

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
MINUTES**

**Hamilton High School Library  
Wednesday, April 17, 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.  
 6:00 p.m. Reconvene to open session no earlier than 6:00 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: 5:30 P.M.**

**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.

- Marc Eddy- Comment from Marc Eddy about a personnel matter, regarding the hire of the Maintenance director. Felt the process should be revisited by the board

**4.0 ADJOURN TO CLOSED SESSION:** To consider qualified matters.

1. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
2. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy regarding HTA and CSEA negotiations.
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.
4. *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. 6:*

- Board President, Gabriel Leal: Legal council direction for item 1 & item number 2 regarding revision contracts

**Start: 6:49pm**

**5.0 PUBLIC SESSION/FLAG SALUTE:** Led by Genaro Reyes

**6.0 ADOPT THE AGENDA: (M)**

Motion to amend agenda, Consent Agenda item 14 a(i) to be tabled until next board meeting. Approval by Rod Boone, seconded by Genaro Reyes

Motion Carried: 5-0

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

**7.0 COMMUNICATIONS/REPORTS:**

1. Board Member Comments/Reports.
  - a. SSDA report out from members who attended
    - R. Odom attended the band concert and was very good. R. Boone attended the open house for HH & the drama play – wonderful job to teachers and students. Gabriel L. will not be able to attend/ wendal to attend
2. ASB President and Student Council President Reports.



- a. Hamilton High School, Ofelia Flores
    - i. Present new president for 2019/20-Giovanni Martinez
      1. New ASB team, Maricruz Montes de Oca Sanchez, Alyssa Lujan, Angela Camarena and Isabella Farkas
      2. Open house on the 4<sup>th</sup> great outcome
      3. Earthweek this week w/spirit week
      4. Spring break coming up
      5. Prom may 4<sup>th</sup>
      6. Teacher appreciation week the week of the 10<sup>th</sup>
  - b. Hamilton Elementary School, Ximena Hernandez
    - i. 8<sup>th</sup> grade roundtable fundraiser
    - ii. Car wash coming up
    - iii. CJSF round table fundraiser
    - iv. CAASP testing started
    - v. Track practice has began event on may 10
    - vi. May festival will be May 2<sup>nd</sup>, 2019
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)
    - d.
  4. Principal and Dean of Student Reports
    - a. Kathy Thomas, Hamilton Elementary School Principal (Written)
    - b. Maria Reyes, District Dean of Students (Written)
    - c. Cris Oseguera, Hamilton High School Principal (Written)
  5. Chief Business Official Report by Diane Holliman (Written)
  6. Superintendent Report by Charles Tracy
    - i. Introduce Sean Montgomery new food service director
  7. Introduction of District Managers
  8. RFEP Celebration, presented by Maggie Sawyer.
    - i. Maggie & Kathy for the re- clasification awards
    - ii. Chris & maria for re-clasification certificate/awards
  9. Seal of Biliteracy, presented by Chris Oseguera
    - i. Chris & maria for bilitterecy certificate/awards
    - ii.
  10. Upcoming School Board Meetings:
    - i. Wednesday, May 22, 2019
    - ii. Wednesday, June 12, 2019 (LCAP/Budget Public Hearing)
    - iii. Wednesday, June 26, 2019 (LCAP/Budget Approval)
    - a. Holidays:
      - a. Monday, May 27, 2019 – Memorial Day

**8.0 PRESENTATIONS:**

1. Sofia Ojeda – Senior Project Presentation.
  - i. Nutrition presentation

**9.0 CORRESPONDENCE:**

1. None

**10.0 INFORMATIONAL ITEMS:**

1. none

**11.0 DISCUSSION ITEMS:**

1. Report on the following Local Indicators for the 2019-20 LCAP: Basic Conditions, Academic Standards, School Climate, Parent Engagement and Board Course of Study. (Handout: Anderson)
  - i. LCAP presentation - Reviewed slide show
2. Random selection of two families per school site (HES & HHS) to win \$10 gift card for completing LCAP survey.
  - i. Hamilton High winners Kitzia villalobos, Alexia Ramirez

