

**HAMILTON UNIFIED SCHOOL DISTRICT**

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**REGULAR BOARD MEETING MINUTES**

**Hamilton High School Library**

**Monday, April 15, 2013**

**1.0 OPENING BUSINESS.**

- 1.1 The meeting was called to order at 5:30 p.m. for purposes of opening the meeting. Roll call was taken.

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

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

ABSENT: None.

GUESTS: Cris Oseguera, Maria Reyes, Darcy Pollak, Tom Conwell, Sheri Mendon, and Hannah Stanley, Jamie Engel, Camille Mendon, Makaila Adams, Yazmin Rosas, Lilliana Ayala, Sara Leon, Kristian Diaz, Kathy Gallego, Hannah Stanley, Raegan Avrit, Ella Gallego, 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 5:30 PM.** To consider qualified matters.

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

- 4.2 Government Code Section 54956.8, Real Estate Negotiations. The District will consider classroom space at Hamilton High and Hamilton Elementary.

**5.0 RECONVENED TO PUBLIC SESSION AT 6:35 PM/FLAG SALUTE LED BY TIM ANDERSON.**

No action taken in Closed Session.

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

(207 Leal - Twede)

**7.0 PUBLIC COMMENT.**

Hannah Stanley, on behalf of seven high school students, read a statement in support of the Band program and their desire for it to remain as it is. An invitation was extended to the Board for the up-coming Band concert. A request was made for the Band program to be on next month's agenda

Tammy Stanley, high school parent, read a statement in support of Kelly Langan, campus tours, and Band as an eighth period class.

**8.0 COMMUNICATIONS/REPORTS.**

- 8.1 Board Member Comments/Reports. None.

8.2 ASB President and Student Council President Reports.

1. Diego Martinez. Reported on high school activities including Sober Grad Tamale Sale, sports, Prom on April 27, the powerful Every 15 Minutes last week, and introduced the new ASB officers: Makaila Adams, Rally Commissioner; Sara Leon, Secretary; Lilliana Ayala, Treasurer; Yazmin Rosas, Vice President; Kristian Diaz, President.
2. Lizette Diaz reported on elementary activities including STAR testing, attendance incentives, Spring Dance on April 24, Golden Gate museum field trip, Track Meet, and Teacher Appreciation Week on May 6-10.

- 8.3 Food Service Report by LeAnn Radtke will be submitted next month.

- 8.4 Operations Report by Marc Eddy received as a written report.

- 8.5 Technology Report by Allan Bradley received as a written report.

- 8.6 Principal and Dean of Student Reports.
1. Cris Oseguera, Hamilton High School Principal, thanked Diego Martinez for his service as ASB President. He reported on the Every 15 Minutes program, which was emotive, powerful, and sad, resulting in students making positive decisions and choices in life; May activities and fundraisers; testing, attendance incentives, 97.61% average attendance for year, and staff development.
  2. Darcy Pollak, Hamilton Elementary School Principal, reported on the Baseball Golf Tourney, future golf fundraiser for the elementary school, staff development, Kindergarten Roundup, Master Schedule, STAR Intensity Workshop, and the Expect Success Summer Camp program.
  3. Maria Reyes, District Dean of Students, reported on alternative education activities including Butte College Reg-to-Go, Senior Projects, weekly attendance incentives, and CAHSEE testing.
- 8.7 Superintendent Report by Charles Tracy.
1. Board Brown Act Training Update. A positive training for our Board as well as Lake Elementary.
  2. May Revise, May 21, 2013. Ms. Lyon and Mr. Tracy will attend to learn critical information about funding for schools.
  3. DAC Meeting, April 20 from 8 a.m. to 2 p.m. The committee will meet at HES conference room to work on the four-year plan.
  4. DELAC Meeting, April 22, from 6 p.m. to 8 p.m. in the HES Cafeteria. A requirement of Title III funding for the District; an advisory committee for the use of these funds.
  5. DSA Training, April 16, 2013, on State of California facilities, funding, and obtaining permits.
  6. Migrant Education Update. A good partnership housed now in the Community Day School offices.
- 8.8 Communications.
1. Letter from CSU, Chico dated March 15, 2013 expressing their sincere appreciation to Hamilton High School for their participation in the Teaching Excellence and Achievement (TEA) spring 2013 program of which HHS hosted four teachers.
  2. Letter from California Department of Education dated March 7, 2013 acknowledging the receipt and successful completion of a major element in the implementation of the Special Education Self-review (SESR) and their monitoring of the resolution of a corrective action, which has been resolved.

