

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 6:04 p.m. on Monday, May 16, 2011, in the Hamilton High School Library. The flag salute was led by Bill Boone.

PRESENT: Bill Boone, Tomas Loera, Judy Twede, and Tim Anderson.

OTHERS: Ray Odom, Superintendent; and Elizabeth Saiz, Administrative Assistant.

ABSENT: Gabriel Leal.

GUESTS: Cris Oseguera, Maria Diaz, Tracey Quarne, Shirley Diaz, Maria Reyes, Hilary Crosby, Humberto Chavez, Erica Gorden, Patricia Loera, Kelsey Adkins, Lupita Esquivel, Tom Conwell, Gail Zimmerman, Nick Henning, and Jim Scribner.

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

CLOSED SESSION: The meeting was adjourned to closed session at 6:05 p.m. to consider qualified matters: (1) ECS 54957.6, Labor Negotiations. To confer with the District's labor negotiator; and (2) GCS 54957, Personnel. To consider appointment, employment, and dismissal of a public employee.

**RECONVENE TO
PUBLIC SESSION:** The meeting was reconvened to public session with the report that no action was taken in closed session.

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

(101 Twede - Loera)

**PUBLIC COMMENT
ON PUBLIC SESSION
ITEMS:** Tracey Quarne, Glenn County Superintendent of Schools; Shirley Diaz, Jim Scribner, and other Glenn County administrators presented Mr. Odom with a plaque commemorating his 34 years of service to Hamilton Unified School District and Glenn County schools.

**BOARD MEMBER
COMMENTS:** (1) Ms. Twede reported that the superintendent interviews on Saturday were filled with excellent candidates. Mr. Boone stated that he was impressed by the breadth of experience in the candidates.

(2) Tom Conwell asked the age of the candidate who was selected and hoped that the new superintendent would get involved in the community.

(3) Humberto Chavez asked how many people applied for the superintendent position. He believes that the notice was posted insufficiently, especially on the Internet.

**STUDENT BODY
PRESIDENT'S
REPORT:**

None.

**HHS PRINCIPAL'S
REPORT:**

Mr. Oseguera distributed a handout outlining school activities that included athletics, CAHSEE testing, Awards Night, and Commencement. He announced the names of the Valedictorian and the four Salutatorians.

**HES PRINCIPAL'S
REPORT:**

Ms. Diaz also distributed a handout listing school activities and events. The report included STAR testing, student conferences, fundraisers, awards, eighth grade promotion, kindergarten promotion, and the track meet.

**SUPERINTENDENT'S
REPORT:**

Mr. Odom gave the following report:

1. **Glenn County Educator's Hall of Fame.** The ceremony will be held on Saturday, May 21 at 8 a.m. at the Glenn County Fairgrounds.
2. **State Budget Update.** The May Revise from the Governor presents a more favorable budget picture for 2011-12. Governor Brown is proposing a "no cuts" budget for K-12 education. If his proposal passes the legislative, the District would receive approximately \$250,000 in increased revenue over that budgeted in January.
3. **Second Interim Report.** The Districts "positive certification" was approved by GCOE.
4. **ROP Ag Biology.** The Ag Biology course will be an approved ROP course next year.
5. **Board Meeting.** It was decided to schedule a special board meeting to employ the new superintendent on Thursday, May 19 at 6 p.m., in the Library.

**SARCs, 2009-10
YEAR:**

It was moved, seconded, and carried to approve the 2009-10 School Accountability Report Cards for HHS, HES, EBHS, and HCDS. The SARCs will be posted on the District webpage.

(102 Twede – Loera)

**PUBLIC HEARING
REGARDING HTA
AGREEMENT:**

The meeting was adjourned to a public hearing to solicit public input on the cost of the proposed settlement agreement with the Hamilton Teachers' Association. Mr. Odom stated that, for the first time in many years, the agreement saves the District approximately \$71,000 in 2011-12 due to the unit members accepting a 2.71% reduction in salary. There were no comments from the public. The meeting was reconvened to public session.

HTA SETTLEMENT:

It was moved, seconded, and carried to approve a settlement with the Hamilton Teachers' Association for the 2011-12 year.

(103 Loera – Anderson)

*** Note: All action items have been unanimously approved unless otherwise noted.**

SUMMER SCHOOL: It was moved, seconded, and carried to approve a summer school program, June 27-July 22 for eligible K-12 students with the program to be fully funded by Migrant Education and SPARK.

(104 Twede – Anderson)

P2 ATTENDANCE: It was moved, seconded, and carried to approve the P2 attendance report.

(105 Loera – Anderson)

STUDENT CALENDAR: It was moved, seconded, and carried to approve a revision of the student calendar for 2011-12 with a reduction of student days from 180 days to 175 days. School will dismiss on June 1.

(106 Twede – Anderson)

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

(107 Loera - Anderson)

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:28 p.m.

Respectfully Submitted,

Ray L. Odom, Superintendent

Approved and Entered into Board Records,

Tomas Loera, Clerk

*** Note: All action items have been unanimously approved unless otherwise noted.**

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