

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING
MINUTES

Hamilton High School Library
Monday, July 21, 2014

1.0 **OPENING BUSINESS.**

1.1 Called to order at 5:34 p.m. and roll call.

Board Members Present: Tomas Loera, President; Tim Anderson, and Wendall Lower.

Board Members Absent: Judy Twede, Clerk; and Gabriel Leal.

Others Present: Charles Tracy, Superintendent; and Elizabeth Perry, Administrative Assistant.

Others Absent: None.

Guests: Diane Lyon, Tom Conwell, Leslie Anderson, Tracey Leveroni, Rosalinda Sanchez, and Kathy Perez.

2.0 **IDENTIFIED CLOSED SESSION ITEMS.**

3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS.** None.

4.0 **ADJOURNED TO CLOSED SESSION AT 5:35 PM TO 6:50 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 HTA and CSEA negotiations.

4.2 Government Code Section 54957, Personnel Issues. To consider the employment, evaluation, reassignment, dismissal, or discipline of certificated employees.

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

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

5.0 **RECONVENED TO PUBLIC SESSION AT 6:51 PM. THE FLAG SALUTE WAS LED BY TOMAS LOERA.** No action was taken in closed session.

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

(1 Anderson - Lower)

7.0 **PUBLIC COMMENT.** None.

8.0 **COMMUNICATIONS/REPORTS.**

8.1 Board Member Comments/Reports. None.

8.2 Superintendent Report by Charles Tracy.

1. Site, Facilities, and Summer Projects Update.

o Resealing and repair of asphalt and drainage repair at EBHS.

o Patchwork, crack repair, and sealing done at HES; a one to two year temporary fix. HES still needs some blacktop painting for the peaceful playground, which Ms. Pollak will coordinate.

o The voice over IP phone system is being installed district-wide and should be up and running August 1. We expect the new system to cut phone costs by about two thirds. Funding is through E-rate except for about \$4,000.

2. 2014-15 New Year preparations are underway.

3. District Staff Development Agenda for August 11-12, 2014 was reviewed.

4. Hamilton USD 17 Application Funding was approved.

5. Fiscal Report: June State Revenues Well Above Forecast.

6. Miscellaneous Reports. Mr. Tracy will be out of communication until next Tuesday.

7. Communications and Information:

o Letter dated July 1, 2014 from the Department of Alcoholic Beverage Control: La Perla Del Pacifico of Hamilton City has applied for a license to sell alcoholic beverages.

- November 4, 2014 Elections. Two Governing Board Member's term ends December 5, 2014. The Candidate Nomination and Filing Period for the Election is July 14 – August 8, 2014.

9.0 DISCUSSION ITEMS

9.1 Public Hearing: Adjourned to public hearing at 7:02 – 7:09 PM. Disclosure of the Tentative Settlement Agreement (TA dated June 4, 2014) between Hamilton Teachers Association and Hamilton Unified School District for the School Year 2014-2015. The disclosure was reviewed by Diane Lyon and the public was given an opportunity to comment. It was moved by Tim Anderson and seconded by Wendall Lower to close the Public Hearing.

(2 Anderson – Lower)

(Vote: Ayes: Anderson, Lower, Loera; Absent: Twede, Leal)

9.2 Public Hearing: Adjourned to public hearing at 7:10 – 7:16 PM. Disclosure of the Tentative Settlement Agreement (TA dated May 13, 2014) between Classified School Employees Association (CSEA) Chapter 623 and Hamilton Unified School District for the School Year 2014-2015. The disclosure was reviewed by Diane Lyon and the public was given an opportunity to comment. It was moved by Wendall Lower and seconded by Tim Anderson to close the Public Hearing.

(3 Lower – Anderson)

(Vote: Ayes: Anderson, Lower, Loera; Absent: Twede, Leal)

9.3 Memorandum of Understanding (MOU) between HUSD and Glenn County Office of Education acting as partners in the delivery of Special Education and School Wide Reading Intervention Services. Services will be primarily delivered to K-8th grade students. The term shall commence with the 2014-15 school year and end with the 2015-16 school year. Reviewed by Mr. Tracy with recommendations.

9.4 Purchase Pickup for Maintenance Department. Mr. Tracy reported on process. \$8,000 from property sale. Went out to bid for a new basic ½ ton maintenance pickup. Received one bid back, from Corning Ford. Corning Ford determined they would have to add \$4,000 to their bid. Mr. Tracy recommends tabling this item and going out to bid again

9.5 Textbook Pilot Agreement, 2014-15 between CPM Educational Program and HUSD. Quote QP40083 for \$22,854.37. Leslie Anderson presented reasons for choosing this Math curriculum to the Board. Team comprised of Leslie, Tracey Leveroni, and Erica Gorden reviewed a variety of curriculum extensively to provide continuity middle school through high school, staff development, county-wide collaboration, etc. Publishers consider Math to be done. Asking for the Board to approve for a pilot year.

10.0 ACTION ITEMS (M) (Including any item removed from the Consent Agenda.)

10.1 Disclosure of Tentative Agreement (TA dated June 4, 2014) between Hamilton Teachers Association and Hamilton Unified School District. It was moved, seconded, and carried to accept as presented.

(4 Lower - Anderson)

10.2 Disclosure of Tentative Agreement (TA dated May 13, 2014) between CSEA Chapter 623 and Hamilton Unified School District. It was moved, seconded, and carried to accept as presented.

