

HAMILTON UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING MINUTES

June 11, 2012

1.0 **OPENING BUSINESS.** The meeting was called to order in the Hamilton High School Library at 5:30 p.m. and roll call was taken.

BOARD MEMBERS:

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

OTHERS PRESENT: Chuck Tracy, Superintendent; Elizabeth Saiz, Administrative Assistant.

ABSENT: None.

GUESTS: List including: Matt Juhl-Darlington (closed only), Cris Oseguera, Maria Diaz, Maria Reyes, Diane Lyon, Michelle Kelley, Kelly Langan, Tom Conwell, Gail Zimmerman, Rina Gonzalez, Don Jones, Bertha Lopez, Lynn Larson, Lui Tuato'o, Blanca Godinez, Jazmin Martinez, Lupita Esquivel, Gonzalo Fuentes, Lupe Romo, Russell Zimmerman, Krystal Graves, LeAnn Radtke, Chris DeVries, Trudy Bryan, Sherry Cowan, and Rosa Sanchez.

2.0 **IDENTIFY CLOSED SESSION ITEMS.** No Public.

3.0 **PUBLIC COMMENT ON CLOSED SESSION ITEMS.** No Public.

4.0 **ADJOURN TO CLOSED SESSION AT 5:30 PM UNTIL 7:00 P.M.** To consider qualified matters.

4.1 Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student I.D number 2236.

4.2 Government Code Section 54957, Personnel Issues. The District will consider the evaluation of an employee: Superintendent.

4.3 Government Code Section 54956.9, Litigation. To confer with, or receive advice from, legal counsel Matt Juhl-Darlington regarding anticipated litigation: GreatAmerica Leasing Corporation.

4.4 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, regarding HTA, CSEA, and Confidential Classified (unrepresented) negotiations.

5.0 **RECONVENED TO PUBLIC SESSION AT 7:05 PM. THE FLAG SALUTE WAS LED BY TOMAS LOERA.** Action was taken to expel Student 2336. The expulsion was suspended contingent upon completion of contract.

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

(99 Boone-Leal)

7.0 **PUBLIC COMMENT ON PUBLIC SESSION ITEMS.**

➤ Don Jones, on behalf of teachers, wanted to know the status of teachers who have not had their layoff notice rescinded.

- Mr. Tracy responded that there were two teachers still on the layoff list. They have been working through the budget, and it looks like the District will not be able to bring these teachers back.

- Lynn Larsen (HES, 23-year teacher) expressed concern about budget cuts. She thinks more cuts are made at the elementary school than the high school. Gave presentation to support her claim.
- Krystal Graves (HES, 26-year teacher) expressed need for equalization between schools. HES teachers have concerns that they would like Board members to come by and talk to them about.
 - Mr. Tracy discussed the financial picture for the District and typical elementary and secondary ADA funding. He reported that the Board intends to visit in the fall.
- Gonzalo Fuentes, Rosa Sanchez supported elementary teachers for equalization between schools and expressed similar concerns including campus repairs and safety issues.
 - Mr. Tracy reported that a modification has been approved at the elementary school, which includes playground modifications. It is on the back burner pending funding.
- Hamilton High School Principal Cris Oseguera commented that many of the issues being discussed were apparent prior to unification and work has been done since then to try and improve those conditions. Additionally, the high school requests no cuts as it is now sharing teachers with EBHS.
- Hamilton Elementary Custodian Tony Robertson expressed concern about the cuts in the maintenance, custodial, and transportation department. The staff is down from eight to 5.5 since unification. If the layoffs go through for 2012-13 they will be down to four employees and will be unable to complete all their work.
- Board Member Gabriel Leal thanked everyone for coming and said he wished they came all the time. He has kids at HES and values parent participation and understands their frustration. The District is going through tough times and has to work within its budget; however, it will get to work on some of the things mentioned. He witnessed everyone working from the community on the elementary campus and assured them that the Board does care.
- Gail Zimmerman presented a binder of Hamilton High School history from 1917 that was organized and created by his wife, Wanda. There will be a total of five binders housed in the high school library, which will maintain the high school's history for years to come.

8.0 COMMUNICATIONS/REPORTS.

- 8.1 Board Member Comments/Reports. None.
- 8.2 Principals Reports.
 1. Mr. Cris Oseguera, Hamilton High Principal, reported on commencement with 67 graduates, the sober grad party with 91% participation, and summer school.
 2. Ms. Maria Diaz, Hamilton Elementary Principal, reported on promotion, kindergarten graduation, and summer school.
- 8.3 Ms. Maria Reyes, Dean of Students at Ella Barkley, reported that six students graduated with one earning a certificate of completion. She is now preparing for 2012-13.

8.4 Superintendent Report by Charles Tracy.

1. Mr. Tracy commended the staff on their hard work on the District's end-of-year activities. He thoroughly enjoyed Kindergarten graduation.
2. The Lions Club is having a Food Drive in partnership with Orland Pantry. The food is donated back to Hamilton City and surrounding areas. Encouraged audience to participate as able. Hamilton High also participates in December canned food drive and has been the highest contributor.
3. Mr. Tracy reported that he and Ms. Lyon attended the Governor's May Revise Workshop, and he gave an overview of its content. He expressed appreciation for the employees efforts to work with the District during these difficult financial times.
4. Communications: GCOE Educational Services Student Events, 2012-13.

