

HAMILTON UNIFIED SCHOOL DISTRICT
Joint Meeting
GOVERNING BOARD AND DISTRICT ADVISORY COMMITTEE (DAC)

REGULAR BOARD MEETING MINUTES
Hamilton High School Library
Monday, May 20, 2013

1.0 OPENING BUSINESS.

1.1 The meeting was called to order at 6:01 p.m. for purposes of opening the meeting. Roll call was taken.

BOARD PRESENT: Tomas Loera, President; Judy Twede, Hubert Wendall Lower, Gabriel Leal, and Tim Anderson, Clerk.

BOARD ABSENT: None.

DAC PRESENT: Charles Tracy, Chairman; Tomas Loera, Judy Twede, Erica Gorden, Rosalinda Sanchez, Cain Medina, Tracy Ponke, and Maria Loera.

DAC ABSENT: Blanca Godinez and Cristina Rios.

OTHERS PRESENT: Charles Tracy, Superintendent; Elizabeth Perry, Administrative Assistant; Kristian Diaz, ASB President; and Lizette Diaz, Student Council President.

GUESTS: Diane Lyon, Cris Oseguera, Darcy Pollak, Maria Reyes, Kathy Perez, Ray Odom, Patricia Loera, Tom Conwell, Gonzalo Fuentes, Maggie Sawyer, Maria Esquivel, Liz Cox, Maria Llamas, Maria Elena Alvarez, Hilary Crosby, Kile Taylor, and others on sign-in sheet.

2.0 IDENTIFY CLOSED SESSION ITEMS. No public.

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS. No public.

4.0 ADJOURNED TO CLOSED SESSION AT 6:02 PM. To consider qualified matters. Adjourned to public session at 7 p.m.

4.1 Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student No. 2689.

4.2 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, regarding CSEA and HTA negotiations.

4.3 Government Code Section 54957, Personnel. To consider the employment/dismissal/evaluation of public employees.

5.0 RECONVENED TO PUBLIC SESSION AT 7:02 PM/FLAG SALUTE LED BY GABRIEL LEAL. Action was taken to approve the stipulated expulsion for student No. 2689.

6.0 ADOPT AGENDA (M). It was moved, seconded, and carried to adopt as presented.

(216 Twede - Anderson)

7.0 PUBLIC COMMENT. None.

8.0 COMMUNICATIONS/REPORTS.

8.1 Board Member Comments/Reports. None.

8.2 ASB President and Student Council President Reports.

1. Hamilton High, Kristian Diaz, reported on student activities including the Senior Trip, FFA's success at the GC Fair, Jazmin Villa's selection as Ms. Glenn County, Section Title for Track, and testing.

2. Hamilton Elementary, Lizette Diaz, reported on student activities including STAR testing and a school dance.

8.3 District Reports

1. Food Service Report by LeAnn Radtke. (Written report.)
2. Operations Report by Marc Eddy. (Written report.)
3. Technology Report by Allan Bradley. (Written report.)
4. Preschool End-of-Year Report by Margrit Voegesang. (Written report.)

8.4 Principal and Dean of Student Reports.

1. Cris Oseguera, Hamilton High School Principal, distributed a handout and reviewed CAHSEE Census test results showing across-the-board improvement. He congratulated FFA and Mr. Bentz and Ms. Lohse on their success at the Glenn County Fair.
2. Darcy Pollak, Hamilton Elementary School Principal, reported on student and staff activities including STAR testing, May Festival, 8th grade promotion, kindergarten graduation, Common Core, Expect Success Summer Camp update, and the GCOE Track Meet.
3. Maria Reyes, District Dean of Students, distributed a handout including enrollment, Senior Projects, CAHSEE testing, and wrapping up the school year.

8.5 Superintendent Report by Charles Tracy.

1. Staff BBQ on June 6, 12:30 p.m. behind HHS Cafeteria—Board members to arrive by 12 p.m. to staff the BBQ.
2. DELAC Meeting. The first meeting was held on April 22 with 12 participants. An auto dialer and letter notified our parent community about the meeting. Officers elected were: Chairman, Gonzalo Fuentes and Vice Chair, Cristina Rios. They will help Mr. Tracy develop a meeting schedule at the next meeting on September 23, 2013.
3. Mr. Tracy congratulated staff and students for passing AMAO requirements for the first time in many years.

8.6 Modernization and repair funding eligibility update given.

1. At the earliest, 3.5 years away to see matching funds.
2. The emergency hardship roofing project was repaired before unification.
3. The playground is the ongoing safety concern.

8.7 Communications:

1. Letters from GCOE to certify positive certification of First Interim and Second Interim reports.
2. Certificate of Recognition from the California State Assembly to Hamilton High School as the recipient of the Vance Van de Peer Sportsmanship Award for the Northern California Football Officials Association.

