

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
MINUTES
Hamilton High School Library
Wednesday, January 25, 2017**

6:00 p.m. Closed Session
6:30 p.m. Open Session - No Earlier than 6:30 PM

1.0 **OPENING BUSINESS:** Start at 6:35 p.m. Open Session
Call to order and roll call

Tomas Loera, President Rosalinda Sanchez Gabriel Leal
 Hubert "Wendall" Lower, Clerk Rod Boone

2.0 **IDENTIFY CLOSED SESSION ITEMS:**

3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** Public comment will be heard on any closed session items. The board may limit comments to no more than three minutes per speaker and 15 minutes per item.

4.0 **ADJOURN TO CLOSED SESSION:** To consider qualified matters.

1. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Charles Tracy, and Attorney, Matt Juhl-Darlington regarding HTA and CSEA negotiations.
2. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
3. Government Code Section 54956.9, Subdivision (a), Conference with Legal Counsel – existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.

Report out actions taken in closed session.

Board President, Tomas Loera: The Board gave the Superintendent direction labor negotiations.

5.0 **PUBLIC SESSION/FLAG SALUTE:**

6.0 **ADJOURN TO ORGANIZATIONAL MEETING** (Continued from December 2016 meeting)

1. Swearing in ceremony
 - a. Board Member, Gabriel Leal
2. BOARD PRESIDENT:
 - a. Elect Board President for the 2017 year.

Board Member Rosalinda Sanchez nominated Gabriel Leal as Board President for 2017, Wendall Lower seconded the nomination.

Motion for approval by Rosalinda Sanchez, seconded by Wendall Lower. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

7.0 **ADOPT THE AGENDA: (M)**

Motion for approval by Tomas Loera, seconded by Rosalinda Sanchez. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

8.0

COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports
 - a. Nothing to report.
2. ASB President and Student Council President Reports.
 - a. Hamilton High, Hernan Urena-Valdes.
 - i. Student returned from winter break to the second semester of the 2016-17 school year. Sports are continuing and it is off to a good start.
 - ii. Hamilton High School Homecoming is Friday, February 3rd.
 1. Dress-up days begin on Monday, January 30th.
 - iii. The hogs and lambs have arrived for FFA students.
 - b. Hamilton Elementary, Jose Mendez.
 - i. Not present – nothing to report.
3. District Reports
 - a. Food Service Report by LeAnn Radtke. (Page 1)
 - b. Operations Report by Marc Eddy. (Page 2)
 - c. Technology Report by Derek Hawley. (Page 3)
4. Principal and Dean of Student Reports
 - a. Cris Oseguera, Hamilton High School Principal.
 - i. Hamilton High School current enrollment is 276
 - ii. Our attendance is at 97 percent .
 - iii. The second semester of the 2016-17 school year is in full swing. I would like to thank office staff for working over the winter break to prepare for the second semester.
 - iv. SWAT - Students Working Against Tobacco.
 1. Students presented on the effects of tobacco on our community and schools and their proximity to schools.
 - v. Letter from California State Athletic Directors Association. (Page 4)
 1. Erin Johnson will be awarded the Northern Section Athletic Director of the Year Award for 2016-17.
 - vi. Correspondence from Orland Pantry. (Page 5)
 1. Hamilton High School was the leading school for donating food to those in Hamilton City and surrounding communities. In total 225 families were provided with food for the holiday season.
 - b. Darcy Pollak, Hamilton Elementary School Principal.
 - i. Basketball has begun at Hamilton Elementary School.
 - ii. A lot of testing coming up and benchmark assessment, including CAASP testing.
 - iii. Current enrollment at Hamilton Elementary School is 411.
 - iv. Kindergarten round up is coming up quickly.
 - v. Middle of second English language arts pilot – reach program.
 - vi. Continuing with ELD
 1. Approximately 36 to 40 students are up for possible redesignation.
 - vii. Teachers at high school are co planning and co teaching with teachers at the elementary school in all content.
 - viii. 4th – 8th grade students who are at risk are meeting with parents and teachers about how to get the back on track.
 - ix. Our 'Wolf Pack' students continue to help younger kids learn and work to play together – they will read to kindergarteners.
 - x. Mrs. Leveroni was interviewed by Channel 9 for her success in the STEM program.
 - xi. Send condolences to Brett Silvas family.
 - c. Maria Reyes, District Dean of Students.
 - i. Not present – report distributed to board members and including in office copy of board packet.
5. Chief Business Official/Facilities Report by Diane Lyon.
 - a. Not present – report distributed to board members and including in office copy of board packet.
6. Superintendent Report by Charles Tracy.
 - a. Dates to Remember:

- i. Holidays:
 - 1. Monday, February 13th observance of Lincoln's Birthday.
 - 2. Monday, February 20th observance of Presidents Day.
- ii. February 22nd: School Board Meeting in the Hamilton High School Library at 6:30 pm for Open Session.
- iii. February 25th: Board Workshop in Hamilton High School Library regarding the Board Governance Handbook. 8:30am to noon or 1pm
- iv. February 28th: Board Site Visitations 8:15 am to 10:30 am. Goes out to classrooms and meets with students.
- b. Form 700 – Annual Statement of Economic Interests.
- c. Sacramento State Recruitment Fair- plan on attending to recruit for music teacher.
- d. Governor's Budget Workshop.
 - i. Attended in January - 2 billion dollars shorter than the state budgeted for however the economy is anticipated to grow.
- e. Small School Districts Association (SSDA) Conference – March 6th, 7th, and 8th.
- f. Saturday, March 11th is board workshop – LCAP 8:30 a.m. to noon.
- g. Saturday, March 11th is the annual corn beef and cabbage dinner for the Hamilton City Lions Club.

