

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
AGENDA**

Wednesday, July 22, 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/87230653873?pwd=RjhKNnZVbGtDN25SR1lvazl3V1NGdz09>

Meeting ID: 872 3065 3873
Password: 2MXf1x

or Dial in:

+1 929 436 2866 US
Meeting ID: 872 3065 3873
Password: 932264

1.0 OPENING BUSINESS:

- a. 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.

- 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. 4)
 - ii. Operations Report by Alan Joksch (p. 5)
- c. Principal and Dean of Student Reports (written)
 - i. Sylvia Robles, Adult School (p. 6)
- d. Chief Business Official Report by Kristen Hamman (p. 7)
- e. Superintendent Report by Jeremy Powell (hand out)

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 8)
- b. Bond Status (Fund 21) Update (p. 9)
- c. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 11)
- d. Roy Boone Memorial Barn Project Update – Mike Cannon (p. 13)

11.0 DISCUSSION ITEMS:

- a. None

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:

- a. Approve HUSD Return to School Framework (hand out)
- b. Approve Request to Advertise and Hire Short-term, Temporary Classified Positions for 2020-21 School Year for Reasons Related to COVID-19, Using One-time Funds for COVID-19 CARES ACT Funding (p. 14)
- c. Approve Substitute Teacher Pay Increase Proposal 2020-21 School Year (p. 15)
- d. Approve 2020-21 Education Protection Act (EPA) Spending Plan (p. 16)
- e. Approve Butte-Glenn Community College District, College and Career Access Pathways Partnership Agreement Appendix for 2020-21 School Year. (p. 17)
- f. Approve NVBS Revised Quote (p. 27)
- g. Approve Robertson-Erikson Engineering Contract for Roy Boone Memorial Barn (p. 32)
- h. Approve EFPM Roy Boone Memorial Barn Services Contract (p. 39)
- i. CSBA Policies Review and Adopt 2nd Readings (p. 51)
 - i. Board Policy and Administrative Regulation 0430: Comprehensive Local Plan for Special Education
 - 1. Recommend Option 3
 - ii. Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures
 - 1. Recommend Option 2
 - iii. Exhibit (1) 1312.3: (New Policy) Uniform Complaint Procedures
 - iv. Exhibit (2) 1312.3: (New Policy) Uniform Complaint Procedures
 - v. Administrative Regulation 1312.4: Williams Uniform Complaint Procedures
 - vi. Exhibit (3) 1312.4: Williams Uniform Complaint Procedures
 - 1. Recommend Delete Exhibit
 - vii. Exhibit (4) 1312.4: Williams Uniform Complaint Procedures
 - 1. Recommend Delete Exhibit
 - viii. Board Policy and Administrative Regulation 1340: Access to District Records
 - ix. Administrative Regulation 3231: (New) Impact Aid
 - x. Board Policies and Exhibits 4112.9, 4212.9, 4312.9: Employee Notifications
 - xi. Board Policy and Administrative Regulation 4113: Assignment
 - xii. Board Policies, Administrative Regulations and Exhibits 4119.42, 4219.42, 4319.42: Exposure Control Plan for Bloodborne Pathogens
 - xiii. Board Policies and Administrative Regulations 4119.43, 4219.43, 4319.43: Universal Precautions
 - xiv. Board Policies 4151, 4251, 4351: Employee Compensation

- xv. Board Policy 5141.5 (New Policy): Mental Health
- xvi. Board Policy and Administrative Regulation 5145.3: Nondiscrimination/Harassment
- xvii. Board Policy and Administrative Regulation 6020: Parent Involvement
- xviii. Board Policy and Administrative Regulation 6115: Ceremonies and Observances
- xix. Administrative Regulation (New Regulation) 6173.4: Title VI Indian Education Program

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.

- a. Minutes from Regular Board Meeting on Wednesday, June 24, 2020 (p. 56)
- b. Minutes from Special Board Meeting on Wednesday, June 24, 2020 (p. 65)
- c. Certificated 2020-21 Salary Schedule (p. 67)
- d. Classified 2020-21 Salary Schedule (p. 68)
- e. Classified Confidential/Management 2020-21 Salary Schedule (p. 69)
- f. Administration/Principal 2020-21 Salary Schedule (p. 70)
- g. Chief Business Official 2020-21 Salary Schedule (p. 71)
- h. Superintendent 2020-21 Salary Schedule (p. 72)
- i. Open Purchase Orders for 2020-21 School Year (p. 73)
- j. Warrants and Expenditures (p. 75)
- k. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. none
 - 2. Hamilton High School
 - a. 1 x 9th Grade
 - b. 1 x 11th Grade
 - ii. In
 - 1. Hamilton Elementary School
 - a. none
 - 2. Hamilton High School
 - a. 2 x 9th Grade
- l. Personnel Actions as Presented:
 - i. New hires:
 - 1. None
 - ii. Resignations/Retirement:
 - 1. Matthew Jarvis Varsity Head Football Coach HHS

15.0 ADJOURNMENT: