

HAMILTON UNIFIED SCHOOL DISTRICT
+ REGULAR BOARD MEETING MEETINGS
Hamilton High School Library
October 22, 2012

- 1.0 **OPENING BUSINESS.** . The meeting was called to order in the Hamilton High School Library at 6:31 p.m. and roll call was taken. Mr. Loera led the flag salute.

BOARD MEMBERS:

Tomas Loera, President Tim Anderson, Clerk Bill Boone
 Gabriel Leal Judy Twede

ABSENT: Tim Anderson

OTHERS PRESENT: Charles Tracy, Superintendent; Diane Lyon, CBO; Diego Martinez, HHS ASB President; and HES Student Council President, Lizette Diaz.

GUESTS: Hubert “Wendall” Lower, Cris Oseguera, Darcy Pollak, Maria Reyes, Ryan Bentz, Janice Lohse, Susan Lohse, Hilary Crosby, Patricia Loera, Liz Cox, Maria L. Esquivel, Matt Steele, Maggie Sawyer, Rina Gonzalez, Tom Conwell, Gonzalo Fuentes, and Rosalinda Sanchez.

- 2.0 **AGENDA ADOPTED.** It was moved, seconded, and carried to adopt.

(154 Boone - Twede)

- 3.0 **PUBLIC COMMENT.** None.

- 4.0 **COMMUNICATIONS/REPORTS.**

4.1 Board Member Comments/Reports. None.

4.2 ASB President Reports

1. Diego Martinez, HHS, reported on activities including Homecoming, Sports, and Cancer Awareness activities.
2. Lizette Diaz, HES, reported on her duties, ASB goals and officers, and fundraising activities.

4.3 PLC Report. Participants of the conference (Maggie Sawyer, Liz Cox, Maria Esquivel, Leslie Anderson, and Rina Gonzalez) presented a video about the conference and expressed their desire for more teachers to attend the conference.

4.4 Food Service Report by LeAnn Radtke. Absent.

4.5 Operations Report by Marc Eddy. Absent.

4.6 Technology Report by Allan Bradley. Absent.

4.7 Principal and Dean of Student Reports.

1. Cris Oseguera, Hamilton High School Principal, presented STAR test results, announced the November 1 Awards Assembly, and distributed a handout on API/AYP scores, which were not met at either school. A discussion ensued regarding PLC and its effect on scores.
2. Darcy Pollak, Hamilton Elementary School Principal, reported on school activities to include: AmeriCorps’ assistance with beautification, a successful Halloween Carnival, on-line reading program, parent involvement desired to enhance PLC, virtue t-shirts, Latina Conference, field trip to San Francisco Zoo and Science Academy, First Five classroom assistance, and Intel-Assess.
3. Maria Reyes, Dean of Students, reported that CAHSEE testing is complete, Tobacco Awareness Training for EBHS and HCDS, and Friday cooking sessions.

5.0 Superintendent Report by Charles Tracy.

- 5.1 Fiscal Report: The Metamorphosis of the School Facility Program. The District needs a plan to maintain buildings. Ms. Lyon and Consultant Hendricks have found paperwork to close two of four old building projects.
- 5.2 WASC Visiting Committee Member at Alturas, Maria Reyes.
- 5.3 Halloween Carnival was well attended.
- 5.4 District Newsletter was sent out.
- 5.5 Communications:
 - 1. CALSTRS letter of September 18, 2012 regarding Reduction of Instructional Year and the Full-Time Minimum Standard for Prekindergarten through Grade 12 Employers.
If tax initiative fails and schools reduce work days, CALSTRS has put language in place to handle.
 - 2. Letter from HUSD to Wanda Zimmerman thanking her for creating historical binders, which will be maintained in the Library.
 - 3. CSBA flyer. \$4,500 for training. District would prefer to send teachers to PLC.

