

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

Hamilton High School Library
Tuesday, February 12, 2013

1.0 OPENING BUSINESS.

1.1 The meeting was called to order at 5:35 p.m. for purposes of opening the meeting. Roll call was taken.

Tomas Loera, President Tim Anderson, Clerk Gabriel Leal
 Judy Twede Hubert "Wendall" Lower

ABSENT: Gabriel Leal, Elizabeth Saiz Perry, Administrative Assistant; and Lizette Diaz, Student Council President

OTHERS PRESENT: Charles Tracy, Superintendent; Diego Martinez, ASB President.

GUESTS: Cris Oseguera, Darcy Pollak, Maria Reyes, Marc Eddy, Diane Lyon, Tom Conwell, LeAnn Radtke, Kelly Langan, Betty Mercado, Matt Juhl-Darlington, Lynn Larson, and Cristina Rios.

2.0 IDENTIFY CLOSED SESSION ITEMS. No public

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS. None.

4.0 ADJOURNED TO CLOSED SESSION at 5:36 p.m. 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 the HRA/Family Resource Center building.

4.3 Government Code Section 54957, Personnel Issues. The District will consider the evaluation of an employee: Superintendent.

5.0 RECONVENED TO PUBLIC SESSION AT 6:45 PM/FLAG SALUTE. No action was taken in Closed Session.

6.0 ADOPTED AGENDA. It was moved, seconded, and carried to adopt as presented.

(186 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, Diego Martinez, reported on events and activities at the high school. The Prom is April 27 at the Arroyo Room in Chico.
2. Hamilton Elementary, Lizette Diaz, was absent due to family matters.

8.3 Food Service Report by LeAnn Radtke. Ms. Radtke reported on her department and noted all functions are working well. She distributed a written overview of the program and menus.

- 8.4 Operations Report by Marc Eddy. Mr. Eddy reported that buses rolled 2,055 miles, eight trips of 777 miles, seven sports trips of 756 miles and one field trip for 21 miles. Maintenance included field prep for basketball and soccer games as well as setup for Academic Decathlon. Repairs included bathroom, lighting, and drinking fountains at the elementary school. Extra work is being done for the high school on the softball field at Edgewater Park for the upcoming JV softball season and monthly bus inspections were made.
- 8.5 Technology Report by Allan Bradley. The Technology Department report was given in writing to the Board, which included re-imaging of teacher and student computers at the elementary school; the transfer from the old elementary server; and network stability. There have been fewer issues with failure, allowing Allan to concentrate on developing a district technology plan for the future. A new copy machine has been installed in the high school library and joined to the network, greatly improving technology capabilities. Teachers received training and all is working well. The written report is available for further details.
- 8.6 Preschool Review and Progress Report reviewed by Margrit Vogelesang. County-wide First Five grant money will assist with preschool plan.
- 8.7 Principal and Dean of Student Reports were given.
1. Cris Oseguera, Hamilton High School Principal.
 2. Darcy Pollak, Hamilton Elementary School Principal.
 3. Maria Reyes, District Dean of Students.
- 8.8 Superintendent Report by Charles Tracy. The report included:
1. A letter from the State Department of Education congratulating the District on becoming a drug free and tobacco free exemplary school. A special thank you was issued to Mr. Langan and Mrs. Reyes for their efforts in this area.
 2. Information from the 2012-2013 Title III Accountability Report regarding the progress of Hamilton Unified in the area of language acquisition by our second language learners. Our students demonstrated great strides in the following areas. Congratulations to the teachers for their fastidious use of our SEI language program. This is hard-clad proof that it's working. Keep up the good work!

