

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

July 16, 2012

- 1.0 **OPENING BUSINESS.** The meeting was called to order in the Hamilton High School Library at 5:37 p.m. and roll call was taken.

BOARD MEMBERS:

Tomas Loera, President Tim Anderson, Clerk Bill Boone
 Gabriel Leal Judy Twede

OTHERS PRESENT: Chuck Tracy, Superintendent; Diane Lyon, Chief Business Official.

ABSENT: Bill Boone.

GUESTS: Cris Oseguera, Maria Diaz, Maria Reyes, Dawn Dowdy, Dr. Olmos, Mrs. Doss, Mrs. Martinez, Diego Martinez, Jason Doss, Chris DeVries, Alicia Medina, Rafaela Rubio, Blanca Carrillo, Rosalinda Sanchez, Maria Lozano, Tomasa Cisneros, Martha Jimenez, Emma Flores, Alfredo Flores, Lupe Orozco, Elia Ruiz, Gonzalo Hernandez, Dulce Hernandez, Betty Mercado, and Gonzalo Fuentes.

- 2.0 **CLOSED SESSION ITEMS.** Identified.

- 3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS.** None

- 4.0 **ADJOURNED TO CLOSED SESSION at 5:38 p.m.** 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 CSEA negotiations.

4.2 Education Code Section 48918, Student Discipline. Appeal of disciplinary action, Student no. 3068 and 3164.

Parents requested an open meeting in public session, which was granted.

- 5.0 **RECONVENED TO PUBLIC SESSION AT 5:40 PM TO COMMENCE IN OPEN HEARING ON STUDENT NO. 3068 AND 3164 DISCIPLINE MATTER.**

- 6.0 **ADJOURNED TO CLOSED SESSION AT 6:34 PM UNTIL 7:20 PM FOR BOARD TO DELIBERATE STUDENT DISCIPLINE MATTER.** Action was taken in closed session to uphold dismissal of student 3068 and 3164 from team. Parties will be notified by U.S. mail within ten business days.

- 7.0 **ADOPT AGENDA.** It was moved, seconded, and carried to adopt the agenda.

(115 Twede – Leal)

- 8.0 **PUBLIC COMMENT ON PUBLIC SESSION ITEMS.** Comments were heard from G. Fuentes and R. Sanchez requesting feedback on concerns that were brought forward. Mr. Tracy responded that the District and Board had heard from the community and the items will be addressed although not all have been due to time and budget restrictions.

- 9.0 **COMMUNICATIONS/REPORTS.**

9.1 Board Member Comments/Reports. None

9.2 Superintendent Report by Charles Tracy.

1. Resignation of E-Rate Contact, Ellen Kimbriel. Looking for replacement.

2. Fiscal Report: Midyear Trigger Cut Grows as Part of Budget Deal.
3. Technology update.
4. August Newsletter.

9.0 **DISCUSSION ITEMS**

- 9.1 Electronic Board packets. The Board is fine with using email for large documents.
- 9.2 Real Estate--Community Day School. Negotiating with GCOE for purchase.
- 9.3 Local Education Agency Plan, 2012-13. Discussed District Goals.
- 9.4 Single School Plan, Hamilton High School, 2012-13. Reviewed. Revision may follow STAR results.
- 9.5 Board Policy 5113, 5121 revision. First Reading.
- 9.6 Proposal from Glenn County Office of Education for technology, network, and computer repair services was reviewed. Revisions needed. Will bring back next month with update.
- 9.7 Glenn County Plan for Expelled Students was reviewed for 2012-13 school year.

10.0 **ACTION ITEMS (M)**

- 10.1 Local Education Agency Plan, 2012-13. It was moved, seconded, and carried to approve.
(116 Twede – Leal)
- 10.2 Single School Plan, Hamilton High School, 2012-13. It was moved, seconded, and carried to approve.
(117 Twede – Anderson)
- 10.3 Proposal from Glenn County Office of Education for technology, network, and computer repair services. It was moved, seconded, and carried to table this item and bring back and amended proposal next month.
(118 Leal – Anderson)
- 10.4 Glenn County Plan for Expelled Students. It was moved, seconded, and carried to approve the plan for 2012-13.
(119 Twede – Leal)
- 10.5 Board Resolution 13-100 to enter into Preschool Contract CSPP-2094 with California Department of Education and to Authorize Designated Personnel to Sign Contract Documents for Fiscal Year 2012-13. It was moved, seconded, and carried to adopt Resolution 13-100.
(120 Twede – Anderson)
- 10.6 Employ Ellese Mello for an additional 1/6 FTE to teach Science at Ella Barkley High School. It was moved, seconded, and carried to approve.
(121 Anderson – Leal)
- 10.7 Ag Incentive Grant, 2012-13. It was moved, seconded, and carried to approve.
(122 Anderson – Leal)

10.8 Bid from Marikas Construction to install drinking fountain at Hamilton Elementary School, \$9,892.85 plus the cost to install a sewer line, approximately \$500. It was moved, seconded, and carried to table item to request assistance from parent club and bring back in October.

(123 Twede – Leal)

10.9 PLC Conference. Board President Loera agreed to attend conference. It was moved, seconded, and carried to approve.

(124 Leal – Anderson)

11.0 **CONSENT AGENDA.** It was moved, seconded, and carried to approve.

(125 Twede – Leal)

11.1 2012-13 Open Purchase Orders with annual budget amounts.

11.2 Warrants and Expenditures.

11.3 Minutes of the regular Board meeting of June 11, 2012 and the Special Board Meeting of June 26, 2012.

11.4 MOU with Glenn County Office of Education, SPARK After School Program and Safety Program (ASES), 2012-13.

11.5 Employ Summer School Employees.

1. Hamilton Elementary: Blanca Godinez, Maria Llamas, Norma Wieland, Martha Aguilar de Llamas, Joshua Robles, and Barbara Vogt.
2. Hamilton High School: Matt Steele, Rod Boone (substitute), and Martha Alvarez.
3. Food Service: LeAnn Radtke and Erendida Moreno.

11.6 Williams Quarterly Report.

12.0 **ADJOURNED at 8:28 p.m.**

Respectfully Submitted,



Chuck Tracy, Superintendent

Approved and Entered into Board Records,



Tim Anderson, Board Clerk