- ii. Elementary school winners Jayla Hernandez, Lucia Cisneros
- 3. Review Local Control and Accountability Plan (LCAP) Survey Results. (Mrs. Anderson)
  - i. Reviewed slideshow
- 4. Local Control and Accountability Plan (LCAP) review and questions to the Superintendent. (Mrs. Anderson)
  - i. Questions about LCAP, what does it mean, how will it continue to improve, how did it help students?
- 5. Sunshine of 9th-10<sup>th</sup> and AP English Curriculum McGraw Hill Study Sync/Language Of Composition 3<sup>rd</sup> Edition (Materials at meeting for review) (Mrs. Bocast)
  - i. Study sync adoption for 9-12<sup>th</sup> grade (4 units for each grade level , Already being used for 6-8<sup>th</sup> grade, therefor would go in alignment. Will be used with current curriculum, not replacing it.
  - ii. AP (The language of composition) on display at high school office between now and may board meeting
- 6. EL Master Plan, presented by Mrs. Sawyer.
  - i. Reviewed power point, California English learner roadmap
- 7. United States House of Representatives Resolution adopting April as National Bilingual/Multilingual Learner Advocacy Month. (Mrs. Sawyer)
  - i. April of 2016 it was brought to house of representatives
  - ii. Recognize April as national bilingual/multilingual month
- 8. District Calendar: 2021-22, voted on by HULC. (Mr. Tracy)
  - i. Hulcs vote 8 for option A 4 for option B for start and end date
- 9. Ag Facility Expenditure Summary (Attached)
  - i. Finished summary of expenses for hog barn
  - ii. Original target of 650
  - iii. Donations of 31,000 helped with
  - iv. Epa fund of 214 was used
- 10. General Obligation Bond Timeline, Termsheet and Distribution Sheet. ( Mr. Tracy)
  - i. Information about email, prior to may 22 board meeting. Who it needs to go to and timeline
  - ii. Will be here to present in may meeting

13.0 **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 comment

13.0 **ACTION ITEMS:**

- 1. Approval of Employment for District Superintendent –review and possible approval of employment contract (Handout) Approve the employment of Dr. Jeremy Powl (language for contract is being tabled to May 22,. 2019

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

Leal: Yay	Lower: Yay
Boone: Yay	Reyes: Yay
Odom: Yay	

- 2. Transition Days for Superintendent April 18-June 30, 2019. Grant up to 10 days

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

Leal: Yay	Lower: Yay
Boone: Yay	Reyes: Yay
Odom: Yay	

- 3. Acceptance of Musical Inturment Bid – approved bid “B”

- a. Petes Music Bid Costs: \$67,520.00
- b. Hometown Sports-Music, Bid Costs:\$31,133.00

Motion for approval by Rod Boone, Seconded by Genaro Reyes Motion Carried: 5-0

Leal: Yay	Lower: Yay
Boone: Yay	Reyes: Yay
Odom: Yay	

- 4. Appointment of Megan Odom to the Bond Oversight Committee Member at Large

Motion for approval by Wendall Lower, Seconded by Rod Boone Motion Carried: 5-0

Leal: Yay	Lower: yay
Boone: Yay	Reyes: Yay

Odom: Yay	
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5. J. Soon Consulting Proposal, Foodservice consulting.

