

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
MINUTES  
Hamilton High School Library  
Thursday, February 25, 2016**

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6:00 p.m.	Public session for purposes of opening the meeting only.
6:00 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.

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**1.0 OPENING BUSINESS:**

1.1 Call to order and roll call: **6:45pm**

<input type="checkbox"/> Tomas Loera, President	<input checked="" type="checkbox"/> Rosalinda Sanchez	<input type="checkbox"/> Gabriel Leal
<input checked="" type="checkbox"/> Judy Twede, Clerk	<input checked="" type="checkbox"/> Hubert "Wendall" Lower	

**2.0 IDENTIFY CLOSED SESSION ITEMS:** Action taken in closed session: accepted suspended expulsions.

**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. Action taken accepted expulsion

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

1. *Education Code Section 48918*, Student Discipline. To consider disciplinary action including expulsion relative to student No. 2433.
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 54957 (b)*, Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
4. *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.).

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

- a. Motioned/Seconded: JT/WL
- b. Motion carries: 4 - 0

**7.0 COMMUNICATIONS/REPORTS:**

1. Board Member Comments/Reports
  - a. Rosalinda Sanchez attending basketball games. Our teams are doing well.
2. ASB President and Student Council President Reports.
  - a. Hamilton High, Fernando Mendez-Ruiz.
    - i. Thursday, February 18, 2016 Parent-Teacher Conferences.
    - ii. Mr. Brown's field trip to veteran wall replica in Willows.
    - iii. Basketball playoffs.
    - iv. Latest FFA newspaper is available.
  - b. Hamilton Elementary, Giovanni Martinez-Barron.
    - i. Two Rallies.
    - ii. Various field Trips.
    - iii. Upcoming third annual golf tournament.
3. District Reports (In Person)
  - a. Food Service Report by LeAnn Radtke. (page 1)
    - i. 6844 served lunches.
    - ii. Upcoming sack lunches for field trips.
    - iii. Parent luncheons first of them month.
    - iv. Report included in board packet.
  - b. Operations Report by Marc Eddy. (page 2)
    - i. Report included in board packet.
  - c. Technology Report by Frank James. (page 3)

- i. Report included in board packet.
- 4. Principal and Dean of Student Reports
  - a. Cris Oseguera, Hamilton High School Principal.
    - i. Attendance 96.5 % enrollment.
    - ii. FFA Week and blood drive.
    - iii. Minimum day March 11<sup>th</sup> Common core training.
    - iv. Athletics-winter sports wrapping up.
      - 1. Girls basketball second round playoffs against Quincy.
      - 2. Wrestling at Redding Convention Center for Masters.
    - v. Awards assembly March 4, 2016.
    - vi. Freshmen Information Registration meeting on Tuesday, March 1, 2016.
  - b. Darcy Pollak, Hamilton Elementary School Principal.
    - i. Boys' basketball ended.
    - ii. Current enrollment 416.
    - iii. Kindergarten registration 51 confirmed enrollment including TK.
    - iv. 98.73% attendance.
    - v. CAASP testing April and May.
      - 1. April 18- May 6 Make ups.
    - vi. 7<sup>th</sup> grade field trip to Wall that heals.
      - 1. Fourth Grade field trip to State Capital.
    - vii. Saturday School 35 students.
    - viii. Dental van provided over 300 dental services through First five.
    - ix. Curriculum academy.
    - x. Golf tournament.
  - c. Maria Reyes, District Dean of Students.
    - i. Students progressing well.
    - ii. Attendance maintained well.
    - iii. Several home visits.
    - iv. Butte College field trip.
    - v. "Reg. to Go" in April.
    - vi. Touring industries in March and April.
- 5. Superintendent Report by Charles Tracy
  - a. Fed. Government Waiver. (page 4-6)
  - b. February 23 & 24 California Assoc. school board policies.
    - i. Went through every board policy.
    - ii. Going back to CSBA to personalize and produced in electronic format.
    - iii. Will be updated on website.
    - iv. Up to date to legal requirements.
    - v. As policies change they will come to the board for acceptance.
  - c. Attended Adult Ed. Conference.
  - d. We were granted just short of 130,000 for forklift program.
  - e. Second language enhancement Monday-Thursday beginning Monday, February 29, 2016
    - i. Intensive curriculum.
    - ii. Towards end adding Fridays for child care classes.
  - f. Still continuing on facilities
    - i. Trade in for portables possibly in March.