(5 Lower - Anderson)

10.3 Memorandum of Understanding (MOU) between HUSD and Glenn County Office of Education acting as partners in the delivery of Special Education and School Wide Reading Intervention Services. It was moved, seconded, and carried to approve as a one year agreement, authorizing the Superintendent to sign the agreement for one year only.

(6 Anderson - Lower)



10.4 Approve Purchase of Pickup. It was moved, seconded, and carried to table and go out for new bids.

(7 Lower - Anderson)

- 10.5 Textbook Pilot Agreement, 2014-15 between CPM Educational Program and HUSD. Quote QP40083 for \$22,854.37. It was moved, seconded, and carried to approve as presented.
(8 Lower - Anderson)
1. Pilot math curriculum for K-5, Every Day Math McGraw Hill publisher.
 2. Pilot math curriculum for 6-8 College Preparatory Mathematics CPM Educational Program publisher.
 3. Pilot math curriculum for 9-11 to be phased in over three years. College Preparatory Mathematics CPM Educational Program publisher.
- 10.6 Employment Agreements: It was moved, seconded, and carried to approve as presented.
(9 Anderson - Lower)
1. HHS Principal, Cris Oseguera, July 1, 2014 to June 30, 2016
 2. HES Principal, Darcy Pollak, July 1, 2014 to June 30, 2016 (Encl. E9)
- 10.7 Annual District Designees for Glenn County Office of Education, 2014-15. It was moved, seconded, and carried to approve as presented.
(10 Lower - Anderson)
- 10.8 Annual District Designees District Authority, 2014-15. It was moved, seconded, and carried to approve as presented.
(11 Lower - Anderson)
- 10.9 National FFA Convention, October 26-31, 2014, Louisville, Kentucky. Approximately ten students with Mr. Bentz and Erin Johnson as chaperones. It was moved, seconded, and carried to approve as presented.
(12 Anderson - Lower)
- 10.10 Hamilton City FFA Officer Retreat, July 25-26, 2014, Running Y Ranch, Klamath Falls, Oregon. It was moved, seconded, and carried to approve as presented.
(13 Lower - Anderson)
- 10.11 Varsity Girls Basketball Team to Rincon Valley Christian Basketball Tourney in Santa Rosa, CA, December 29-31, 2014. It was moved, seconded, and carried to approve as presented.
(14 Anderson - Lower)
- 10.12 Approval of 2014-15 Agreement for Professional Services with Dannis Woliver Kelley Re: Matt Juhl-Darlington. It was moved, seconded, and carried to approve as presented.
(15 Lower - Anderson)
- 10.13 Consolidated Application. School and District. It was moved, seconded, and carried to approve as presented.
(16 Anderson - Lower)
- 10.14 CASCO Proposals. It was moved, seconded, and carried to approve as presented.
(17 Lower - Anderson)
1. Bid# BU0135, Hamilton Elementary, Asphalt Repairs, \$24,520.00.
 2. Bid#BU0129, Ella Barkley, Asphalt Repair / Headstart topseal and restripe, \$8,880.00
- 10.15 Board Resolution No. 15-100, Joint Resolution of the Glenn County Superintendent of Schools, The Glenn County Board of Education, and the Hamilton Unified School District to Operate an Opportunity Classroom for the 2014-15 School Year. It was moved, seconded, and carried to approve as presented.
(18 Lower - Anderson)
- 10.16 Integrated Math 9 Course Outline. It was moved, seconded, and carried to approve as presented.
(19 Lower - Anderson)

- 11.0 **CONSENT AGENDA.** It was moved, seconded, and carried to approve as presented. (20 Anderson - Lower)
- 11.1 Warrants and Expenditures.
 - 11.2 Open Purchase Orders with Annual Budget Amounts, 2014-15.
 - 11.3 Minutes of the Regular Board Meeting of June 16, 2014 and the Special Board Meeting of June 30, 2014.
 - 11.4 Quarterly Report on Williams Uniform Complaints.
 - 11.5 Agreement for Special Services: Fiscal Budget Services between HUSD and School Services of California, Inc. beginning July 1, 2014, and terminating June 30, 2015.
 - 11.6 Renewal Contract for E-Rate Compliance Services between HUSD and CSM Consulting, Inc., beginning July 21, 2014 through June 30, 2016.
 - 11.7 Authority to Communicate – Letter of Agency (LOA) between CSM Consulting, Inc. and HUSD from July 21, 2014 through June 30, 2019.
 - 11.8 Hamilton High School’s Master Calendar.
 - 11.9 Agreement between Capay Joint Union Elementary School District and HUSD which sets forth the manner in which developer fees are collected and divided, effective July 1, 2014 and in effect up to and including June 30, 2016.
 - 11.10 Personnel.
 - 1. District
 - o Classified Management/Confidential Salary Schedule for 2014-15.
 - o Job Description: Assistant to Superintendent.
 - 2. Hamilton High
 - o Ned Pendo, Resignation as Boys JV Basketball Coach.
 - o Merced Najera, Resignation as Boys Soccer Coach.
 - o Kaitlin Hammond, Long-Term Substitute Art Intern Teacher.
 - o Jennifer Bretney, Temporary Science Teacher.
 - 3. Hamilton Elementary
 - o Tessa Olson, Expect Success Summer Camp Camp Counselor.

12.0 **ADJOURNED AT 7:55 PM.**

<p>Respectfully Submitted,</p>  <p>Chuck Tracy, Superintendent</p>	<p>Approved and Entered in Board Records,</p>  <p>Judy Twede, Board Clerk</p>
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