Motion for approval by Wendall Lower, Seconded by Genaro Reyes Motion Carried: 4-1

Leal: Yay	Lower: Yay
Boone: Abstained	Reyes: Yay
Odom: Yay	

6. Approval of District EL Master Plan

Motion for approval by Rod Boone, Seconded by Genaro Reyes Motion Carried: 5-0

Leal: Yay	Lower: Yay
Boone: Yay	Reyes: Yay
Odom: Yay	

7. Waste Management Contract (Attached)

Motion for approval by Wendall Lower, Seconded by Rod Boone Motion Carried: 5-0

Leal: Yay	Lower: Yay
Boone: Yay	Reyes: Yay
Odom: Yay	

8. Second reading of:

- a. Board Policy and Exhibit 0420.41 Charter School Oversight.
- b. Board Policy and Administrative Regulation 1312.3 Uniform Complaint Procedures.
- c. Administrative Regulation, Exhibit (1), Exhibit (2), Exhibit (3) and Exhibit (4) 1312.4 Williams Uniform Complaint Procedures.
- d. Administrative Regulation 1340 Access to District Records.
- e. Board Policy and Administrative Regulation 3100 Budget.
- f. Board Policy and Administrative Regulation 3260 Fees and Charges.
- g. Board Policy and Administrative Regulation 3515.4 Recovery for Property Loss or Damage.
- h. Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment.
- i. Administrative Regulation 4161.1, 4261.1 and 4361.1 Personal Illness/Injury Leave.
- j. Board Policy and Administrative Regulation 5117 Interdistrict Attendance.
- k. Administrative Regulation 5125.2 Withholding Grades, Diploma and Transcripts.
- l. Board Policy 5127 Graduation Ceremonies and Activities.
- m. Exhibit 5145.6 Parental Notifications.
- n. Administrative Regulation 5148 Child Care and Development.
- o. Board Bylaw, Exhibit (1) and Exhibit (2) 9323.2 Actions by the Board.

Motion for approval by Wendall Lower, Seconded by Rod Boone Motion Carried: 5-0

Leal: Yay	Lower: Yay
Boone: Yay	Reyes: Yay
Odom: Yay	

9. District Calendar: 2021-22 Option A and B. Approval of option "A"

Motion for approval by Wendall Lower, Seconded by Genaro Reyes Motion Carried: 5-0

Leal: Yay	Lower: Yay
Boone: Yay	Reyes: Yay
Odom: Yay	

10. Adopt Resolution United States House of Representatives Resolution adopting April as National Bilingual/Multilingual Learner Advocacy Month.

Motion for approval by Rod Boone, Seconded by Genaro Reyes Motion Carried: 5-0

Leal: Yay	Lower: Yay
Boone: Yay	Reyes: Yay
Odom: Yay	

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.
2. Minutes for the Regular Board Meeting on March 27, 2019.
3. **Minutes April 9, 2019 Special Board Meeting**
4. AP History Field Trip
5. Interdistrict Transfers (new only; elementary students reapply annually).

a. Out

- i. Hamilton Elementary School
    - 1.
  - ii. Hamilton High School
    - 1. 10<sup>th</sup> grade
    - 2. 10<sup>th</sup> grade
- b. In
- i. Hamilton Elementary School
    - 1.
  - ii. Hamilton High School
    - 1.

6. Personnel Actions as Presented: With removal of a(i).

a. New hires:

- i. Jeff Godwin Director of Maintenance and Transportation(moved to next months agenda)
- ii. Sean Montgomery Director of Nutrition and Student Welfare
- iii. Shaina Dickerson Math Teacher HES/HHS
- iv. Long Term Substitute Teacher, EB
- v. Matthew Jarvis Summer School Teacher HHS
- vi. Natalie Sturdivant, Summer School Teacher HHS
- vii. Emily Peery, Summer School Teacher HES
- viii. Felicia Tenuta, Summer School Teacher HES
- ix. Vanessa Reyes (Ortiz) HES/HHS Summer School Director

Move to next board meeting

b. Resignations/Retirement:

- i. None

Motion for approval by Rod Boone, Seconded by Genaro Reyes

Motion Carried: 5-0

Leal: Yay	Lower: Yay
Boone: Yay	Reyes: Yay
Odom: Yay	

15.0 **ADJOURNMENT: 9:19pm**

*Wendall Lower*  
 5-29-19  
 WENDALL LOWER, CLERK

*Charles Tracy*  
 CHARLES TRACY