

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR AND ORGANIZATIONAL BOARD MEETING MINUTES  
Hamilton High School Library  
December 10, 2012

1.0 OPENING BUSINESS.

1.1 The meeting was called to order at 6 p.m. for purposes of opening the meeting. Roll call was taken.

Tomas Loera, President       Tim Anderson, Clerk       Wendall Lower  
 Gabriel Leal       Judy Twede

OTHERS PRESENT: Charles Tracy, Superintendent; Elizabeth Perry Saiz, Administrative Assistant; Diego Martinez, ASB President; and Lizette Diaz, Student Council President.

ABSENT: None.

GUESTS: Cris Oseguera, Maria Reyes, Darcy Pollak, Blanca Godinez, Maggie Sawyer, LeAnn Radtke, Marc Eddy, Tom Conwell, Blanca Carrillo, Maria Llamas, Betty Mercado, Erica Gorden, Rosa Sanchez, Hank Irick, Rene Irick, Jim R. Smith, Maria E. Loera, Sharon Talk, Diane Alberico, Lourdes Diaz, Christina Rios, Lupe Flores, Hilda Knecht, America Hernandez, Martha Lozano, Oscar Lozano, Guadalupe Mata, Maria Lozano, and others listed on sign-in sheet.

2.0 CLOSED SESSION ITEMS WERE IDENTIFIED.

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS. None.

4.0 ADJOURNED TO CLOSED SESSION at 6:01 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 CSEA and HTA negotiations.

4.2 Education Code Section 48918, Student Discipline. To consider disciplinary action including petition for re-admittance, Students no. 2641 and 2236. (handout)

5.0 RECONVENED TO PUBLIC SESSION AT 6:34/FLAG SALUTE WAS LED BY WENDALL LOWER. Action was taken to readmit students number 2641, 2636, and 2063 as they have accomplished their expulsion requirements.

6.0 ADOPT AGENDA. It was moved, seconded, and carried to adopt the agenda.

(169 Leal - Anderson)

7.0 ADJOURNED TO ORGANIZATIONAL MEETING AT 6:36 PM.

7.1 BOARD PRESIDENT. Tim Anderson nominated Tomas Loera for president for the 2013 year. Judy Twede seconded the motion and it was carried.

(170 Anderson – Twede)

7.2 BOARD CLERK. Gabriel Leal nominated Tim Anderson for Clerk for the 2013 year. Judy Twede seconded the motion and it was carried.

(171 Leal – Twede)

7.3 MEETING DATES. It was moved, seconded, and carried to approve the Board Meeting Schedule for the 2013 year as presented. There may be a need to change the July 15 meeting to accommodate the Superintendent's vacation.

(172 Twede – Leal)

8.0 RECONVENED TO REGULAR MEETING AT 6:39 PM

9.0 PUBLIC COMMENT. None.

10.0 COMMUNICATIONS/REPORTS.

10.1 Board Member Comments/Reports. None.

10.2 ASB President's and Student Council President's Reports.

1. Hamilton High, Diego Martinez. Mr. Martinez' report included college application deadlines, senior projects, sports, and the January 18 Homecoming.

2. Hamilton Elementary, Lizette Diaz. Ms. Diaz' report included activities, winter concert and dance, canned food drive, testing, student of the month, Santa's visit, and sports.
- 10.3 Food Service Report by LeAnn Radtke. The report included the number of meals served in November, cookie making for the HES Christmas program, and that food service is going good.
- 10.4 Operations Report by Marc Eddy. The report included the number of bus miles driven, activity prep, maintenance and repairs.
- 10.5 Technology Report by Allan Bradley. A report was submitted to update the Board on the current status of technology in the District.
- 10.6 Principal and Dean of Student Reports.
  1. Cris Oseguera, Hamilton High School Principal, submitted a written report and reviewed attendance, which is outstanding; professional development, canned food drive, sports, as well as recognizing Audra Jones and Brad Hall for receiving MVP awards.
  2. Darcy Pollak, Hamilton Elementary School Principal, submitted a written report and highlighted December activities and staff development, including the new staff development room, Holiday Band Performance, and Canned Food Drive/Adopt-a-Family.
  3. Maria Reyes, District Dean of Students, submitted a written report about alternative education and reported on their enrollment data, Shasta Caverns field trip, and senior activities.
- 10.7 Superintendent Report by Charles Tracy.
  1. Board Visitation Day. The visitation day for the Board to visit all schools was scheduled for January 22 from 8 to 10:30 a.m. A visitation schedule and a "Friday before" reminder will be sent to the Board.
  2. Board Governance Training Day. Ongoing Brown Act training is required. The Superintendent was directed to check on availability of trainer, dates, and times.
  3. Winter Sports Schedules were provided to the Board.
- 10.8 Communications.
  1. Congratulations to Hamilton City FFA for being awarded a \$2,500 DuPont Pioneer grant towards agricultural and science classroom resources and technology.

