

HAMILTON UNIFIED SCHOOL DISTRICT  
Hamilton High School Library

REGULAR BOARD MEETING MINUTES  
April 23, 2012

1.0 **OPENING BUSINESS.**

The meeting was called to order at 6:02 p.m. and roll call was taken.

BOARD MEMBERS:

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

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

ABSENT: Gabriel Leal.

GUESTS: Hilary Crosby, Diane Lyon, Cris Oseguera, Maria Diaz, Maria Reyes, Tom Conwell, Gail Zimmerman, Diego Martinez, Sophia Oseguera, Audra Jones, Adolfo Diaz, Sheilah Mendoza, and Kenya Ureña.

2.0 **CLOSED SESSION ITEMS IDENTIFIED.**

3.0 **NO PUBLIC COMMENT ON CLOSED SESSION ITEMS.**

4.0 **ADJOURNED TO CLOSED SESSION AT 6:03 PM UNTIL 6:38 PM** to consider qualified matters.

4.1 Education Code Section 48918, Student Discipline. The District will follow up on the ongoing expulsion contract for student no. 3221.

4.2 Government Code Section 54957, Personnel Issues. The District will consider the employment of an employee: Physical Education Teacher.

4.3 Government Code Section 54957.6, Labor Negotiations. To confer with the District's labor negotiator, Superintendent Charles Tracy, regarding HTA and CSEA negotiations.

5.0 **RECONVENED TO PUBLIC SESSION AT 6:41 PM AND THE FLAG SALUTE WAS LED BY JUDY TWEDE.** Action was taken in Closed Session to extend the expulsion of student no. 3221 through the first semester of 2012-13.

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

(80 Twede - Boone)

7.0 **NO PUBLIC COMMENT ON PUBLIC SESSION ITEMS.**

8.0 **COMMUNICATIONS/REPORTS.**

8.1 Board Member Comments/Reports.

- Judy Twede reported that she had the honor of being a judge for Ag projects. Students were knowledgeable, professional, and dedicated! She would be proud to participate in the future, and she is very proud of our students.

8.2 Student Body President Report to be made in conjunction with Principal's report.

8.3 Principals and Dean of Students Reports.

1. Mr. Cris Oseguera, Hamilton High Principal, distributed the Accreditation Midterm Progress Report. The high school received a full accreditation in 2009

with only one mid-term progress visit required over the six-year term, which will be this Friday, April 27, 2012.

Mr. Oseguera also distributed a handout and reported on activities and attendance, including: (1) Open House was a rousing success with much of the credit going to Ms. Lohse with the support of the teachers and parents; (2) STAR Testing; (3) Attendance; and (4) Prom on May 5.

The 2012-13 Student Body Officers were introduced: President, Diego Martinez; Secretary, Sophia Oseguera; Rally Commissioner, Adolfo Diaz; Secretary, Sheilah Mendoza; and Treasurer, Kenya Ureña.

2. Ms. Maria Diaz, Hamilton Elementary Principal, distributed and reviewed a handout of activities including: a successful Bully Prevention Kick-off, Kindergarten Round-up, SEI coaching, Essential Standards, 8<sup>th</sup> grade boys at Latino Leadership Conference, 8<sup>th</sup> grade graduation meeting, staff development, and Awards Assembly.
3. Ms. Maria Reyes, Ella Barkley High Dean of Students, distributed and reviewed a report of activities including STAR test preparation, CAHSEE administration for EBHS and HHS, EBHS senior project presentations, Butte College registration, garden update, and possible plant sale.

#### 8.4 Superintendent Report by Charles Tracy.

1. Tentatively schedule Special Board Meeting for May 7 or 8, 2012 to sign resolution to decrease the number of certificated employees due to a reduction in service and direction to administration to give affected employees notice. Date dependent upon receipt of hearing decision.
2. Ella Barkley High School Diplomas were presented for signatures.
3. Communications: (a) Fiscal Report: California Department of Education Issues Revised Final Education Jobs Fund Entitlements increasing apportionment to District. Must be expended this year and will help current shortfalls. (b) Letter from CDE reporting that the District has corrected the findings from the July 1, 2009 through June 30, 2010 audit and the nutrition portion of the audit has been closed.
4. Mr. Oseguera and his team were commended for having one of the finest WASC reports Mr. Tracy has seen.
5. The virtual server and new email projects status was reviewed. July 1, 2012 is the target date to be online. The District expressed appreciation to GCOE for their cooperation with this transition.
6. Mrs. Reyes and Mr. Zambrano were commended for their efforts on the green house/worm farm and the addition to their science curriculum.
7. Mrs. Diaz and HES teachers were commended for their work on Data Director and bench mark assessments to get baseline data for the elementary school.

#### 9.0 DISCUSSION ITEMS

- 9.1 District recommended non-personnel budget cuts. These recommendations are in response to the Boards direction to reduce personnel cuts by making cuts elsewhere. Mr. Tracy commended Mrs. Lyon for her work and reviewed the list of recommended cuts.
- 9.2 LEA Plan timeline was briefly reviewed. Mr. Tracy commended Lorna Manuel and her valuable work for the District, which comes at no cost to the District.

- 9.3 2012-13 District calendar proposals. With a tentative settlement agreement it looks like the District will go to a 179-day calendar. This action item will be tabled until the agreement is ratified.

10.0 **ACTION ITEMS**

- 10.1 Leave Request from Mark Cooley for 2012-13 School Year. It was moved, seconded, and carried to grant this request with the stipulation that Mr. Cooley will fill any open coaching position for which he is qualified upon his return.

(81 Boone – Twede)

- 10.2 District Calendar, 2012-13. It was moved, seconded, and carried to table.

(82 Twede – Boone)

- 10.3 Interdistrict Agreements. List dated April 23, 2012. It was moved, seconded, and carried to approve as written.

(83 Twede – Anderson)

- 11.0 **CONSENT AGENDA.** It was moved, seconded, and carried to adopt as follows.

(84 Anderson – Boone)

11.1 Warrants and Expenditures.

11.2 Minutes of the regular Board meeting of March 19, 2012.

11.3 Williams Quarterly Report.

11.4 Volunteer Assistant Track Coach: Heather Wyman.

11.5 School Accountability Report Cards for 2010-11, Published 2011-12. The SARCS are posted on the CDE website and on the school websites.

1. Hamilton High School
2. Hamilton Elementary School
3. Ella Barkley High School
4. Hamilton Community Day School

- 12.0 **ADJOURNED AT 7:21 PM IN MEMORY OF MR. FEDERICO LLAMAS AND MR. HUBERT LOWER.** Letters to Mrs. Lower and Mrs. Llamas were read and the minimum day was acknowledged.

Respectfully Submitted,

Chuck Tracy, Superintendent

Approved and Entered into Board Records,

Tim Anderson, Clerk