

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

March 19, 2012

Hamilton High School Library

1.0 **OPENING BUSINESS.**

1.1 Called to order at 5:30 p.m. and roll call taken.

BOARD MEMBERS:

Tomas Loera, President Tim Anderson, Clerk Bill Boone
 Gabriel Leal Judy Twede

OTHERS: Charles Tracy, Superintendent; Elizabeth Saiz, Administrative Assistant; and Isaac Martinez, Student Body President.

ABSENT: No one.

GUESTS: Cris Oseguera, Maria Diaz, Maria Reyes, Diane Lyon, Supervisor Leigh McDaniel, Tom Conwell, Chris DeVries, Hilary Crosby, Janice Lohse, Ryan Bentz, Hank Henning, Cody McCorkle, Lupe Mercado, Russell Zimmerman.

2.0 **CLOSED SESSION ITEMS IDENTIFIED.**

3.0 **NO PUBLIC COMMENT ON CLOSED SESSION ITEMS.**

4.0 **ADJOURNED TO CLOSED SESSION AT 5:37 PM UNTIL 6:40 PM.** To consider qualified matters.

- 4.1 Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student no. 2526.
- 4.2 Government Code Section 54956.9 (c), Litigation. To confer with the District's legal counsel, Mr. Matt Juhl-Darlington, regarding anticipated litigation. Two cases.
- 4.3 Government Code Section 54957, Personnel. Public Employee Appointment, Position: CBO.
- 4.4 Government code Section 54956.8, Real Estate Negotiations. To confer with the District's legal counsel, Mr. Matt Juhl-Darlington, regarding Edgewater Park negotiations concerning price and/or terms of payment for property located in the Palisades Subdivision at Sacramento Avenue and Park Avenue in Hamilton City.
- 4.5 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiators, Charles Tracy, Superintendent, and Matt Juhl-Darlington, Esq. regarding HTA and CSEA negotiations.

5.0 **RECONVENED TO PUBLIC SESSION AT 6:45 PM /FLAG SALUTE LED BY GABRIEL LEAL.** In closed session it was moved, seconded, and carried to accept the stipulated expulsion order of student no. 2526.

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

(64 Boone - Leal)

7.0 **NO PUBLIC COMMENT ON PUBLIC SESSION ITEMS.**

8.0 COMMUNICATIONS/REPORTS.

- 8.1 No Board Member Comments/Reports.
- 8.2 Student Body President Report. Isaac Martinez reported on student activities including English Enrichment Trip to see Mama Mía, Senior Project papers, FNL Conference, Lady Braves to 2nd round of State, Spring Sports, and May 5 Prom.
- 8.3 Principals and Dean of Students Reports.
 1. Mr. Cris Oseguera, Hamilton High Principal, reported on 97% attendance and perfect attendance incentive, Open House, professional development, student activities and sports.
 2. Cody McCorkle and Hank Henning presented the annual FFA report. A handout was distributed and reviewed about Ag classes, career development events and contests, community service, and Glenn County Fair Livestock Exhibitors.
 3. Mr. Tracy expressed his appreciation to Ms. Lohse and Mr. Bentz for their efforts at the Regional meeting and the fine job they did.
 4. Ms. Maria Diaz, Hamilton Elementary Principal, distributed and reviewed a handout of staff and student activities as well as the increase in CELDT scores. An excellent video on bullying was presented, which was comprised of comments from Hamilton Elementary students and staff.
 5. Ms. Maria Reyes, Ella Barkley High Dean of Students, reported on Cahsee testing last week, career opportunity field trips, attendance, and issued an invitation to the Board to visit them on April 5 when they'll be baking bread.
- 8.4 Superintendent Report by Charles Tracy.
 1. April 5 Board Visitation Day schedule and Open House flyer reviewed.
 2. Hamilton High School Diplomas presented for Board President's signature.
 3. Board Member Participation at Promotion and Commencement Ceremonies.
 - a) HHS: Gabe Leal, Tomas Loera
 - b) HES: Tim Anderson, Judy Twede
(Bill Boone, alternate)
 4. Implementation of Assembly Bill 1330. Career Technical Education course option in lieu of Visual or performing arts or foreign language graduation requirements. No guidance posted on the CDE website about how to proceed or deal with graduation requirements. Mr. Langan will be asked to do additional research and the Board will need to adopt as part of graduation requirements.
 5. CALPADS Spring 1 Submission. Update to Board about the importance of EL reporting and its effect on EIA and Title III funding. The District could be put in jeopardy with title III program improvement if not accurate.
 6. Students with Disabilities and the California High School Exit Examination Update. In 2012-13, a student is entitled to a standard diploma or certificate of completion if he/she meets IEP, has taken all CAHSEE exams, and meets district graduation requirements as indicated in IEP.
 7. State Schools Chief Tom Torlakson Responds to Federal Report on Student Suspension and Expulsion Rates. It is incumbent upon every district to insure it has a means of intervention before resorting to suspension and expulsion. Mr. Tracy believes our District has a plan in place that meets all the requirements of state and federal law.