9.0 **CORRESPONDENCE:** None

10.0 **DISCUSSION ITEMS:**

- 1. Spanish Language Instructional Options (H. Sufuentes). (Page 6-7)
 - a. Dual immersion was brought up at one of our board meetings. It is currently being investigated. Next year would be the research year. The models to consider are a 50/50 or 90/10.
 - b. If chosen to move forward one of the biggest hurdles will be support from the community and parents.
 - c. There has been interest and discussion during 'morning coffee' at the elementary school.
 - d. We will need to look at funding, curriculum and professional development needed.
 - e. *Board Member, Tomas Loera:* What do the models represent?
 - f. *Hamilton Elementary School Assistant Principal, Heather Sufuentes:* the 90/10 model represents 90 percent of instruction will be in Spanish and 10 percent in English and the 50/50 model represents 50 percent in English and 50 percent in Spanish. Biliteracy.
 - g. The first 3 years of implementation are the most critical if piloted. We would need to investment in it – employing staff for this instruction.
 - h. *Board President, Gabriel Leal* – when will you have a write up on the information?
 - i. *Hamilton Elementary School Assistant Principal, Heather Sufuentes:* by April hopefully, on steps that need to be taken.

11.0 **PUBLIC COMMENT:** Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.

Hamilton Elementary School Parent, Maribel Solorio:

Noted the hours for the Hamilton Elementary School Library could be improved. Extra hours in the morning are nice but she would like to request that the library would be open after school for a short time also. This would allow students to access resources after school hours.

She has witnessed students, staff, and parents being hit by the doors. She would to like to please like to see that the half circles on ground around the doors at elementary school be repainted.

Superintendent, Charles Tracy: Yes, we will have our maintenance staff repaint half circles around doors in needed areas.

12.0 **ACTION ITEMS:**

1. Approve Hamilton Unified School District Board Meeting Schedule dates adjustment and deadline for agenda items. (Page 8)

Motion for approval by Wendall Lower, seconded by Rosalinda Sanchez. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

2. Approve HTA to HUSD Request to Bargain, second reading. (Mr. Tracy) (Page 9)

Motion for approval by Tomas Loera, seconded by Wendall Lower. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

3. Approve District Advisory Committee Appointments, One Board Member, One Elementary Teacher and One Community Member/Parent. (Mr. Tracy)

- a. Recommended appointments:
 - i. Board Member: Rosalinda Sanchez
 - ii. Site Staff Member: Lynn Larson
 - iii. Parent Member: Lenia Garcia
 - iv. Parent Member: Raymond Villar

Motion for approval by Rod Boone, seconded by Tomas Loera. Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

13.0 **CONSENT AGENDA:** Items in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote and unless a member of the Board, staff, or public request specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

1. Approve Warrants and Expenditures. (Page 10-41)
2. Approve Minutes for the Regular Board Meeting on December 14, 2016. (Page 42-44)
3. Approve edited Minutes for the Board Meeting on June 9, 2016. (Page 45-49)
4. Approve edited Minutes for the Board Meeting on June 21, 2016. (Page 50-54)
5. Approve Certificated and Classified seniority lists. (Page 55-56)
6. Approve 2015-2016 School Accountability Report Cards (SARC): Hamilton High School, Ella Barkley High School, Hamilton Community Day School and Hamilton Elementary School. (Page 57-109)
7. Approve Jive Communications, Inc. Proposal for Service. (Page 110)
8. Approve Hamilton High School Cross Country Team Lithia Track and Field Invitational on April 22nd, 2017. (Page 114)
9. Approve Document Tracking Services for Translation of the 2015-16 School Accountability Report Cards (SARC). (Page 115)
10. Approve Interdistrict Transfers (new – elementary students reapply annually).
 - a. Out
 - i. None to report
 - b. In
 - i. None to report
11. Approve Personnel Actions as Presented:
 - a. New Hires:

i. Charles Johnson	JV Volleyball Coach	District
ii. Brittney Garrett	JV Boys Basketball Coach	District
iii. Jason Pezzetti	7 th /8 th Grade Boys Basketball Coach	District
iv. Jason Pezzetti	7 th /8 th Grade Girls Basketball Coach	District
v. Tony Longueira	Boys Soccer Coach	District
 - b. Resignations/Retirement:

- i. Retirement: Anthony "Tony" Robertson
- ii. Retirement: Ralph "Rick" Brand

District Universal – Maint. & Trans.
Crossing Guard

District
HES

Motion for approval by Rosalinda Sanchez, seconded by Rod Boone.


Motion Carried: 5-0

Loera: Aye	Boone: Aye
Leal: Aye	Lower: Aye
Sanchez: Aye	

14.0 **ADJOURNMENT:** 7:37 p.m.

Close in Memory of:

Gary Beckman
Michael Anthony Bass
Brett Silva
Luella Boone



Wendall Lower, Clerk



Charles Tracy, Superintendent