

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

Wednesday, June 24, 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/88526876194?pwd=SWRPMkdhR0V3NGgrZmc2OUYveUtlZDZ09>

Meeting ID: 885 2687 6194

Password: 4ms27Y

Dial by phone:

+1 929 436 2866 US

Meeting ID: 885 2687 6194

Password: 864751

1.0 OPENING BUSINESS:

- a. Call to order and roll call

_____ Gabriel Leal, President

_____ Hubert "Wendall" Lower, Clerk

_____ Rod Boone

_____ Genaro Reyes

_____ Ray Odom

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. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- c. 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.
- d. 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
- 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. Recognition of students who were not present at graduation to receive diplomas

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 14)
- b. Bond Satus (Fund 21) Update (p.15)
- c. Update on Roy Boone Memorial Barn Project – Mike Cannon (p. 17)

11.0 DISCUSSION ITEMS:

- a. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 18)
- b. Review Draft HUSD Return to School Framework (p. 20)
- c. CSBA Policies Review 1st Readings (p. 44)
 - i. Board Policy and Administrative Regulation 0430: Comprehensive Local Plan for Special Education (p. 49)
 - 1. Option 1, 2, 3
 - ii. Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures (p. 60)
 - 1. Option 1, 2
 - iii. Exhibit (1) 1312.3: (New Policy) Uniform Complaint Procedures (p. 89)
 - iv. Exhibit (2) 1312.3: (New Policy) Uniform Complaint Procedures (p. 91)
 - v. Administrative Regulation 1312.4: Williams Uniform Complaint Procedures (p. 93)
 - vi. Exhibit (3) 1312.4: Williams Uniform Complaint Procedures (p. 100)
 - 1. Delete Exhibit, yes or no
 - vii. Exhibit (4) 1312.4: Williams Uniform Complaint Procedures (p. 102)
 - 1. Delete Exhibit, yes or no
 - viii. Board Policy and Administrative Regulation 1340: Access to District Records (p. 104)
 - ix. Administrative Regulation 3231: (New) Impact Aid (p. 119)
 - x. Board Policies and Exhibits 4112.9, 4212.9, 4312.9: Employee Notifications (p. 123)
 - xi. Board Policy and Administrative Regulation 4113: Assignment (p. 135)
 - xii. Board Policies, Administrative Regulations and Exhibits 4119.42, 4219.42, 1319.42: Exposure Control Plan for Bloodborne Pathogens (p. 144)
 - xiii. Board Policies and Administrative Regulations 4119.43, 4219.43, 4319.43: Universal Precautions (p. 158)
 - xiv. Board Policies 4151, 4251, 4351: Employee Compensation (p. 166)
 - xv. Board Policy 5141.5 (New Policy): Mental Health (p. 171)
 - xvi. Board Policy and Administrative Regulation 5145.3: Nondiscrimination/Harassment (p. 175)
 - xvii. Board Policy and Administrative Regulation 6020: Parent Involvement (p. 194)
 - xviii. Board Policy and Administrative Regulation 6115: Ceremonies and Observances (p. 216)
 - xix. Administrative Regulation (New Regulation) 6173.4: Title VI Indian Education Program (p. 223)