8. Reclamation District 2140 Applauds President Obama's Plan to Fund Construction of New Levee Project in FY 2013.
9. Communication: Letter from Senator Barbara Boxer congratulating Ms. Erin Moore on team's participation in Academic Decathlon. Mr. Tracy thanked Ms. Moore and high school teachers for their support.

9.0 **DISCUSSION ITEMS**

- 9.1 Resolution for District bond.
 1. In support of the bond, Leigh McDaniel, Board of Supervisors Member, reported on the county's plans for Hamilton City, including (1) the Hamilton City Task Force that has been launched to focus on the needs of the community for future safety, youth events, senior events, improving parks, etc. with the new roller hockey rink as the flag ship; (2) emphasis on general public clean-up of highway 32 and Walsh Avenue; (3) grant opportunities; and (4) the Hamilton City Chamber of Commerce effort.
 2. Mr. Tracy reviewed some specifics of the resolution, which is similar to last time and there was a question and answer period.
- 9.2 2012-13 District calendar proposals.
 1. 179- and 184-day versions.
 2. Both HTA and CSEA need one day in June for STRS and PERS.
 3. Change minimum days from Friday to Wednesday.
 4. Changes subject to negotiations.
- 9.3 Donation of vehicle to District for FFA use.
 1. A support group may donate a vehicle primarily for FFA use.
 2. Exclusive use was discussed verses priority usage. Ms. Twede requested additional information on costs, insurance, and liability issue. Item to be tabled until April meeting.
- 9.4 Bill Boone was recommended by the District as the Glenn County Hall of Fame award recipient for 2012.
- 9.5 Diane Lyon gave an overview of the Second Interim report. She extended an invitation to board members to call her any time for clarification and additional information.
- 9.6 The investigation and discussion regarding reopening Hamilton Elementary Community Day School will continue into the April or May meeting.

10.0 **ACTION ITEMS (M)**

- 10.1 It was moved, seconded, and carried to adopt Board Resolution No. 12-106, In the Matter of the Elimination of Classified Services.

(65 Boone – Leal)

(Roll Call Vote: Ayes-5, Abstain-0, Absent-0)

- 10.2 It was moved, seconded, and carried to adopt Board Resolution No. 12-107 to authorize the borrowing of funds for the fiscal year 2012-2013 and the issuing of Tax and Revenue Anticipation Notes (TRANS) and participation in the California School Cash Reserve Program.

(66 Anderson - Leal)

(Roll Call Vote: Ayes-5, Abstain-0, Absent-0)

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- 10.3 It was moved, seconded, and carried to adopt Board Resolution No. 12-108, Retirement Incentive Program (CALSTRS).
(67 Leal - Twede)
(Roll Call Vote: Ayes-5, Abstain-0, Absent-0)
- 10.4 It was moved, seconded, and carried to adopt Board Resolution No. 12-109, HUSD Cash Incentive Retirement Program.
(68 Twede - Leal)
(Roll Call Vote: Ayes-5, Abstain-0, Absent-0)
- 10.5 It was moved, seconded, and carried to adopt the Second Interim Report.
(69 Leal - Anderson)
(Roll Call Vote: Ayes-5, Abstain-0, Absent-0)
- 10.6 It was moved, seconded, and carried to adopt District Calendars for 2012-13. Both proposals adopted dependent upon negotiations with revised calendar brought back at conclusion of negotiations.
(70 Boone - Anderson)
- 10.7 It was moved, seconded, and carried to Employ Diane Lyon as CBO.
(71 Twede - Leal)
- 10.8 It was moved, seconded, and carried to adopt HTA Seniority List dated March 5, 2012.
(72 Leal - Anderson)
- 10.9 It was moved, seconded, and carried to table action item to Authorize Donation of Vehicle to the District for FFA Use.
(73 Leal - Boone)
- 10.10 It was moved, seconded, and carried to award Bill Boone with the 2012 Glenn County Hall of Fame Award.
(74 Twede - Anderson)
Ayes: 4
Abstain: Bill Boone
- 10.11 It was moved, seconded, and carried to Purchase a John Deere 997 Commercial Diesel Lawnmower with Mulch Kit for \$14,228.
(75 Anderson - Leal)
- 10.12 It was moved, seconded, and carried to approve the CSF Trip to Alcatraz Island on Tuesday, April 10, 2012 during Spring Break.
(76 Twede - Leal)
- 10.13 It was moved, seconded, and carried to approve the Senior Trip to Santa Cruz on Friday, May 25, 2012.
(77 Anderson - Leal)
- 10.14 It was moved, seconded, and carried to approve the list of Interdistrict Agreements dated March 19, 2012.
(78 Leal - Anderson)

11.0 **CONSENT AGENDA.** It was moved, seconded, and carried to adopt as follows.

- 11.1 Warrants and Expenditures.
- 11.2 Minutes of the regular meeting of February 21, 2012.
- 11.3 Approve volunteer: Chelsey Conner, Learning Center.
- 11.4 Resignation of Mitch Esparza, Boys Soccer Coach.

(79 Twede - Boone)

12.0 **ADJOURNMENT at 9:19 p.m.**

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tim Anderson, Clerk