

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, October 23, 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. *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. Operations Report by Alan Joksch (p. 1)
 - b. Technology Report by Derek Hawley (p. 3)
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 (p. 5)
5. Chief Business Official Report by Kristen Hamman (p. 7)
6. Superintendent Report by Jeremy Powell (p. 9)

8.0 PRESENTATIONS:

1. Nutrition Services Presentation by Sean Montgomery, Director of Nutrition & Student Welfare

9.0 **CORRESPONDENCE:**

1. None

10.0 **INFORMATIONAL ITEMS:**

1. North Coast Unified Air Quality Management District Rural School Bus Pilot Project Grant to HUSD based on resolution number 18-19-105 (p. 13)
2. Hamilton High School Site Expansion Status Update by Mike Cannon (p. 65)
3. HUSD 2019 LCAP Local Indicators Report (p. 67)
4. Bond Status Update (p. 71)
5. HUSD Enrollment History for five years (p. 73)

11.0 **DISCUSSION ITEMS:**

1. CSBA Policy Guide Sheet (for below first readings) (p. 75)
 - a. First reading of Board Policy & Administrative Regulation 6174: Education for English Learners (p. 77)
 - b. First reading of Board Policy 6179: Supplemental Instruction (p. 88)
 - c. First reading of Board Bylaw 9321: Closed Session (p. 93)
 - d. First reading of Board Bylaw 9321.1: Closed Session Action and Reports (p. 94)
 - i. Delete BB - yes
 - ii. Delete BB - no

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. CSBA Policy Guide Sheet (for below first readings) (p. 111)
 - a. Second reading of Board Policy & Administrative Regulation 4218.1: Dismissal/Suspension/Disciplinary Action (Merit System)
 - b. Second reading of Board Policy 5123: Promotion/Acceleration/Retention (p. 113)
 - i. Option 1
 - ii. Option 2
 - c. Second reading of Board Policy and Administrative Regulation 5136: Gangs (p. 117)
 - d. Second reading of Board Policy and Administrative Regulation 6142.2: World Language Instruction (p. 125)
 - e. Second reading of Administrative Regulation 6145.2: Athletic Competition (p. 135)
 - f. Second reading of Board Policy and Administrative Regulation 6145.6: International Exchange (p. 146)
2. HUSD Board Meeting Dates for 2020 (p. 153)

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. (p. 155)
2. College and Career Access Pathways Partnership Agreement Appendix 2019-20 (p. 191)
3. MOU The Boys & Girls Clubs of the North Valley-GCOE-HUSD (p. 203)
4. Teacher Consent forms for 2019-20 School Year – Hamilton Elementary and Hamilton High School (p. 213)
5. Minutes for regular Board Meeting on September 25, 2019 (p. 227)
6. Minutes for special Board Meeting on October 9, 2019 (p. 269)
7. HES School Site Council Meeting Agenda for August 16, 2019 (p. 271)
8. HES School Site Council Meeting Minutes for August 16, 2019 (p. 273)

9. HES School Site Council Meeting Agenda for September 6, 2019 (p. 275)
10. HES School Site Council Meeting Minutes for September 6, 2019 (p. 277)
11. Interdistrict Transfers (new only; elementary students reapply annually).
 - a. Out
 - i. Hamilton Elementary School
 1. Grade 7 x 1
 2. Grade 2 x 1
 3. Grade K x 1
 - ii. Hamilton High School
 1. Grade 10 x 1
 - b. In
 - i. Hamilton Elementary School
 1. none
 - Hamilton High School
 2. none
12. Personnel Actions as Presented:
 - a. New hires:
 - b. Resignations/Retirement:

15.0 **ADJOURNMENT:**