

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, August 28, 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. Education Code Section 48918, Student Discipline. To consider disciplinary action including expulsion relative to student No. 401009 and 200122.
2. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
3. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
4. 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.
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 (written)(p. 1)
 - b. Operations Report by Alan Joksch (written) (p. 3)
 - c. Technology Report by Derek Hawley (written) (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 (written) (p. 7)
5. Chief Business Official Report by Kristen Hamman (written) (p. 9)
6. Superintendent Report by Jeremy Powell (written) (p. 11)

8.0 **PRESENTATIONS:**

1. None

9.0 **CORRESPONDENCE:**

1. None

10.0 **INFORMATIONAL ITEMS:**

1. None

11.0 **DISCUSSION ITEMS:**

1. Hamilton High School Site Expansion-Permitting Status by Mike Cannon. (p. 13)
2. CSBA Policy Guide Sheet (for below first readings) (p. 15)
3. First reading of Board Policy 1112: Media Relations (p. 17)
4. First reading of Administrative Regulation 3320: Claims and actions against the District. (p. 21)
5. First reading of Board Policy and Administrative Regulation 3551: Food Service Operations/Cafeteria Fund (p. 26)
 - a. Option 1 (p.29)
 - b. Option 2 (p.29)
6. First reading of Administrative Regulation 4117.7/4317.7: Employment Status Reports (p. 41)
7. First reading of Board Policy 4119.24/4219.24/4319.24: Maintaining Appropriate Adult/Student Interactions (p. 44 & p. 52)
8. First reading of Board Policy and Administrative Regulation 4218: Dismissal/Suspension/Disciplinary Action. (p. 45)

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. CSUC Paid internship agreement fees (p. 63)
2. Resolution 19-20-101, Authorize designated personnel (Dr. Powell and Mrs. Hamman) to sign contract documents for fiscal year 2019-2020 for child care and development services – CDE (p. 75)
3. Board Resolution 19-20-102, Certification that each Pupil in each School in the District has Sufficient Textbooks and Instructional Materials that are aligned to the State Content Standards and are Consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies, and Science. (p. 83)
4. Certification Of Provision Of Standards-Aligned Instructional Materials For 2019/20 School Year. (p. 85)
5. GCOE Annual District Designee Authorization for fiscal year 2019-2020. (p. 87)
6. Ray Morgan Company Lease Options (Option #1 or Option #2) (p. 89-90)
7. Hamilton High School Site Expansion Survey – Robertson Erickson Proposal (p. 91)
8. Placeworks CEQA Studies Contract Amendment (p. 95)
9. Prop 39 HVAC Project – Change order #1. (p. 99)

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. 105)
2. Minutes for:
 - a. Special Board Meeting on Monday, March 25, 2019 (p. 165)
 - b. Special Board Meeting on April 30, 2019 (p. 167)
 - c. Special Board Meeting May 23, 2019 (p. 169)
 - d. Special Board Meeting on June 26, 2019 (p. 175)
 - e. Regular Board Meeting June 26, 2019 (p. 171)
 - f. Special Board Meeting on July 23, 2019. (p. 177)
3. Williams Quarterly July 2019 (p. 179)

4. Interdistrict Transfers (new only; elementary students reapply annually).

a. Out

- i. Hamilton Elementary School
 - 1. Grade 8 x 1
- ii. Hamilton High School
 - 1. Grade 9 x 1

b. In

- i. Hamilton Elementary School
 - 1. Grade K x 1
 - 2. Grade 2 x 2
 - 3. Grade 5 x 1
- ii. Hamilton High School
 - 1. Grade 9 x 9
 - 2. Grade 12 x 1

5. Personnel Actions as Presented:

a. New hires:

Mitchell Hytonen	District Custodian	District
Tiffany Wilhelm	District Executive Assistant	District
Derek Ahlswede	Volunteer Assistant JV Football Coach	HHS
Raegan Avrit	Head JV Volleyball Coach	HHS
Anthony Caperello	Head JV Football Coach	HHS
Nohely Carrillo-Vasquez	Volunteer Assistant Cheer Coach	HHS
George Knox	Assistant JV Football Coach	HHS
Justine McCorkle	Volunteer Assistant JV Volleyball Coach	HHS
Kol Zuppan	Volunteer Varsity Assistant Football Coach	HHS
Evelyn Navarro	Child Nutrition Assistant	HES/HHS
Derek Nall	Flag Football 7th/8th Grade	HES
Kol Zuppan	Social Science Teacher	HES
Liliana Malagon	Preschool Teacher	Preschool
Shelia Skemp	Long Term Substitute Preschool Teacher	Preschool

b. Resignations/Retirement:

Cassie Ferraiuolo	Teacher	HES
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15.0 **ADJOURNMENT:**