

Hamilton Unified School District

P.O. Box 488/620 Canal Street
Hamilton City, California 95951
(530) 826-3261

REGULAR BOARD MEETING MINUTES

The regular meeting of the Governing Board of the Hamilton Unified School District was called to order by President Bill Boone at 5:00 p.m. on Monday, April 18, 2011, in the Hamilton High School Library.

- PRESENT:** Bill Boone, Tomas Loera, Gabriel Leal, Judy Twede, and Tim Anderson.
- OTHERS:** Ray Odom, Superintendent; Elizabeth Saiz, Administrative Assistant; and Heidi Sanchez, outgoing ASB President; and Isaac Martinez, incoming ASB President.
- ABSENT:** None.
- GUESTS:** Sandra Estrada, Cris Oseguera, Maria Diaz, Laura Dietle, Keith Dietle, Maria Reyes, Tom Conwell, Gail Zimmerman, Nick Henning, Lupe Mercado, Rina Gonzalez, Michelle Moore, Karen Van Houtte, Michelle Fumasi, Hilary Crosby, Nora Shipplehoute, and ASB officers.
- PUBLIC COMMENT ON CLOSED SESSION ITEMS:** None.
- CLOSED SESSION:** The meeting was adjourned to closed session at 5:02 p.m. to consider qualified matters: (1) ECS 48915--48918, Student Disciplinary Action; and (2) GCS 54957.6, Labor Negotiations. To confer with the District's labor negotiator.
- RECONVENE TO PUBLIC SESSION AND FLAG SALUTE:** The meeting was reconvened to public session at 6:30 p.m. with the report that action was taken in closed session to expel Students No. 2118, 2688, and 2074. The flag salute was led by Gabriel Leal.
- AGENDA:** It was moved, seconded, and carried to approve the agenda.
- (85 Anderson - Leal)
- PUBLIC COMMENT ON PUBLIC SESSION ITEMS:** None.
- BOARD MEMBER COMMENTS:** Mr. Boone commented that he enjoyed the Open House this year and recommends the same format next year.
- STUDENT BODY PRESIDENT'S REPORT:** Heidi Sanchez introduced Isaac Martinez, the new ASB President, and the other officers. She reported on the April student activities including Open House, the Spring Band Concert, and AP testing.
- EBHS PRINCIPAL'S REPORT:** Ms. Estrada reported that five Ella Barkley students are on track to graduate and that there have been no disciplinary issues.
- HHS PRINCIPAL'S REPORT:** Mr. Oseguera distributed a handout of school activities. He presented information on the STAR testing, senior project presentations, and Open House with special thanks to Ms. Lohse.
- HES PRINCIPAL'S REPORT:** Ms. Diaz distributed a handout of Hamilton Elementary events including Family Science Night, STAR testing, Kindergarten Round Up, and parent PIQE graduates.
- SUPERINTENDENT'S REPORT:** Mr. Odom gave the following report:
1. **Enrollment.** District enrollment is 765 students.
 2. **TEA Program.** Hamilton High School hosted five international teachers for two weeks as part of a CSUC exchange program.

3. **Bus Retrofit.** Hamilton Unified has received a \$75,000 grant to retrofit our buses to conform to the new low-emission requirements for diesel engines.
4. **Academic Decathlon Results.** Our team finished second in Glenn County with several students earning individual awards.
5. **SSDA Conference.** Mr. Odom attended this conference last week. He attended sessions on cell phones, employee leaves, conflict of interest, and labor negotiations.
6. **Superintendent Search.** Ms. Saiz updated Board members on the process. Debbie Pearson, Search Coordinator, is meeting today with staff and members of the community.

2011-12 STUDENT CALENDAR:

It was moved, seconded, and carried to approve the 2011-12 student calendar as presented with three weeks of vacation at Christmas but modified to reflect spring break as April 6-13, 2012.

(86 Twede – Leal)

B.R. 10-108, STRS RETIREMENT PROGRAM:

It was moved, seconded, and carried to participate in the CALSTRS Retirement Incentive Program, Board Resolution 10-108.

(87 Anderson – Loera)

GLENN COUNTY EDUCATORS HALL OF FAME:

After a report by Ms. Diaz, it was moved, seconded, and carried to select Ray Odom as the District’s nominee to the Glenn County Educator’s Hall of Fame.

(88 Twede – Anderson)

HHS TENNIS COURT REPAIRS:

It was moved, seconded, and carried to award the tennis court repair project to CASCO, Inc. of Chico for \$17,800.

(89 Twede – Leal)

B.R. 10-109, ELIMINATION OF CLASSIFIED SERVICES:

It was moved, seconded, and carried to approve Board Resolution 10-109, in the matter of the elimination of classified services.

(90 Loera – Leal)

SECOND INTERIM REPORT:

It was moved, seconded, and carried to issue a Positive Certification for the Second Interim Report.

(91 Twede – Leal)

B.R. 10-110, RETIREMENT INCENTIVE:

It was moved, seconded, and carried to approve a retirement incentive program.

(92 Leal – Loera)

CONSENT AGENDA:

It was moved, seconded, and carried to approve the consent agenda.

(93 Leal - Anderson)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Ray L. Odom, Superintendent

Approved and Entered into Board Records,

Tomas Loera, Clerk