

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA**

Hamilton High School Library

Wednesday, May 20, 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:

<https://us02web.zoom.us/j/82132865952?pwd=VzFRUzJ3YzBjQ1RwRFcvQlArTG1VZz09>

Meeting ID: 821 3286 5952

Password: 9tf1Nb

One tap mobile

+13017158592,,82132865952#,,1#,576914# US (Germantown)

+13126266799,,82132865952#,,1#,576914# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 821 3286 5952

Password: 576914

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. 4)
 - ii. Nutrition Services Report by Sean Montgomery (p. 5)
 - iii. Operations Report by Alan Joksch (p. 6)
- c. Principal and Dean of Student Reports (written)
 - i. Kathy Thomas, Hamilton Elementary School Principal (p. 7)
 - ii. Maria Reyes, District Dean of Students (p. 8)
 - iii. Cris Oseguera, Hamilton High School Principal (p. 9)
 - iv. Sylvia Robles, Adult School (p. 10)
- d. Chief Business Official Report by Kristen Hamman (p. 11)
- e. Superintendent Report by Jeremy Powell (p. 12)

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATIONAL ITEMS:

- a. HHS Golden State Merit Seal Diploma Recipients Class of 2020 (p. 14)
- b. HHS Seal of Biliteracy Recipients Class of 2020 (p. 15)
- c. HHS Valedictorian/Salutatorians Class of 2020 (p. 16)
- d. HUSD Enrollment History for 5 years (p. 17)
- e. Bond Satus (Fund 21) Update (p. 18)
- f. Williamson Act Filings & Process HHS Site Expansion – Mike Cannon (p. 20)

11.0 DISCUSSION ITEMS:

- a. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 28)
- b. STEM Scope Curriculum Review for Adoption at next meeting (p. 32)
 - 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>
- c. Strategic Planning/LCAP
- d. Spenddown plan for CTEIG funds (p. 39)

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. Approval of Ag Incentive Grant (p. 40)
- b. Approve HUSD-PG&E License Agreement for Public Safety Power Shutoffs (p. 48)
- c. Approval of COVID-19 Grading Conventions (p. 55)
- d. Review and approve revised high school graduation date
- e. Approval of HHS Class of 2020 Tentative Graduates (p. 56)
- f. Approval of EBHS Class of 2020 Tentative Graduates (p. 57)
- g. MOU with GCOE - Tech Department 2020-21 school year (p. 58)
- h. MOU 3 day reduction HTA/CSEA Management Classified/Confidentiality 2020-21 school year
- i. Reduction 5 days Superintendent 2020-21 school year (P. 60)
- j. CSBA Policies Review 2nd Reading Guide Sheet (P. 61)

- i. Board Policy and Administrative Regulation (Revised) 0420.4: Charter School Authorization
- ii. Board Policy and Exhibit (Revised) 0420.41: Charter School Oversight
- iii. Board Policy (Revised) 0420.42: Charter School Renewal
- iv. Board Policy (Revised) 0420.43: Charter School Revocation
- v. Board Policy (Added) 3471: Parcel Taxes
- vi. Board Policy and Administrative Regulation (Revised) 3551: Food Service Operations/Cafeteria Fund
 - 1. Dr. Powell recommends Option 2.
- vii. Board Policy (Revised) 4112.2: Certification
- viii. Exhibit (Revised) 4112.9/4212.9/4312.9: Employee Notification
- ix. Board Policy and Administrative Regulation (Revised) 5141.52: Suicide Prevention
- x. Board Policy and Administrative Regulation (Revised) 5144.1: Suspension and Expulsion/Due Process
- xi. Board Policy and Administrative Regulation (Revised) 6172.1: Concurrent Enrollment in College Classes
- k. CSBA COVID-19 Special Release Policy Guide Sheet (p. 64)
 - i. Board Policy (Added) 4113.5/4213.5/4313.5: Working Remotely
 - 1. Dr. Powell recommends to strike the first sentence.
 - ii. Board Policy (Added) 6157: Distance Learning

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. Williams Quarterly April 2020 (p. 65)
- b. 2020-2021 Designation of CIF Representatives to League (p. 66)
- c. Warrants and Expenditures (p. 67)
- d. Minutes from Regular Board Meeting on April 22, 2020 (p. 81)
- e. Minutes from Special Board Meeting on April 28, 2020 (p. 86)
- f. 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. none
- g. Personnel Actions as Presented:
 - i. New hires:
 - 1. None
 - ii. Resignations/Retirement:
 - 1. None

15.0 ADJOURNMENT: