

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA (REVISED)
Hamilton High School Library
Wednesday, December 11, 2019**

5:30 p.m. Public session for purposes of opening the meeting only.
5:30 p.m. Closed session to discuss closed session items listed below.
6:00 p.m. Reconvene to open session no **later** than 6:30 p.m.

1.0 OPENING BUSINESS:

Call to order and roll call

_____ Gabriel Leal, President
_____ Genaro Reyes

_____ Hubert "Wendall" Lower, Clerk
_____ Ray Odom

_____ Rod Boone

2.0 IDENTIFY CLOSED SESSION ITEMS:

3.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS: Public comment will be heard on any closed session items. The board may limit comments to no more than three minutes per speaker and 15 minutes per item.

4.0 ADJOURN TO CLOSED SESSION: To consider qualified matters.

1. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
2. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
3. Government Code Section 54956.9, Subdivision (a), Existing litigation. Name of case: Crews v. Hamilton Unified School District, Glenn County Superior Court, Case No. 15CV01394.
4. Government Code Section 54956.9, Subdivision (a), Pending litigation. Name of case: Goodwin v. Hamilton Unified School District, Glenn County Superior Court, Case No. 19CV02117.
5. *Conference with Real Property Negotiators.* Property: Westermann property north of Hamilton High School, approximately located at 500 Sixth Street, Hamilton City, CA 95951 (APN: 032-230-015-000). Agency Negotiator: Jeremy Powell, Superintendent; Matt Juhl-Darlington, Attorney for District. Negotiating Parties: Westermann Family and Hamilton Unified School District. Under negotiation: Price and terms of payment.

Report out action taken in closed session.

5.0 PUBLIC SESSION/FLAG SALUTE:

6.0 ADOPT THE AGENDA: (M)

7.0 COMMUNICATIONS/REPORTS:

1. Board Member Comments/Reports.
2. ASB President and Student Council President Reports
 - a. Hamilton High School, Giovanni Martinez
 - b. Hamilton Elementary School, Ella Mendez
3. District Reports (written)
 - a. Technology Report by Frank James (page 1)
 - b. Nutrition Services Report by Sean Montgomery (page 2)
4. Principal and Dean of Student Reports
 - a. Kathy Thomas, Hamilton Elementary School Principal
 - b. Maria Reyes, District Dean of Students
 - c. Cris Oseguera, Hamilton High School Principal
 - d. Sylvia Robles, Adult School (page 3)
5. Chief Business Official Report by Kristen Hamman
6. Superintendent Report by Jeremy Powell (page 4)

- 8.0 **PRESENTATIONS:**
1. Operations Report by Alan Joksch (page 5)
- 9.0 **CORRESPONDENCE:**
1. Letter from Glenn County Office of Education – HUSD 2019-20 LCAP Approval (page 6)
- 10.0 **INFORMATIONAL ITEMS:**
1. HUSD Williams 2019-20 (page 7-8)
 2. HUSD Enrollment History for 5 years (page 9)
 3. Bond Status (Fund 21) Update (page 10-11)
 4. DTSC Expansion Preliminary Endangerment Assessment Schedule (page 12)
- 11.0 **DISCUSSION ITEMS:**
1. First Interim Report 2019-20, Presented by Kristen Hamman (page 13-152)
 2. Site Expansion Permitting Update (page 153)
 3. Emergency Communication Procedures (page 154)
- 12.0 **PUBLIC COMMENT:** Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard (agenda and non-agenda items). The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic. Public comment will also be allowed on each specific action item prior to board action thereon.
- 13.0 **ACTION ITEMS:**
1. Government code section 66006 Developer Fee Report for 2018-19 Fiscal Year (page 155)
 2. First Interim Report 2019-20 (page 13-152)
 3. Direction to Superintendent regarding 2018-19 Bond Transfer (page 10-11)
 4. Approve HTA to HUSD Request to Bargain (page 1156)
 5. Approve HUSD to HTA Request to Bargain (page 157)
 6. Approval of Contract Amendment #1 to NV5 for DTSC Studies (page 158-159)
 7. Resolution No. 19-20-104 Delegating Authority to Dispose of or Contract for the Sale of Personal Property (page 160-163)
 8. Purchase and Sale Agreement – Forklift (page 164-167)
 9. Financing for New Bus Air Conditioning (not covered by \$165,000 Grant for the rest of the bus) (page 168-182)
 10. Approve the use of Observation Protocol for Teachers of English Learners (OPTEL) as a pilot for reclassification criteria (page 183-184)
 11. CSBA Policy Guide Sheet (for below first readings) (page 185-218)
 - a. Second reading of Board Policy & Administrative Regulation 6174: Education for English Learners
 - b. Second reading of Board Policy 6179: Supplemental Instruction
 - c. Second reading of Board Bylaw 9321: Closed Session
 - d. Second reading of Board Bylaw 9321.1: Closed Session Action and Reports
 - i. Delete BB - yes
- 14.0 **CONSENT AGENDA:** Items in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote and unless a member of the Board, staff, or public request specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.
1. Warrants and Expenditures. (page 219-240)
 2. Minutes for regular Board Meeting on October 23, 2019 (page 241-244)
 3. Williams Quarterly October 2019 (page 245)
 4. Winter Break 2019-20 Office Hours (page 246)
 5. HES SSC Agenda November 1, 2019 (page 247)
 6. HHS Sports Boosters Agenda November 4, 2019 (page 248)
 7. HHS Sports Boosters Minutes November 4, 2019 (page 249-250)
 8. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 1. 1 x 4th Grade
 - ii. Hamilton High School
 1. none

b. In

i. Hamilton Elementary School

1. TK – waitlist x 1

Hamilton High School

1. Grade 10 x 1

9. Personnel Actions as Presented:

a. New hires:

Liliana Lopez-Orta	Office Assistant I (Temporary)	HES
Trevor Heyl	JV Boys Basketball Coach	HHS
Jonathon Wilson	Boys Soccer Coach	HHS
Lawna Dalton-Saldivar	Girls Soccer Coach	HHS
Julie Atlas	Classified Substitute (on-call)	HUSD

b. Resignations/Retirement:

Luis Saavedra	Boys Soccer Coach	HHS
Juan Munoz	Girls Soccer Coach	HHS
Martine Zuppan	Cheerleading Coach	HHS
	Cross Country and Track & Field	
Dawn Dowdy	Coach	HHS

15.0 **ADJOURNMENT:**