9.0 **DISCUSSION ITEMS**

- 9.1 Public Hearing: Disclosure of a Tentative Settlement Agreement between Hamilton Teachers Association and Hamilton Unified School District for the School Year 2012-2013.

The Board President opened the Public Hearing for public comments at 7:52 p.m. There were no comments.

It was moved by Twede_ and seconded by Boone_ to close the Public Hearing at 7:53 p.m. (Roll Call Vote: All Ayes.)

- 9.2 Public Hearing: To solicit input on the adoption of the proposed District Budget for the 2012-13 year.

The Board President opened the Public Hearing at 7:54 p.m. for public comments. CBO, Diane Lyon made a presentation and answered questions.

It was moved by Twede_ and seconded by Boone_ to close the Public Hearing at 8:38 p.m. (Roll Call Vote: All Ayes.)

The Board directed the Superintendent to include summaries only in the Board packets, have one full copy available at the meetings, and provide for the public a projection of the documents presented.

- 9.3 Public Hearing: Disclosure of a Tentative Settlement Agreement between Hamilton Unified School District and Confidential Classified Employees (unrepresented) for the school year 2012-2013. There is no fiscal impact on the District by this agreement.

The Board President opened the Public Hearing at 8:40 p.m. for public comments. There were no comments

It was moved by Twede_ and seconded by Leal_ to close the Public Hearing at 8:41 p.m. (Roll Call Vote: All Ayes.)

- 9.4 Board Policy and Administration Regulation 6163.4, Student use of Technology first reading. The second reading was waived.

- 9.5 Reorganization of Administration. Mr. Tracy reviewed handout and recommended rehiring Maria Reyes as District Dean of Students with a 179-day contract.

10.0 ACTION ITEMS

- 10.1 Single School Plan, Hamilton Elementary School, 2012-13. It was moved, seconded, and carried to approve.
(100 Leal – Boone)
- 10.2 National FFA Convention, October 23-30, 2012. It was moved, seconded, and carried to approve.
(101 Twede – Anderson)
- 10.3 Approve Reorganization of Administration. It was moved, seconded, and carried to approve.
(102 Twede – Boone)
- 10.4 District Budget, 2012-13. It was moved, seconded, and carried to approve.
(103 Anderson – Leal)
- 10.5 Tentative Settlement Agreement Between Hamilton Teachers Association and Hamilton Unified School District for the School Year 2012-2013. It was moved, seconded, and carried to approve.
(104 Twede - Leal)
(Roll Call Vote: Twede-Y; Loera-Y; Boone-Y; Leal-Y; Anderson-Y)
- 10.6 Tentative Agreement Between Hamilton Unified School District and Confidential Classified Employees (Unrepresented). It was moved, seconded, and carried to accept.
(105 Leal - Anderson)
(Roll Call Vote: Twede-Y; Loera-Y; Boone-Y; Leal-Y; Anderson-Y)
- 10.7 Interdistrict Agreements. It was moved, seconded, and carried to accept list dated June 11, 2012.
(106 Twede – Leal)
- 10.8 Position: Dean of Students for Alternative Education, Hamilton Elementary School, and Hamilton High School. All stipends included in salary schedule. It was moved, seconded, and carried to tentatively approve based on HTA consultation and agreement.
(107 Twede – Anderson)
- 10.9 Employ Maria Reyes as Dean of Students for Alternative Education, Hamilton Elementary School, and Hamilton High School. Effective July 1, 2012. It was moved, seconded, and carried to tentatively approve based on HTA consultation and agreement.
(108 Twede – Leal)
- 10.10 Consolidated Application, Winter 2011-12. It was moved, seconded, and carried to approve.
(109 Boone – Leal)
- 10.11 District Calendar, 2012-13. It was moved, seconded, and carried to approve the revision dated June 4, 2012.
(110 Anderson – Leal)

10.12 Board Policy 6163.4, Student Use of Technology. It was moved, seconded, and carried to approve the revision.

(111 Leal – Anderson)

10.13 2012-13 Designation of CIF Representatives to League. It was moved, seconded, and carried to approve.

(112 Anderson – Boone)

10.14 Accept Bid for Drinking Fountain and Concrete Work. It was moved, seconded, and carried to approve bid for \$6,073.83.

(113 Boone – Leal)

11.0 **CONSENT AGENDA.** It was moved, seconded, and carried to accept.

(114 Leal – Anderson)

11.1 Warrants and Expenditures.

11.2 Minutes of the regular Board meeting of May 21, 2012 and the Special Board Meeting of May 25, 2012.

11.3 Resignation: Noah Hernandez-Gain, JV Volleyball Coach.

11.4 Retirement: Norma Wieland, HES Teacher.

11.5 Approve Volunteer Cheer Coaches: Joseph Martinez and Alejandra Martinez

11.6 Approve Volunteer Assistant Volleyball Coach: Kelli Stanely

12.0 **ADJOURNED** at 9:12 p.m.

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tim Anderson, Clerk