

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
MINUTES  
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.

**1.0 OPENING BUSINESS:**

Call to order and roll call 5:30 p.m.

Gabriel Leal, President                       Hubert "Wendall" Lower, Clerk                       Rod Boone  
 Genaro Reyes     Ray Odom

**2.0 IDENTIFY CLOSED SESSION ITEMS: None**

**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: No action taken in closed session.*

**5.0 PUBLIC SESSION/FLAG SALUTE:** Lead by Mr. Reyes

**6.0 ADOPT THE AGENDA: (M)**

Motion to adopt by Mr. Lower, 2<sup>nd</sup> by Mr. Boone

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

**7.0 COMMUNICATIONS/REPORTS:**

1. Board Member Comments/Reports.
  - a. Mr. Odom reported a successful Lions Club BBQ on Saturday
    - i. JV football with Mr. O and assistant coach stayed for four hours and helped clean up. Appreciated.
    - ii. We have outstanding schools and facilities.
    - iii. It's an advantage and disadvantage being on 2 major highways
    - iv. It's important to maintain our facilities on those highways.
    - v. HHS is not well maintained on Hwy 32
    - vi. EBHS has high maintenance rose bushes. Like to see a plan to better maintain the rosebushes.
    - vii. HHS marquee is also an issue. Can we look at cost for new marquee? Having this marquee is worse than having no marquee. (Alan J. reported that maintenance is scheduled to take down the existing marquee over Thanksgiving break).
  - b. Mr. Boone reported that our newly painted scoreboard looks great.

2. ASB President and Student Council President Reports
  - a. Hamilton High School, Giovanni Martinez
    - i. Last Friday rally went well
    - ii. Sophomores won the spirit stick
    - iii. Homecoming game and dance were successful
  - b. Hamilton Elementary School, Ella Mendez
    - i. 9 volleyball games. Record 3 and 6
    - ii. Flag football has had 2 games
    - iii. Last week was Mexican Independence celebration with parade and 8<sup>th</sup> grade folklórico dancers
    - iv. First middle school dance is tomorrow
    - v. Mr. Reyes commented that he is very proud of the HES volleyball team. They have amazing skills and techniques.
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 (attached)
  - b. Maria Reyes, District Dean of Students
    - i. Looking into maybe having alternative ed students assist maintaining the rose garden areas
    - ii. Kelly Langan and Maria Reyes presented college information 9/12
    - iii. Parent/Teacher conference had 85% attendance
    - iv. 9/18 attended Butte College Transfer Day
    - v. Next week we go to manufacturing expo at CSUC
    - vi. 10/12 Education Fair in Sacramento
  - c. Crls Oseguera, Hamilton High School Principal (attached)
  - 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)
  - a. Mr. Odom expressed appreciation for all reports, written and oral.

#### 8.0 PRESENTATIONS:

1. Smoke Free Parks Campaign by Vanessa Mercado, HHS Program Coordinator (attached)
  - a. Hamilton, Orland and Willows High Schools have clubs for smoke free parks and have helped clean up the parks.
  - b. Just last week we picked up lots of tobacco litter. Lots at basketball area at park and parking area.
  - c. Student photography of tobacco litter and comments from students were part of presentation.
  - d. Asked board for letter of support for their cause
  - e. Mr. Oseguera pointed out one of the HHS students had a letter published in local news papers regarding smoke free parks
  - f. Mr. Odom asked if No Smoking was posted at Edgewater Park since the school district owns that. It should be. It was reported that it is not posted.

#### 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)
  - a. First reading. Approval next board meeting.

#### 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. Froylan Mendoza added to a comment about the HHS mascot saying that it is part of a sense of pride and that it is not degrading. He appreciated it being mentioned in Mr. Oseguera’s principal report (attached).

13.0 **ACTION ITEMS:**

- 1. Revised Governance Handbook for approval (p. 67)

Mr. Odom commented that a change needs to be made on page 59 of the handbook, page 125 in the packet. Currently it says that the district will pay for health plans for the board members. This is not true. Plans are available to board members at their own expense.

Motion for approval by Mr. Odom. 2n Mr. Lower.

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

- 2. Copy Machine/Business Solutions Options re-vist (tabled from meeting 8/28/19). (p. 187)

Motion to affirm Ray Morgan Contract by Mr. Boone. 2<sup>nd</sup> Mr. Reyes.

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

- 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)

Motion to approve above CSBA policy updates by Mr. Lower. 2<sup>nd</sup> Mr. Boone

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

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

Motion to approve consent agenda by Mr. Odom. 2<sup>nd</sup> by Mr. Boone

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYF	

Dr. Powell reminded everyone that there will be a Special Board Meeting on October 9<sup>th</sup> to review the unaudited actuals at 6:00 p.m. There will be no closed session at that meeting.

15.0 **ADJOURNMENT: 7:23 p.m.**

X  10-23-19  
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 Wendall Lower  
 Clerk

X   
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 Jeremy Powell, Ed. D.  
 Superintendent