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. CSBA Board Policy and Administrative Regulation (Revised) 5144.1: Suspension and Expulsion/Due Process (from May 20, 2020 2nd reading) choose: (p. 227)
 - i. Recommend Option 1
- b. Amend HUSD Board Policy 4121 (adopted February 2017): Temporary Substitute Personnel: (p. 238)
 - i. Recommend Option 2 under Salary and benefits (p. 247)
 - ii. Recommend Option 3 under Paid Sick Leave (p. 248)
- c. Adopt Resolution# 19-20-111: Order Of Election (p. 253)
- d. Adopt Resolution# 19-20-112: Authorize designated personnel (Dr. Powell and Ms. Hamman) to sign contract documents for fiscal year 2020-21 for child care and development services – CDE (p. 254)
- e. Approval for Superintendent to notify GSRMA Board of HUSD intent to possibly exit agreement at end of 2020-21 fiscal year. (p. 265)
- f. Approve Program Self-Evaluation State Preschool 2019-20 (p. 266)
- g. Approve modifications of the following forms – Maggie Sawyer:
 - i. EL Profile Chart (p. 272)
 - ii. Long Term English Learner Monitoring (p. 274)
 - iii. Intervention Plan (p. 276)
 - iv. ELL Reclassification Worksheet (p. 278)
 - v. RFEP 4 Year Monitoring (p. 279)
- h. Request Acceptance of Donation from Austin Crosby of 1995 Honda Four Wheeler to HUSD (p. 281)
- i. Request Acceptance of Donation from C.F. Koehnen & Sons for New HHS Marquee (p. 282)
- j. Request Acceptance of Donation from Mike & Rachele Millar for New HHS Marquee (p. 283)
- k. Request Acceptance of Donation from Tom & Ann Millar for New HHS Marquee (p. 284)
- l. Request Acceptance of Donation from Tommy Millar for New HHS Marquee (p. 285)
- m. Approve contract from Hupp Signs for New HHS Marquee (p. 286)
- n. Approve contract from EFPM for CDE Program Management/Permitting Status (p. 299)
- o. Approve contract from Robertson Erikson Civil Engineering & Surveying for Surveying Services (p. 312)
- p. Adopt STEM Scope Curriculum (p. 316)
 - i. You may also use the Username: HUSD , password: Husd789 and the following link to access and review the Accelerate Learning STEMscopes curriculum:
<https://n11055d17030.acceleratelearning.com/login>
- q. Request from Confidential Classified for summer/non-student attendance times for work schedule change (Recommend approval to change at the discretion of the Superintendent based on district needs). (p. 323)
- r. Declaration of Need for Fully Qualified Educators 2020-21 School Year (p. 324)
- s. Adopt 2020-21 District Budget (available for public review at District Office and on our website: www.husdschools.org in the board packet for the July 10, 2020 Special Board Meeting). (p. 327)
- t. Approve 2020-21 Local Control Accountability Plan – COVID-19 Emergency Response (p. 335)
- u. Approve DWK HUSD Agreement for Professional Services 2020-21 School Year (p. 337)
- v. Approve Annual District Designees for Glenn County Office of Education 2020-21 (p. 340)
- w. Approve Annual District Designees District Authority 2020-21 (p. 341)
- x. Final approval of the CEQA Initial Study Mitigated Negative Declaration for HHS Expansion (available for public review at District Office and on our website: www.husdschool.org)

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. Student-Athletes Financial Hardship Waiver due to COVID-19 (CIF Bylaw 207) (p. 342)
- b. Temporary 30 day Waiver of Physical Examination for Students (CIF Bylaw 503.G) (p. 343)
- c. Hamilton Elementary School Site Staff Calendar 2020-21 School Year (p. 344)
- d. Hamilton High School Site Staff Calendar 2020-21 School Year (p. 345)
- e. Hamilton Unified School District Updated Calendar 2020-21 School Year (p. 346)
- f. Minutes from Regular Board Meeting on Wednesday, May 20, 2020 (p. 347)
- g. Minutes from Special LCAP/Budget Hearing Meeting on Wednesday, June 10, 2020 (p. 353)
- h. Warrants and Expenditures (p. 355)
- i. 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. none
 - 2. Hamilton High School
 - a. 2 x 9th grade (2020-21 school year)
- j. Personnel Actions as Presented:
 - i. New hires:

1. Martine Zuppan	Cheerleading Coach	HHS
2. Raegan Avrit	Head JV Volleyball Coach	HHS
3. Steven Jerome	Cross Country Coach	HHS
 - ii. Resignations/Retirement:

1. Anthony Caperello	Head JV Football Coach	HHS
----------------------	------------------------	-----

15.0 ADJOURNMENT: