – 0, 1 abstain
 - Statement from the Board: "We grant Martha Jaeger the leave of absence she has requested for 2015-2016 school year. She will not lose her seniority status for that period of time, with the understanding that her job placement upon her return may or may not be at the same location. It will be Martha Jaeger's responsibility to notify Hamilton Unified School District no later than March 1, 2016 that she is returning."

11.9 Facilities Purchase JT/GL

- Motioned/Seconded:
- Motion carries 5 - 0

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 (12.1.1-12.1.28)

12.2 Minutes of the Regular Board Meeting of May 18, 2015 (12.2.1-12.2.4)

12.3 Single Plan for Student Achievement (SPSA), HES (12.3.1-12.3.24)

12.4 Single Plan for Student Achievement (SPSA), HHS (12.4.1-12.4.24)

12.5 HES SSC Meeting Agendas for March, April and May (12.5.1-12.5.10)

12.6 HES ELAC Meeting Agenda May 15, 2015 (12.6.1)

12.7 Interdistrict Transfers (12.7.1)

12.8 Job Description for Intervention Specialist/Elementary Counselor (12.8.1-12.8.2)

12.9 FFA Trips and Events Calendar (12.9.1-12.9.3)

12.10 Cheer Camp overnight stay (12.10.1)

12.11 Personnel: Expect Success Summer Camp: Gloria Godinez, Addison Risbry, Vanessa Reyes, Kari Vlahos, Emily Evans, Alma Baker – Camp Counselors; Amanda Kling – Campus Supervisor; Teachers: Mary Hansen, Technology/English/Yearbook Advisor; John Hironimus, Science; Patrick Carras and Paula Krauss, PE Teachers; Michael Taylor, Music
Resignations: Martha Jaeger 7th/8th Volleyball Coach; Asst. Track Coach (12.11.1-12.11.2)

- Motioned/Seconded: JT/GL
- Motion carries 5 – 0 with direction of Board President, Tomas Loera to require community member Barbara Bass submit a letter for the proposed correction of the May 20, 2015 board minutes per Barbara Bass' request.

13.0 **ADJOURNMENT: 8:14pm**



Judy Twede, Clerk



Charles Tracy, Superintendent