

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING & PUBLIC HEARING**

AGENDA

Wednesday, August 26, 2020

5:30 p.m. Public session for purposes of opening the meeting only via Zoom:
5:30 p.m. Closed session to discuss closed session items listed below via Zoom (For Board Only)
6:00 p.m. Reconvene to open session no **later** than 6:30 p.m. via Facebook Live or Zoom (see below)

As authorized by the Governor's Emergency Executive Orders issued on March 12 and 17, 2020, the Hamilton Unified School District Board of Education will conduct Board of Education meetings by video conference until further notice. Please join the meeting by attending the livestream via Facebook Live on the District's Facebook page or through the below Zoom link or dial by phone as listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85613734267?pwd=b1VET0FhY294VmdtaUJVVWVU4MWILZz09>

Meeting ID: 856 1373 4267

Passcode: 4GQvda

Dial in by phone:

+1 929 436 2866

Meeting ID: 856 1373 4267

Passcode: 160800

1.0 OPENING BUSINESS:

- a. Call to order and roll call

_____ Gabriel Leal, President

_____ Genaro Reyes

_____ Hubert "Wendell" 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.

- a. Government Code Section 54957 (b), Personnel Issue. To consider the employment, evaluation, reassignment, resignation, dismissal, or discipline of a classified and certificated employees.
- b. Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.
- c. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- d. 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.
- e. *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:

- a. Board Member Comments/Reports.
- b. District Reports (written)
 - i. Technology Report by Frank James & Derek Hawley (p. 5)
 - ii. Nutrition Services Report by Sean Montgomery (p. 6)
 - iii. Operations Report by Alan Joksch (p.7)
- c. Principal and Dean of Student Reports (written)
 - i. Kathy Thomas, Hamilton Elementary School Principal (p. 8)
 - ii. Maria Reyes, District Dean of Students (p. 9)
 - iii. Cris Oseguera, Hamilton High School Principal (p. 10)
 - iv. Sylvia Robles, Adult School (p. 11)
- d. Chief Business Official Report by Kristen Hamman (p. 12)
- e. Superintendent Report by Jeremy Powell (p. 13)

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 15)
- b. Bond Satus (Fund 21) Update (p.16)
- c. Update on Roy Boone Memorial Barn Project – Mike Cannon (p. 19)
- d. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 20)

11.0 DISCUSSION ITEMS:

- a. CSBA Policies Review and Adopt 1st Readings (p. 31)
 - i. Board Policy (updated) and **(new) Exhibit 3555**: Nutrition Program Compliance to reflect new state regulations (p. 35)
 - 1. Recommend Option
 - ii. Administrative Regulation 4030: Nondiscrimination in Employment updated to reflect new federal regulations (p. 47)
 - iii. Board Policy and Administrative Regulation 4119.11/4219.11/4319.11: Sexual Harassment updated to reflect new federal regulations (p. 55)
 - iv. **Administrative Regulation (new) 4119.12/4219.12/4319.12**: Title IX Sexual Harassment Complaint Procedures (p. 61)
 - v. Board Policy and Administrative Regulation 5141.22: Infection Diseases updated to reflect new law (p. 82)
 - vi. Administrative Regulation 5145.3: Nondiscrimination/Harassment updated to reflect new federal regulations (p. 91)
 - vii. Board Policy (updated) and Exhibit 5145.6: Parental Notifications updated to reflect new law (p. 104)
 - viii. Board Policy and Administrative Regulation 5145.7: Sexual Harassment updated to reflect new federal law (p. 126)
 - ix. **Administrative Regulation (new) 5145.71**: Title IX Sexual Harassment Complaint Procedures reflecting new federal regulations. (p. 143)
 - x. Board Policy and Administrative Regulation 6142.7: Physical Education and Activity updated to reflect new law (p. 156)
 - xi. Board Policy and Administrative Regulation 6159: Individualized Education Program updated to reflect new law (p. 173)
 - xii. Board Policy and Administrative Regulation 6159.1: Procedural Safeguards for Special Education updated to reflect new state regulations (p. 194)
 - xiii. Board Policy and Administrative Regulation 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education updated to reflect new law (p. 208)

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 OPEN PUBLIC HEARING

- a. Adopt Resolution 20-21-101, 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 for the 2020-21. (p. 217)

14.0 OPEN PUBLIC HEARING

- a. Discussion and public comment on Adoption of Board Resolution #20-21-102; Certification of an Initial Study/Mitigated Negative Declaration (IS/MND), Adoption of a Mitigation Monitoring Reporting Program under CEQA & Approval of the Hamilton High School Site Expansion Project Documents are available for public review at District Office and on our website: www.hudschool.org (p. 219)

15.0 OPEN PUBLIC HEARING

- a. Discussion and public comment on Learning Continuity and Attendance Plan for 2020-21 School year (p. 353)

16.0 ACTION ITEMS:

- a. Approval of a Construction Testing Contract with M.T. Hall & Co. for the Roy Boone Memorial Barn Project (p. 392)
- b. Approval of EFPM Contract Amendment for Geological/Geohazard Studies to CDE (p. 394)
- c. Adoption of Board Resolution# 20-21-102 Certifying an Initial Study/Mitigated Negative Declaration (IS/MND), Adoption of a Mitigation Monitoring Reporting Program under CEQA & Approval of the Hamilton High School Site Expansion Project (p. 397)
- d. Adoption of Board Resolution# 20-21-103 Making Findings regarding compliance with Education Code 17213 regarding Setbacks for Utilities & Other items for the Hamilton High School Site Expansion Project (p. 401)
- e. Approval of a Geotechnical/Geohazards Study for the Hamilton High School Site Expansion Project (p. 404)
- f. Certification of Provision of Standards Aligned Instructional Materials for 2020-21 School Year (p. 429)
- g. Approve Gaynor Telesystems District Phone System Project (p. 431)

17.0 **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.

- a. Minutes from Regular Board Meeting on Wednesday, July 22,2020 (p. 449)
- b. Warrants and Expenditures (p. 455)
- c. Williams Quarterly July 2020 (p. 470)
- d. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. none
 - 2. Hamilton High School
 - a. none
 - ii. In
 - 1. Hamilton Elementary School
 - a. K x 2
 - b. 3rd x 1
 - c. 5th x 2
 - d. 8th x 1
 - 2. Hamilton High School
 - a. 9th x 6
 - b. 11th x 1
- e. Personnel Actions as Presented:
 - i. New hires:
 - Aaron Elliot
 - Varsity Head Football Coach
 - HHS

Mariesa Fitzgerald-Adams	Paraeducator/Library Media Technician - Position ending December 2020	HES
Maribel Brand	Child Nutrition Assistant	HES
Sophia Langevin	Multiple Subject Teacher, Long Term Substitute	HES
Derek Nall	Long Term Substitute Teacher	HUSD
Chloe Patton	English Teacher, Long Term Substitute - Position ending December 2020	HUSD
Aaron Johnson	Math Teacher, Long Term Substitute - Position ending December 2020	HUSD

- ii. Resignations/Retirement:
 - 1. None

18.0 ADJOURNMENT: