

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
MINUTES
Hamilton High School Library
Tuesday, May 22, 2018**

- 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.
 - 6:00 p.m. Reconvene to open session no earlier than 6:00 p.m.
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1.0 OPENING BUSINESS:

Call to order and roll call

- Gabriel Leal, President
- Rosalinda Sanchez
- Tomas Loera
- Hubert "Wendall" Lower, Clerk
- Rod Boone

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.

1. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy regarding HTA and CSEA negotiations.
2. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
3. Government Code Section 54956.9, Subdivision (a), Existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

START: 6:05 p.m.

Report out actions taken in closed session.

Gabriel Leal, Board President: There was no action take in Closed Session.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

Motion for approval by Rosalinda Sanchez, seconded by Tomas Loera. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

7.0 COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports.
 - a. Nothing to report.
2. ASB President and Student Council President Reports.
 - a. Hamilton High School, Ofelia Flores
 - i. We have be working on the CAASPP and AP test.
 - ii. Teacher appreciation week was May 7th through May 11th. We made sure our teachers felt appreciated all week. Mr. Oseguera organized a lunch for all the teachers and staff as a thank you for all they do.
 - iii. Fair week was the week of May 14th.
 - iv. Baseball team won division championships.

- v. Track & Field is continuing – 10 of our athletes will be competing at West Valley.
 - vi. Senior trip is Thursday the 24th and Friday the 25th. We will be white water rafting.
 - vii. Senior Graduation is at 8:00 p.m. We recommend that you arrive by 7:25 p.m.
 - b. Hamilton Elementary School, Alexis Villegas
 - i. Absent.
- 3. Principal and Dean of Student Reports (written)
 - a. Cris Oseguera, Hamilton High School Principal (handout)
 - b. Kathy Thomas, Hamilton Elementary School Assistant Principal (handout)
 - c. Maria Reyes, District Dean of Students (handout)
- 4. District Reports (written)
 - a. Food Service Report by LeAnn Radtke (page 1)
 - b. Operations Report by Marc Eddy (page 2)
 - c. Technology Report by Derek Hawley (page 3)
- 5. Chief Business Official/Facilities Report by Diane Holliman (written) (page 4)
- 6. Superintendent Report by Charles Tracy (see significant dates below)
 - a. Holidays:
 - i. Monday, May 28, 2018.
 - b. School Board Meetings:
 - i. Wednesday, June 6, 2018 (LCAP & Budget Public Hearing).
 - ii. Wednesday, June 20, 2018 (LCAP & Budget Approval).

8.0 PRESENTATIONS:

- 1. Hamilton High School California State Seal of Biliteracy by Cris Oseguera. (page 5)
- 2. Redesignation Recognition Ceremony by Maggie Sawyer.
- 3. Hamilton Elementary School - 4th grade presentation on volcanos and 5th grade presentation on a state report using Google Classroom and Google slides.
- 4. Hamilton Elementary School Students present on their experience at Shasta Caverns.
 - a. Following the end of the presentations, Mr. Tracy asked that he briefly recognize Trudy Bryan who has working at Hamilton Elementary School for 30 years.

9.0 CORRESPONDENCE:

10.0 DISCUSSION ITEMS:

- 1. ELPAC Regulations. (page 6-27)
- 2. California English Learner Roadmap State Board of Education Policy. (page 28-32)
 - a. New regulations from the state.
- 3. Dual Immersion update by Maggie Sawyer (handout).
 - a. Teachers sent to do training in June. At Chico State Kindergarten through 2nd grade.
- 4. History Social Science Adoption: Introduction of curriculum adoption for History Social Studies for grades K through 8 and US History and World History. Materials will be available for public review at the HUSD district office, through June 27, 2018. See Attachment for online access to preview content. (page 33)
 - i. The state has a cycle every year.
 - ii. Shorten review process at the request of the board – as an action item on June 6th.
 - iii. Available online.
- b. Grades TK/K – 1
California Studies Weekly published by Studies Weekly. <https://www.studiesweekly.com>
- c. Grades 2-8
MyWorld Interactive California History-Social Science Program c2019. Published by Pearson Publishing <https://www.pearsonschool.com/index.cfm?locator=PS1mDp>
- d. World History, Houghton Mifflin Harcourt Publishing.
- e. US History, Houghton Mifflin Harcourt Publishing.
- 5. Results of the Parent Survey for the LCAP Spring 2018 and raffle drawing for eligible participants (Priority 3) (handout).
 - a. Continuation of presentation from April 25, 2018 board meeting.
 - b. Report on 4 local indicators. CAASPP results, absentee rate, etc.
 - c. Self report on – local indicators “how’s it going” type of measurement.