## 11.0 DISCUSSION ITEMS

- 11.1 Public Hearing: 7 p.m. to 7:45 p.m. An offer to provide translation was declined. The Superintendent presented a PowerPoint presentation regarding the elementary school NCLB compliance issue and the PI year four options. Data presented demonstrated the need for action by the Board as required by Federal law. Five options were presented for consideration.
  - School Closure and reopen as a charter;
  - Release and hire a new site principal;
  - Reassign staff;
  - Hire an outside consulting firm to take over control and operation of the school site; or
  - Appoint a District Advisory Committee to write a corrective plan and serve as the oversight committed to monitor and report to the Governing Board the progress of the school.

After public questions and input, the Governing Board chose to appoint a District Advisory Committee to write a corrective plan and serve as the oversight committed to monitor and report to the Governing Board the progress of the school. A letter will be sent out to Elementary Parents soliciting interest to serve on the DAC.

11.2 First Interim Report. Mr. Tracy presented (Mrs. Lyon absent due to surgery) the First Interim including information about Prop 30, declining enrollment, and Fiscal Cliff information.

11.3 E-Rate 470 Filings. The Superintendent reported on the annual process for ERATE and the options available to apply for additional funding. This year, all school sites qualify for 90% ERATE funds, while last year, the High School only qualified at 86%. This is good news as the high school internal switches and wiring for the computer network were not approved last year and could be approved this year, helping to speed up our system.

Also, the phone system at the high school is old and outdated. The main frame of the phone switching device is susceptible to computer hackers who gain access to phone extensions. These hackers have been accessing our phone system and making expensive overseas calls. The phone company has forgiven these charges, warning us, however, that if we don't fix this issue, we will be held responsible for future expenses caused by hacking. Internal main frame phone switching equipment is also covered by ERATE. We can get the phone system updated without the need to replace all the hand sets, which are not covered by ERATE.

12.0 **ACTION ITEMS** (Including Any Item Removed From the Consent Agenda.)

12.1 Year 4 Plan for the Elementary School. It was moved, seconded, and carried to appoint a District Advisory Committee to write a plan of improvement and serve as the oversight monitoring committee for HES. Deadline for parents to apply to serve on this committee is Jan. 10. (Roll Call Vote: All Ayes)

(173 Twede – Leal)

12.2 First Interim Report. It was moved, seconded, and carried to issue a positive certification.

(174 Leal – Twede)

13.0 **CONSENT AGENDA.** It was moved, seconded, and carried to adopt.

(175 Twede – Anderson)

13.1 Warrants and Expenditures.

13.2 Minutes of the regular Board meeting of November 13, 2012.

13.3 School Site Council

1. HES: Agenda and Minutes for October and November meetings.
2. HES: School Site Council Membership and tentative schedule.
3. HHS: Agenda for December meeting.

13.4 Personnel:

1. David Parent, Volunteer Boys Varsity Basketball Assistant Coach.
2. Chris Fenske, Volunteer Boys JV and Varsity Basketball Assistant Coach.
3. Dennis Marcella, Volunteer Boys JV Basketball Assistant Coach.
4. Daniel Crabtree, 7<sup>th</sup>/8<sup>th</sup> Grade Boys Basketball Coach.
5. Ned Pendo, JV Boys Basketball Coach (prior coach).

14.0 **ADJOURNED AT 8:12 PM**

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tim Anderson, Board Clerk