Description	District Target	District Score
AMAO 1 Percentage of ELs Making Annual Progress in Learning English	57.5%	68.5%
AMAO 2, Percentage of ELs Attaining the English Proficient Level on CELDT	21.4%	30.9%
5 Years or More Cohort	47.0%	68.7%

9.0 DISCUSSION ITEMS

- 9.1 Hamilton Elementary School Year 4 Plan Update. The plan was discussed and an update was given.
- 9.2 Admin Training Evaluation and Supervision Contract. All administrators are required to receive additional training in academic coaching and evaluations. The types of training available and the costs were discussed. A retired Director of Education Assessment and Accountability, Mr. Bill Zeller, was proposed for on-site training at a reduced cost over that of out-of-district workshops. Mr. Zeller's proposal for this training was discussed.
- 9.3 HRA/Family Resource Center Building. A possible transfer was discussed.

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

- 10.1 Initial Proposal from HUSD to CSEA, 2013-14. It was moved, seconded, and carried to approve the proposal.
(187 Twede – Anderson)
- 10.2 Initial Proposal from HTA to HUSD, 2013-14. It was moved, seconded, and carried to approve the proposal
(188 Twede – Anderson)
- 10.3 Certificated Seniority List revised February 8, 2013. It was moved, seconded, and carried to approve the list.
(189 Twede – Anderson)
- 10.4 Classified Seniority List revised January 11, 2013. It was moved, seconded, and carried to table to the March meeting.
(190 Anderson – Lower)
- 10.5 Board Resolution 13-103 to Decrease the Number of Certificated Employees Due to a Reduction in Particular Kinds of Services. It was moved, seconded, and carried to approve the resolution.
(191 Twede – Anderson)
Roll Call Vote: Yes—Loera, Anderson, and Twede / No—None
Absent—Leal / Abstain--Lower
- 10.6 School Accountability Report Cards for 2011-12 School Year. It was moved, seconded, and carried to approve the School Accountability Report Card for Hamilton High School, Hamilton Elementary School, Ella Barkley High School, and Hamilton Community Day School.
(192 Twede – Anderson)
- 10.7 Preschool Review. It was moved, seconded, and carried to accept the report.
(193 Anderson – Twede)
- 10.8 Admin Training Evaluation and Supervision Contract. It was moved, seconded, and carried to approve the admin training and supervision contract.
(194 Anderson – Lower)
- 10.9 HRA/Family Resource Center Building. It was moved, seconded, and carried to deny the offer from the County and have them remove the building and repair the fence.
(195 Anderson – Twede)
- 10.10 Interdistrict Attendance Agreement Log Dated February 12, 2013. It was moved, seconded, and carried to approve the agreements as listed.
(196 Twede – Anderson)
- 10.11 Consolidated Application. It was moved, seconded, and carried to table one Month to March.
(197 Anderson – Twede)

- 10.12 District Advisory Committee (DAC). It was moved, seconded, and carried to approve the slate of DAC and the first meeting on March 4, 2013 at 5:30 p.m. at Hamilton Elementary.

Charles Tracy, Chair
Tomas Loera, Board Representative
Judy Twede, Board Representative
Erica Gorden, HES Teacher

Blanca Godinez, HES Teacher
Rosalinda Sanchez, Parent
Christina Rios, Parent
Tracy Ponke, Parent

Maria Loera, Parent
Cain Medina, Parent
Humberto Chavez, Alternate Parent

(198 Anderson – Twede)

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

(199 Twede – Anderson)

- 10.14 Warrants and Expenditures.

- 10.15 Minutes of the Regular Board Meeting of January 22, 2013.

- 10.16 Personnel.

1. Accept resignation letter from Michelle Kelley, Librarian/Technology Coordinator.
2. Accept resignation email from Mark Cooley, PE Teacher.

- 11.0 **ADJOURNED AT 7:55 PM**. In memory of Lui Tuato'o, Elementary Teacher from 1986 to 2013, and Francisco Llamas. The Board directed the Superintendent to send letters.

Respectfully Submitted,



Chuck Tracy, Superintendent

Approved and Entered into Board Records,



Tim Anderson, Board Clerk