9.0 DISCUSSION ITEMS

- 9.1 Public Hearing: The District Advisory Committee has developed a Year 4 Plan for the elementary school under the Federal Law known as No Child Left Behind (NCLB) for the Governing Board to consider, which would be implemented at the beginning of the 2013-2014 school year.

The Board President opened the Public Hearing for public comments at 7:24 p.m.

Mr. Tracy gave a short presentation after thanking the District Advisory Committee for their participation and service to the District. Comments and discussion ensued.

It was moved by Twede and seconded by Anderson to close the Public Hearing on the Year 4 Plan at 8:12 p.m. (All Ayes.)

- 9.2 Public Hearing. Board Resolution No. 13-103 relating to the Use of 2013-14 Tier III State Categorical Funds Education Code §42605 grants districts flexibility in Tier III categorical programs and authorizes districts to use these funds for any educational purpose.

The Board President opened the Public Hearing for public comments at 8:12 p.m. CBO Diane Lyon explained the resolution and there was no public comment.

It was moved by Twede and seconded by Leal to close the Public Hearing on the Tier III State Categorical Funds at 8:13 p.m. (All Ayes.)

- 9.3 2012-13 Education Protection Account (EPA) Budget and Spending Plan. CBO Diane Lyon explained the new Prop 30 requirements. While the Board approved this plan, they were not pleased with the new restrictions placed on the District.

- 9.4 Band Program. Mr. Tracy reminded the Board of student comments last meeting. The Band program will be an 8th period class as in the past. Mr. Ray Odom spoke in support of the Band program after first thanking the Board for their service to the community.

- 9.5 CSEA 2012-13 Initial Proposal to HUSD. First reading. No comments.

10.0 ACTION ITEMS (M)

- 10.1 Year 4 Plan for Hamilton Elementary School. It was moved, seconded, and carried to approve as presented.

(217 Twede – Anderson)

(Roll Call Vote: Yes-Loera, Anderson, Lower, Leal, and Twede;
No-None; Abstain-None)

- 10.2 Board Resolution No. 13-103, Tier III Categorical Flexibility. It was moved, seconded, and carried to approve as presented.

(218 Leal – Anderson)

(Roll Call Vote: Yes-Loera, Anderson, Lower, Leal, and Twede;
No-None; Abstain-None)

- 10.3 2012-13 Education Protection Account (EPA) Budget and Spending Plan. It was moved, seconded, and carried to approve as presented.

(219 Leal – Anderson)

(Roll Call Vote: Yes-Loera, Anderson, Lower, Leal, and Twede;
No-None; Abstain-None)

- 10.4 2013-2014 Designation of CIF Representatives to League. It was moved, seconded, and carried to approve as presented.

(220 Twede – Anderson)

- 10.5 Tentative Agreement between HUSD and HTA: Partial Settlement Agreement for ARTICLE XXI: Salary, dated April 25, 2013. The membership of HTA has ratified this partial agreement. It was moved, seconded, and carried to approve as presented.

(221 Leal – Twede)

10.6 P1/P2 Attendance Reports. It was moved, seconded, and carried to approve as presented.

(222 Leal – Anderson)

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

(223 Twede – Leal)

11.1 Warrants and Expenditures.

11.2 Minutes of the Regular Board Meeting of April 15, 2013.

11.3 Contract for E-Rate Compliance Services with CSM Consulting Executed May 6, 2013.

11.4 Personnel.

1. Resignation: Matt Steele, Hamilton Elementary Flag Football Coach.

2. Donna Vidal, Classified Substitute.

3. Cinthya Medina, Classified Preschool Aide Substitute.

4. Rod Boone, HHS Summer School Teacher.

5. HES Summer School Program.

- Teachers: Karen Colombo, Christine Clark, Shelley Whittaker, Lucia Hernandez Leon.

- Camp Counselors: Veronica Alvarez, Toni Ormachea, Amanda Pickren, Theresa Kelly, Itaith Esquivel, Rosa Martinez, Barbara Vogt, Anna Suarez, Carly Gordon, Sally Hedley.

11.5 CSEA Job Descriptions.

1. District Universal – Maintenance & Transportation.

11.6 School Site Council Agendas and Minutes.



1. HES: Minutes of February 13, March 27, and Agenda and Minutes of May 15.

11.7 District English Learners Advisory Committee (DELAC).

1. Agenda and Minutes of April 22, 2013 Meeting.

2. Officers: Gonzalo Fuentes, Chairman; Cristina Rios, Vice Chairperson and Committee Secretary.

12.0 **ADJOURNED AT 8:33 PM.**

Respectfully Submitted,  Chuck Tracy, Superintendent	Approved and Entered in Board Records,  Tim Anderson, Board Clerk
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