10.0 **DISCUSSION ITEMS**

- 10.1 Friends of Hamilton City FFA Suburban. Contract between Friends and District with exclusive emergency use if needed by District.
- 10.2 Wrestling Program. Matt Steele, Ella Barkley Teacher. Program history and success, finances, and fundraising were discussed.
- 10.3 Accept Letter of Intent to Receive Mandate Block Grant Funding for Local Educational Agencies. The District took Mandated Block Grant option for this year. This is a one-year option that can be changed next year.
- 10.4 ROP Funding Formula. We will receive the same level of funding as last year of \$208,178.
- 10.5 California School Boards Association Education Legal Alliance membership to have CSBA lobby on behalf of the District for the annual dues of \$1,011. Last year the Board opted not to pay these dues.
- 10.6 Employment of Temporary Computer Technician. GCOE declined agreement to help with technology. The District can use this allocation to hire part-time help. This will help expedite our technology plan.
- 10.7 Travel and Conference Expense Claim Form Revision. The meal reimbursement amounts are outdated. Proposed amounts with gratuity: \$12/\$18/\$30. Ms. Twede noted that the State rates are currently: \$8/\$10/\$18.
- 10.8 PLC Conference, February 20-22, 2013. Title I, II, III, and EIA dollars can be used for this conference. It is less expensive to attend the Phoenix conference (February 20-22, 2013) rather than San Diego. The District can send a third of the teachers to this February conference and the last third to a summer conference.

11.0 **ACTION ITEMS**

- 11.1 Wrestling Program, 2012-13. A motion was made and seconded to approve.
(155 Twede – Leal)
- 11.2 Accept Letter of Intent to Receive Mandate Block Grant Funding for Local Educational Agencies. A motion was made and seconded to approve.
(156 Leal – Twede)

- 11.3 ROP Funding Formula. A motion was made and seconded to approve.
(157 Leal – Boone)
- 11.4 California School Boards Association Education Legal Alliance Membership, 2012-13. A motion was made and seconded to decline.
(158 Twede – Leal)
- 11.5 Employment of Temporary Computer Technician. A motion was made and seconded to approve.
(159 Twede – Leal)
- 11.6 Academic Award Fund of \$5,000. To be awarded to individual high school students who improved their CST scores on the spring STAR test pursuant to E.C. Section 44015. A motion was made and seconded to approve.
(160 Twede – Leal)
- 11.7 Travel and Conference Expense Claim. A motion was made and seconded to approve revising the meal reimbursement amounts to \$10/\$15/\$25. A staff policy draft is to be brought to the next board meeting.
(161 Leal – Boone)
- 11.8 PLC Conference, February 20-22, 2013. A motion was made and seconded to approve.
(162 Leal – Twede)
- 11.9 Friends of Hamilton City FFA Suburban. A motion was made and seconded to approve with the provision that our attorney draws up contract between the District and Clubs.
(163 Boone – Twede)
- 11.10 Field Trips Proposed for 2012-13. A motion was made and seconded to approve HES proposed field trips.
(164 Twede – Leal)
- 12.0 **CONSENT AGENDA**. A motion was made and seconded to approve the Consent Agenda.
(165 Twede – Leal)
- 12.1 Warrants and Expenditures.
- 12.2 Minutes of the regular Board meeting of September 17, 2012.
- 12.3 Annual District Designees, 2012-13.
- 12.4 Director of Maintenance/Operations/Transportation Employment Contract.
- 12.5 Supplemental Employee Benefit, 125 Plan.
- 12.6 Personnel:
1. Andrea Jones, Volunteer Assistant Varsity Girls Basketball Coach
 2. Chad Johnson, Volunteer Assistant Baseball Coach
 3. Tyler Rutledge, Assistant Varsity Football Coach
 4. Jason Weston, Volunteer Assistant JV Football Coach
- 12.7 Williams Quarterly Report.
- 13.0 **ADJOURNED at 8:50 p.m.**

Respectfully Submitted,

Approved and Entered into Board Records,

Charles Tracy, Superintendent

Tim Anderson, Board Clerk