

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
AGENDA  
Hamilton High School Library  
Wednesday, September 25, 2019**

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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.

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**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. Food Service Report by Sean Montgomery (p. 1)
  - b. Operations Report by Alan Joksch (p. 3)
  - c. Technology Report by Derek Hawley (p. 5)
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. 7)
5. Chief Business Official Report by Kristen Hamman (p. 9)
6. Superintendent Report by Jeremy Powell (p. 11)

- 8.0 **PRESENTATIONS:**
1. Smoke Free Parks Campaign by Vanessa Mercado, HHS Program Coordinator
- 9.0 **CORRESPONDENCE:**
1. None
- 10.0 **INFORMATIONAL ITEMS:**
1. Butte- Glenn Community Collget District College and Career Access Pathways Partnership Agreement Appendix 2019-20 (p. 13)
- 11.0 **DISCUSSION ITEMS:**
2. CSBA Policy Guide Sheet (for below first readings) (p. 25)
    - a. First reading of Board Policy & Administrative Regulation 4218.1: Dismissal/Suspension/Disciplinary Action (Merit System) (p. 25)
    - b. First reading of Board Policy 5123: Promotion/Acceleration/Retention
      - i. Option 1 (p. 28)
      - ii. Option 2 (p. 29)
    - c. First reading of Board Policy and Administrative Regulation 5136: Gangs (p. 31)
    - d. First reading of Board Policy and Administrative Regulation 6142.2: World Language Instruction (p. 39)
    - e. First reading of Administrative Regulation 6145.2: Athletic Competition (p. 49)
    - f. First reading of Board Policy and Administrative Regulation 6145.6: International Exchange (p. 60)
- 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. Revised Governance Handbook for approval (p. 67)
  2. Copy Machine/Business Solutions Options re-vist (tabled from meeting 8/28/19). (p. 187)
  3. CSBA Policy Guide Sheet (for below Second readings) (p. 197)
    - a. Second reading of Board Policy 1112: Media Relations (p. 199)
    - b. Second reading of Administrative Regulation 3320: Claims and actions against the District. (p. 203)
    - c. Second reading of Board Policy and Administrative Regulation 3551: Food Service Operations/Cafeteria Fund (p. 208)
      - i. Option 2 (p. 211)
    - d. Second reading of Administrative Regulation 4117.7/4317.7: Employment Status Reports (p. 223)
    - e. Second reading of Board Policy 4119.24/4219.24/4319.24: Maintaining Appropriate Adult/Student Interactions (p. 197)
    - f. Second reading of Board Policy and Administrative Regulation 4218: Dismissal/Suspension/Disciplinary Action. (p. 233)
- 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. Girls Varsity High School Overnight Basketball Tourney Trip (p. 245)
  2. Minutes for regular Board Meeting on August 28, 2019 (p. 247)
  3. Warrants and Expenditures. (p. 257)
  4. Interdistrict Transfers (new only; elementary students reapply annually).
    - a. Out
      - i. Hamilton Elementary School
        1. None
      - ii. Hamilton High School
        1. None
    - b. In
      - i. Hamilton Elementary School
        1. Grade K x 2
        2. Grade 2 x 1
        3. Grade 6 x 1

- 4. Grade 8 x 1
  - ii. Hamilton High School
    - 1. None
- 5. Personnel Actions as Presented:
  - a. New hires: None
  
  - b. Resignations/Retirement: None

15.0 **ADJOURNMENT:**