

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING**
~~AGENDA~~ Minutes
Hamilton High School Library
Wednesday, May 22, 2019

- 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.
- 6:15 p.m. Reconvene to open session no earlier than 6:15 p.m.

1.0 OPENING BUSINESS:

Call to order and roll call

- Gabriel Leal, President
- Hubert "Wendall" Lower, Clerk
- Rod Boone
- Genaro Reyes
- Ray Odom

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. Education Code Section 48918 (c) (1) Confidential Student Matter, Student #200122
2. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees. Conference with Legal Counsel Matt Juhl Darlington.
3. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy regarding HTA and CSEA negotiations.
4. 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.
5. *Conference with Real Property Negotiators.* Property: Westermann property north of Hamilton High School, approximately located at 500 Sixth Street, Hamilton City, CA 95951 (APN: 032-230-015-000). Agency Negotiator: Charles Tracy, Superintendent; Matt Juhl-Darlington, Attorney for District. Negotiating Parties: Westermann Family and Hamilton Unified School District. Under negotiation: Price and terms of payment.

Report out action taken in closed session.

The Board Voted in Closed Session 4-0 with one abstention to approve the Contract for Student Matter 200122

5.0 PUBLIC SESSION/FLAG SALUTE: 6:15pm

6.0 ADOPT THE AGENDA: (M)

Motion to approve agenda with moving 11.3 to 6.5 by Genaro Reyes, seconded by Wendall Lower.

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

7.0 COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports.
 - a. Lower: May festival was great, really enjoy ed.
 - b. Boone: It was a wonderful night, the food was amazing and I saw older students and got to talk to them.

- c. Tracy: kuddos to Mr. Reyes for doing a wonderful job with the organization of it.
 - d. Reyes: attended the CJSF trip to San Francisco, was great, the kids had fun and we walked a lot.
2. ASB President and Student Council President Reports.
 - a. Hamilton High School, Ofelia Flores: not present
 - b. Hamilton Elementary School, Ximena Hernandez:
 - i. 8th grade presentations went well.
 - ii. Safety day will be Friday, and we have Field Day next Friday May 31st.
 - iii. Graduation will be June 6th, and the next day June 7th is the very last day of school.
 3. District Reports (written)
 - a. Food Service Report by LeAnn Radtke (written)
 - b. Operations Report by Marc Eddy (written)
 - c. Technology Report by Derek Hawley (written)
 4. Principal and Dean of Student Reports
 - a. Kathy Thomas, Hamilton Elementary School Principal
 - i. 417 students are currently enrolled, attendance is 98.45% K-5 and 96.77% Jr. High. We are working with parents on attendance issues.
 - ii. Dual Immersion is on track, looking at the entire program, next year we will have ----
 - iii. Gear-Up Grant is good, we met with the lead and potential leader for it. they will start with 7th and 8th, and will be at the High School in 2 years.
 - iv. Still doing parent outreach with our parent luncheon and morning coffee. Did a parent survey at last event and looking into making some changes to accomidate parent needs.
 - v. May Festival was a success, thank you to all the parents who volunteered, they will be recognized at our next parent event.
 - vi. Some strategic moves (teachers/classrooms), are being made, moving teachers together like math together, so its easier for them to work together. The Great Move will be June 10th and June 11th if anyone wants to volunteer.
 - vii. June 7th is our Kindergarten Graduation.
 - b. Maria Reyes, District Dean of Students:
 - i. On May 10th, we took some Ella and High School students to Butte College for the CTE Carreer Fair.
 - ii. CAASPP Testing is almost completed, we need 1 more to finish.
 - iii. Next week we do Senior Projects.
 - iv. Thank you to Leroy Zambrano for all he has done, and for Mr. Tracy.
 - v. BMX Presentation was on Tuesday, it was a presentation on Tabacco Prevention.
 - c. Cris Oseguera, Hamilton High School Principal:
 - i. End of the year activities are upon us, Commencement will be June 7th @8pm at Kelly Field. Valedictorian is Adrienne Boone, Salutatorian is Rosalinda Ramos
 - ii. 33 Graduating Student hav earned the Golden Stat Seal Merit Diploma and 16 students earned the Seal of Biliteracy.
 - iii. Awards night is Wednesday May 29th, at 7mp in the gym.
 - iv. Glenn County fair was a success. Kate Grimsman, Kaitlyn Kampmann, and George Jongsma all placed with their animals. In the Lamb Show, we won every class and had 2nd in all but 2. Jared Poldervaart won Reserve Best of Division for his trailer.
 - v. Senior Projects are tomorrow, May 23rd, at 6pm.
 - vi. CAASPP Testing is almost complete.
 - vii. AP Testing is also nearly completed, we have one more student with special circumstances to complete it.
 - viii. Senior Trip will be May 30th and 31st. They will be going to American River for Camping and Rafting.
 - ix. PLC Teachers have been discussing varios ideas and thoughts for the upcoming school year, including collaborating in each department.
 - x. Finals week is Monday June 3rd through Thursday June 6th.
 5. Chief Business Official Report by Diane Holliman: not present

- 6. Superintendent Report by Charles Tracy:
 - i. Welcome Dr. Jeremy Powell.
 - a. Upcoming School Board Meetings:
 - i. Wednesday, June 12, 2019 (LCAP/Budget Public Hearing)
 - ii. Wednesday, June 26, 2019 (LCAP/Budget Approval)
 - a. Holidays:
 - a. Monday, May 27, 2019 – Memorial Day