## 9.0 DISCUSSION ITEMS

- 9.1 Summer School, 2013. Hamilton High will hold a 15-day credit recovery program beginning June 13. Hamilton Elementary has formed a partnership with SPARK to hold a summer camp from June 13 to July 12, from 8:30 a.m. to 1:30 p.m. Camp counselors and teachers will be hired. Migrant Ed has partnered with both schools to provide meals for the students.
- 9.2 Update on District Facilities (Elementary playground). We are not in line for modernization funds at this time; however, there are some grants available to fund approximately 50% of the project if it qualifies.
- 9.3 Change Board meeting date. A proposal was made to change the July 15 board meeting to either Monday, July 8, or Tuesday, July 9. The Board expressed their preference for July 9.
- 9.4 District Computer Purchase. An informational memo dated April 15, 2013 from Mr. Tracy was distributed. He reported on funding requirements, deadlines, mandated online testing requirements, and the benefit of purchasing computers at this time.

## 10.0 ACTION ITEMS (M) (Including Any Item Removed From the Consent Agenda.)

- 10.1 Summer School, 2013. It was moved, seconded, and carried to approve Summer School as presented under discussion for Hamilton Elementary and Hamilton High.

(208 Twede - Leal)

10.2 July Board Meeting Date. It was moved, seconded, and carried to reschedule the July 15 Board meeting to Tuesday, July 9.

(209 Anderson - Twede)

10.3 District Computer Purchase. It was moved, seconded, and carried to approve as presented.

(210 Leal - Anderson)

10.4 Interdistrict Agreements. List dated April 15, 2013. It was moved, seconded, and carried to approve as presented.

(211 Twede - Leal)

10.5 STAR Testing Intensity Training, 2012-13. It was moved, seconded, and carried to approve as presented.

(212 Leal - Anderson)

10.6 Audit Findings, 2011-12. Certification of corrective action. It was moved, seconded, and carried to approve as presented.

(213 Leal - Twede)

10.7 May Dance Festival Photo Booth. All proceeds from the Photo Booth to go to a proposed scholarship fund for Lui Tuato'o. It was moved, seconded, and carried to approve as presented.

(214 Anderson - Leal)

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

(215 Twede - Leal)

11.1 Warrants and Expenditures.

11.2 Minutes of the Regular Board Meeting of March 18, 2013.

11.3 Williams Quarterly Report.

11.4 Migrant Ed.

1. Agreement for Regional Management of District Migrant Education Services, Option B. Signed March 25, 2013.

2. Agreement between BCOE/Migrant Education and HUSD, March 25, 2013 to June 28, 2013.

3. Agreement between BCOE/Migrant Education and HUSD, April 8, 2013 to April 26, 2013.

11.5 Personnel.

1. Todd Deitz, JV Softball Coach.

2. Nathan Stelzriede, *Volunteer* JV Baseball Coach. (Correction)

3. Matt Steele, *JV Baseball* Coach. (Correction)

11.6 CSEA Job Descriptions.

1. District Custodian.

2. Child Nutrition Assistant.

3. Child Nutrition Lead.

4. Universal Maintenance & Transportation.

11.7 School Site Council Agendas and Minutes.

1. HES: March 27, 2013.

2. HHS: ~~March~~ April 2013.

12.0 **ADJOURNED AT 7:30 PM.**

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