

Hamilton Unified School District

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Hamilton City, California 95951
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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 5:39 p.m. on Tuesday, February 22, 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, ASB President.

ABSENT: None.

GUESTS: Gail Zimmerman, Tom Conwell, Cris Oseguera, Sandra Estrada, Maria Diaz, Ivan Ureña, Karrie Silveira, Hilary Crosby, Patricia Loera, Kelsey Adkins, Janice Lohse, Tatiana Cabral, Lori Dietz, Rina Gonzalez, and Lynn Larson.

PUBLIC COMMENT ON CLOSED SESSION ITEMS: None.

CLOSED SESSION: The meeting was adjourned to closed session at 5:40 p.m. to consider qualified matters: (1) ECS 48915, Student Disciplinary Action; (2) GCS 54957, Labor Negotiations; and (3) GCS 54956.9, Existing Litigation.

RECONVENE TO PUBLIC SESSION AND FLAG SALUTE: The meeting was reconvened to public session at 6:40 p.m. with the report that (1) Action was taken in closed session to expel student no. 3444 for the remainder of the spring semester (Ayes: 5, Nays: 0); and (2) No action was taken regarding labor negotiations and existing litigation. The flag salute was led by Tomas Loera.

AGENDA: It was moved, seconded, and carried to approve the agenda.
(61 Loera – Anderson)

PUBLIC COMMENT ON PUBLIC SESSION ITEMS: None.

BOARD MEMBER COMMENTS: None.

STUDENT BODY PRESIDENT'S REPORT: Heidi Sanchez reported on current activities including Homecoming and fundraisers.

FFA OFFICER'S REPORT: Janice Lohse reviewed FFA activities and distributed information bags, the FFA newsletter, and the FFA cookbook. Tatiana Cabral recited the FFA creed.

HES PRINCIPAL'S REPORT: Maria Diaz reviewed a handout of HES activities. Ivan Ureña, Student Body President, reported on the CASC conference and student council activities.

HHS PRINCIPAL'S REPORT: Cris Oseguera reported on 9th grade registration, with 73 to 80 incoming frosh for next year. Other activities included post season playoffs in soccer and basketball, the international teachers visit, awards assembly, and upcoming CAHSEE testing.

SUPERINTENDENT'S REPORT:

Mr. Odom gave the following report:

1. **ADA.**

- a. EBHS: 16.72
- b. HHS: 290.85
- c. HES: 460.50
- d. Total: 768.07

2. **Budget Update.**

STATE

- a. If the state tax measures pass, there will be an additional \$19/ADA decrease in revenue.
- b. If the state tax measures fail, there will be an additional \$350-\$800/ADA loss of revenue.
- c. There are only three weeks remaining for the legislative to vote to put this on the ballot in June.

DISTRICT. A draft budget has been developed for 2011-12 year.

- a. If the ballot measures pass, the budget, without layoffs, will be in deficit \$309,584 (Budget A).
- b. If the ballot measures fail, the budget, without layoffs, will be in deficit \$561,144 (Budget B).
- c. The district must budget for Budget B.

3. **Special Board Meeting.** To be held on Wednesday, March 9, 2011.

4. **Board Visitation Day.** To be held on a Friday in the month of March.

5. **ACSA/CSBA Dinner.** Postponed to April 7.

6. **“J” Levee.** The President has placed \$7 million in the federal budget for completion of the first phase of construction on the “J” Levee north of Hamilton City.

7. **Communications:**

- a. Letter to Senator Alan Lowenthal regarding CIF reauthorization.
- b. Letter from Glenn County Sheriff's Office regarding thank you to Sandra Estrada.
- c. Letter from First 5 regarding assistance from Marc Eddy.
- d. Letter to FFA Award Recipients.
- e. Letter from Glenn County Office of Education regarding Academic Decathlon results.

KEVIN CLARK CONSULTING:

After a lengthy discussion and presentations by Lynn Larson and Rina Gonzalez, it was moved, seconded, and carried to retain the services of Kevin Clark Consulting to design and develop an English Learner master plan, a workable ELD services model, and a comprehensive teacher development program.

(62 Twede – Loera)

CONSOLIDATED APPLICATION, PART I:

It was moved, seconded, and carried to approve the Consolidated Application, Part II for the 2010-11 year.

(63 Loera – Twede)

SENIOR TRIP:

It was moved, seconded, and carried to approve the senior trip for an excursion to Whitewater Expeditions, May 26-27, 2011.

(64 Twede – Anderson)

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

LEAVE REQUEST, MARK COOLEY: It was moved, seconded, and carried to approve Mark Cooley's request for a one-sixth time leave for the fall semester, 2011-12.

(65 Twede – Loera)

SENIORITY LIST: It was moved, seconded, and carried to approve the certificated and classified seniority lists.

(66 Loera – Anderson)

SCHOOL SAFETY PLAN: After a presentation by Ms. Estrada, it was moved, seconded, and carried to approve a revision of the Comprehensive School Safety plan.

(67 Loera – Twede)

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

(68 Twede - Loera)

FORM 700: Board members were reminded that the filing date for the annual Form 700 is March 14, 2011.

BOARD INFORMATION: Information was reviewed on:
a. Brown Act
b. Public Records Act
c. Board member responsibilities

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully Submitted,

Ray L. Odom, Superintendent

Approved and Entered into Board Records,

Tomas Loera, Clerk