8.0 PRESENTATIONS:

- 1. Art Club- Memory Project and Art:
 - i. Valeria Campos and Melissa Rojas presented a video on students receiveing drawn portraits in the Phillipenes.
- 2. Japan Travel Group Presentation: postponed for next meeting June 12
- 3. Adrian Boone-Community Library Project:
 - i. President of Leos Club is wanting to do a Little Free Library as their community project. It will be located at the Edge Water Park. The purpose is for the community to put in books that they want to get rid of and grab another book they may want to read. Cost is \$355.35. wanting board to help fund. Mr. Tracy: This meets the Adult Ed Block Grant. Lion’s club has donated some of the funds. Per Board Member, it will be added to the June agenda for final approval.

9.0 CORRESPONDENCE:

- 1. Youth Tobacco Grant funded LE Positions (Lt. Brandy McDonald) P-1
- 2. Golden State Merrit P-2

10.0 INFORMATIONAL ITEMS:

- 1.

11.0 DISCUSSION ITEMS:

- 1. Information on Board Briefing on Status of High School Expansion Studies (Mike Cannon) (P-3):
- 2. Property DTSC (NV5), California Enviornmental Quality Act, Title 5 Report, Educational Specifications (Mike Cannon)
 - i. Should be done by November or December.
- 3. Resolution #18-19-111, Resolution of the Board of Trustees of Hamilton Unified School District, Authorizing the Issuance and Sale of its General Obligation Bonds, 2018 Election, 2019 Series “A” in an Aggregate Principal Amount not to Exceed Two Million Two Hundred Thousand Dollars. (Matt Juhl-Darlington) (P-5-142)
 - i. Meredith Johnson from DKW (District Law Firm) Explained the documents int the packet.
 - ii. Ray Odom, asked: What is our bond rating? Rating report is not out yet. It is a process, goal is an A+.

- 12.0 **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 coments

13.0 ACTION ITEMS:

- 1. Approval of Employment contract for District Superintendent 2019-2022 (P-1143-148)
 - Motion for approval by Rod Boone, seconded by Wendall Lower Motion Carried:5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

2. Contract Educational Specification for High School (P-149-161)
 Motion for approval by Genaro Reyes, seconded by Wendall Lower Motion Carried:5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

3. Request from Confidential Classified for summer/non student attendance times for work schedule change.
 (Recommend approval to change at the discretion of the Superintendent based on district needs) (P-162)
 Motion for approval by Rod Boone, seconded by Ray Odom Motion Carried:5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

4. MOU Glenn County Office of Education and Hamilton Unified School District regarding ASES Supplemental Program (Annual MOU) (P-163)
 Motion for approval by Wendall Lower, seconded by Rod Boone Motion Carried:5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

5. Annual Contract for School Services of California (P-164-167)
 Motion for approval by Rod Boone, seconded by Genaro Reyes Motion Carried:5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

6. Rescind bid approval for Hometown Sports and Music approved on April 17, 2019, revised bid attached.
 (Recommendation not to accept bid) (P-168)
 Motion for approval by Genaro Reyes, seconded by Rod Boone Motion Carried:5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

7. Proposal for musical instruments from Taylor Music as recommended by Mrs. Knutson HUSD Music Teacher.
 (Recommend acceptance not to exceed grant limit of \$31,000) (P-169-170)
 Motion for approval by Genaro Reyes, seconded by Rod Boone Motion Carried:5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

8. Resolution #18-19-111, Resolution of the Board of Trustees of Hamilton Unified School District, Authorizing the Issuance and Sale of its General Obligation Bonds, 2018 Election, 2019 Series "A" in an Aggregate Principal Amount not to Exceed Two Million Two Hundred Thousand Dollars. (See PP-5-142)
 Motion for approval by Wendall Lower, seconded by Genaro Reyes Motion Carried:5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

14.0 **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. (P-171-196)
2. Williams Quarterly April 2019. (P-197)
3. Hamilton High School Site Council SPSA (P-198-220)
4. Minutes for the Regular Board Meeting on April 17, 2019. (P-221-225)
5. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 - 1.
 - ii. Hamilton High School
 1. 9th Grader 2019-20
 2. 10th Grader 2019-20
 - b. In
 - i. Hamilton Elementary School
 - 1.
 - ii. Hamilton High School
 - 1.
6. Personnel Actions as Presented:
 - a. New hires:
 - i. Shelia Skemp Long Term Substitute Preschool Teacher
 - ii. Marcelina Rivera Child Nutrition Lead HES/HHS
 - iii. Michelle Ropczycki Classified Substitute District
 - iv. Javier Hernandez Classified Substitute District
 - b. Resignations/Retirement:
 - i. Rod Boone JV Boys Basketball Coach HHS

Motion for approval by Ray Odom, seconded by Rod Boone Motion Carried:5-0

Leal: Aye	Odom: Aye
Reyes: Aye	Boone: Aye
Lower: Aye	

15.0 **ADJOURNMENT:**

Closing in honor of Mr. Tom Anderson and Mrs. Berta Mendoza who recently passed, 7:13pm.

Signed  6.12.19 Signed 
 Wendall Lower, Clerk Charles Tracy, District Superintendent