6. Review all Local Indicator data Spring 2018 (handout):
 - a. (Priority 1) Basics
 - b. (Priority 2) Implementation of Academic Standards
 - c. (Priority 3) Parent Engagement
 - d. (Priority 6) Local Climate Survey
7. Survey Results from Isom Advisors and direction to Superintendent regarding bond. (page 34-50)
 - a. Review presentation.
 - b. *Greg Isom*: The turn out of meeting was actually pretty good for trends and community size.
 - c. *Charles Tracy, Superintendent*: There were good questions and it went well – holding me to task of providing answers. Futures of schools; perspectives were different and positive conversation.
 - d. *Greg Isom*: Contacted approximately 30 to 45 households. People are not giving out numbers to county or they did not want to participate. Mostly seniors took survey.
 - i. 59 percent said yes they would be in favor.
 - e. *Charles Tracy, Superintendent*: Mr. Odom and I spoke to individuals in the community also. Let the voters decide – put it on the ballot. The next step is to consider a resolution to put it on the ballot. Get direction from the Board. Resolution on June 6th.
 - f. *Tomas Loera, Board Member*: If we do it – we need a committee of those willing.
 - g. *Charles Tracy, Superintendent*: Yes.
 - h. *Greg Isom*: Most committees are no more than 6 of a district of this size.
 - i. *Gabriel Leal, Board President*: Do those who serve on committee need to live in district?
 - j. *Greg Isom*: Mo
 - k. *Matt Juhl-Darlington*: I was impressed with the turn out of the facility meeting and the questions that attendees had. The overall sense was positive.
 - l. *Gabriel Leal, Board President*: Yes we should put it on the ballot.
 - m. *Rod Boone, Board Member*: Who determine when the money will be spent?
 - n. *Greg Isom*: A resolution would come before the Board in June, and place cap on bond amount. Bond then passes. Community is telling you that you have the ability to sell the 7 million at your leisure – you could wait 2 years and you do not have to do all at once. The board decides when the money is spent.
 - o. *Wendall Lower, Board Member*: What is our current max bonding capacity?
 - p. *Greg Isom*: 8.1 million, but the max tax rate is \$60 so about 6 to 7 million.
 - q. *Wendall Lower, Board Member*: Our current bond is over 400,000?
 - r. *Greg Isom*: that is including the current amount of left over bond we have. Your bonding capacity changes every year. Approximately 6 more years on current bond.
 - s. *Wendall Lower, Board Member*: What is the cost of a new school?
 - t. *Greg Isom*: A lot. In Monterey, a school for 600 students was 20 million.
 - u. *Rod Boone, Board Member*: Loan capacity?
 - v. *Greg Isom*: Relative to general fund. Higher interest rate. It is risky.
 - w. *Matt Juhl-Darlington*: The advantage of the bond is low interest rate over time.
 - x. *Gabriel Leal, Board President*: If a loan goes sour than it comes out of general fund.
 - y. *All Board Members*: We would like you to bring back a resolution on the June 6th.
 - z. *Charles Tracy, Superintendent*: We will bring a resolution to you on June 6th.

11.0 **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.

12.0 **ACTION ITEMS:**

1. Hamilton Elementary School Intern Assistant Principal /ELD Dual Immersion Coordinator Contract. (page 51)
Motion for approval by Tomas Loera, seconded by Rod Boone. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

2. 2018-21 Dual Enrollment CCAP Partnership Agreement between Butte-Glenn Community College District and Hamilton Unified School District. (page 52-72)

Motion for approval by Tomas Loera with correction to signature line, seconded by Wendall Lower.

Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

3. Notice of Site Visit by a Child Care Licensing Office Representative for Hamilton High State Preschool, April 24, 2018. (page 73-74)

Motion for approval by Wendall Lower, seconded by Rosalinda Sanchez.

Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

4. Program Self-Evaluation Process Fiscal Year 2017-18 – Hamilton Unified School District (Hamilton High State Preschool). (page 75-79)

Motion for approval by Rod Boone, seconded by Tomas Loera.

Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

5. Hamilton High School Golden State Seal Merit Diploma recipients. (page 80)

Motion for approval by Rosalinda Sanchez, seconded by Rod Boone.

Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

13.0 **CONSENT AGENDA:** 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.

1. Warrants and Expenditures. (page 81-102)
2. Minutes for the Special Board Meeting on April 17, 2018. (page 103-106)
3. Minutes for the Regular Board Meeting on April 25, 2018. (page 107-112)
4. Williams Quarterly Report. (page 113)
5. Approve Hamilton Elementary School Site Council Agendas for May 17, 2018. (page 1114)
6. 2018-19 Designation of CIF Representatives to League. (page 115)
7. WASC Mid-Cycle Report Update – Hamilton High School (handout).
8. Professional Services Agreement for Developer Fee Study between School Works and Hamilton Unified School District. (page 116-121)
9. Reduce the public viewing period for the district wide history social science adoption from 60 days to 30 days. In order have curriculum available by the start of school August 2018.
10. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 1. Kindergarten X 2
 2. 3rd Grade X 2
 3. 4th Grade X 1
 4. 7th Grade X 1
 - ii. Hamilton High School
 1. None

- b. In
 - i. Hamilton Elementary School
 - 1. Kindergarten X 1
 - ii. Hamilton High School
 - 1. 9th Grade X 3

11. Personnel Actions as Presented:

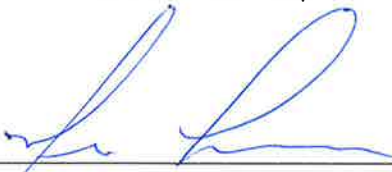
- a. New hires:
 - i. Guadalupe Mata Classified Substitute District
 - ii. Matthew Jarvis Summer School Teacher HHS
 - iii. Natalie Sturdivant Summer School Teacher HHS
- b. Resignations/Retirement:
 - i. Lee Chandler Social Science Teacher HES
 - ii. Marisa Loughlin Child Nutrition Assistant HES

Motion for approval by Tomas Loera, seconded by Rod Boone.

Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

14.0 **ADJOURNMENT:** 7:27 p.m.

 *May 22, 18*

 Wendall Lower, Clerk



 Charles Tracy, Superintendent