8.0 **CORRESPONDENCE: None**

9.0 **DISCUSSION ITEMS:**

- 1. Boys and Girls Club of the North Valley MOU with Hamilton Unified School District. (page 7-12)
  - a. Thanking SPARK program, desire for more offering year around in Hamilton, summer all day program, community center expand into boys and girls club, joe will give presentation this evening,
  - b. Mission to inspire and enable all children to reach their full potential as productive members of the community.
  - c. Derek P. advocating for SPARK.
    - i. Not asking to flip the coin-asking to work with boys and girls club and SPARK ASIS grant.

2. District calendars: 2016-17, 2017-18, and 2018-19 (handout). (page 13-15)
  - a. Thank you to Staff and HULC for helping review.
  - b. Agreed two years are set in stone.
  - c. Next month after public has looked bringing back as an action item.
3. Glenn County Educators' Hall of Fame. (page 16-18)
  - a. Emailed district wide about an educator.
  - b. Two folks – so far Ken Mason.
  - c. Wendall Lower nominated Det. Greg Felton.
4. HUSD to CSEA – Sunshine letter. (page 19)
  - a. Public sunshine settled for two year agreement
  - b. Language to deal with this year.
  - c. Evaluation form never adopted.
    - i. Next month for action.

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.

Community member Michael Anne Foley:

Ms. Foley is a concerned citizen about a waste treatment plant that may be constructed three miles from Hamilton City; proposed two aquifers, concerned for water, plant next to minority community, taxes-additional, traffic.

11.0 **ACTION ITEMS:**

1. Approve granting authority to Superintendent, Charles Tracy to sign future MOU with the Boys and Girls Club of the North Valley on behalf of HUSD.
  - a. Motioned/Seconded: RS/JT
  - b. Motion carries: 4 - 0
2. Approve Career Technical Education Incentive Grant application. (page 20-24)
  - a. Motioned/Seconded: JT/RS
  - b. Motion carries: 4 - 0
3. Approve agreement between the Glenn County Friday Night Live Student Tobacco Education Program (STEP) and Hamilton Unified School District to support the TUPE Program Consortium. (page 25-26)
  - a. Motioned/Seconded: RS/WL
  - b. Motion carries: 4 - 0
4. Approve TOSA proposal letter for the 2016-2017 school year. (page 27)
  - a. Letter from TOSA – Ellese Mello Buttitta.
    - i. Judy Twede motioned to decline Ellese Mello Buttitta's request for a 3<sup>rd</sup> year of TOSA.
      1. Motioned/Seconded: JT/RS
      2. Motion carries for denial: 3 – 1 (1 opposed).

12.0 **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. Approve Warrants and Expenditures. (page 28-58)
2. Approve Minutes for the:
  - a. Regular Board Meeting on January 21, 2016. (page 59-63)
3. Approve Williams Quarterly Report. (page 64)
4. Approve After School Education and Safety Program Application. (page 65-73)
5. Approve Hamilton High School field trip for AP US History. (page 74)
6. Approve Hamilton High School Site Council Meeting Agenda for Tuesday, December 8, 2015. (page 75)
7. Approve Interdistrict Transfers (new or continuing students – elementary students reapply annually).
  - a. Outgoing
    - i. Hamilton Elementary School – Kindergarten x 1
    - ii. Hamilton Elementary School – 6<sup>th</sup> Grade x 1
    - iii. Hamilton Elementary School – 8<sup>th</sup> Grade x 1
  - b. Incoming
    - i. Hamilton High School – 9<sup>th</sup> Grade x 1

8. Approve Personnel Actions as Presented:

a. New Hires:

- i. Ryan Bentz, Adult Education Forklift Instructor
- ii. Cristina Hawkins, Adult Education ELD/Childcare Instructor
- iii. Eric Deitz, Volunteer Varsity Softball Coach at Hamilton High School.

b. Resignations/Retirement:

i. Resignation

1. Sara Dudenhoffer, JV Volleyball Coach at Hamilton High School. (page 76-77)
2. Erin Moore, Art Teacher at Hamilton High School. (page 78)

a. Motioned/Seconded: JT/RS

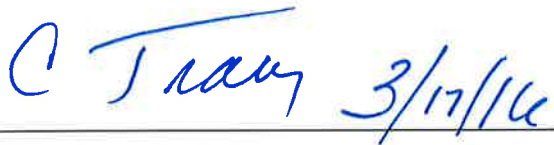
b. Motion carries: 4 - 0

13.0 **ADJOURNMENT: 8:04pm**

 3-17-16

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Wendall Lower, Clerk

 3/17/16

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Charles Tracy, Superintendent