

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Via Zoom/Phone/Facebook Live
Wednesday, April 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:

<https://us02web.zoom.us/j/82208905807?pwd=YtySUhhWG5leWk3Z1gzclhXbXdYQT09>

Meeting ID: 822 0890 5807

Password: 0AXbJ5

One tap mobile

+16699006833,,82208905807#,,#,480291# US (San Jose)

+13462487799,,82208905807#,,#,480291# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US

Meeting ID: 822 0890 5807

Password: 480291

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

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATIONAL ITEMS:

- a. Draft Final CEQA Report for Hamilton High School Expansion – by Mike Cannon (page 13)
- b. HUSD Enrollment History for 5 years (page 14)
- c. Bond Satus (Fund 21) Update (page 15-16)

11.0 DISCUSSION ITEMS:

- a. Hamilton High School Site Expansion Permitting Status – by Mike Cannon (page 17)
- b. Notice of Intent to Adopt a Mitigated Negative Declaration for Hamilton High School Expansion Period: Public comment period open Monday, April 20, 2020 to Wednesday, May 20, 2020. A copy of the IS/MND will be available for review on the District Website at <https://www.husdschools.org/> (page 18)
- c. LCAP & Strategic Planning (page 19-20)
- d. CSBA Policies Review 1st Reading Guide Sheet (page 21-23)
 - i. Board Policy and Administrative Regulation (Revised) 0420.4: Charter School Authorization (page 24)
 - ii. Board Policy and Exhibit (Revised) 0420.41: Charter School Oversight (page 43)
 - iii. Board Policy (Revised) 0420.42: Charter School Renewal (page 70)
 - iv. Board Policy (Revised) 0420.43: Charter School Revocation (page 80)
 - v. Board Policy (Added) 3471: Parcel Taxes (page 86)
 - vi. Board Policy and Administrative Regulation (Revised) 3551: Food Service Operations/Cafeteria Fund (page 90)
 - vii. Board Policy (Revised) 4112.2: Certification (page 106)
 - viii. Exhibit (Revised) 4112.9/4212.9/4312.9: Employee Notification (page 114)
 - ix. Board Policy and Administrative Regulation (Revised) 5141.52: Suicide Prevention (page 124)
 - x. Board Policy and Administrative Regulation (Revised) 5144.1: Suspension and Expulsion/Due Process (page 136)
 - xi. Board Policy and Administrative Regulation (Revised) 6172.1: Concurrent Enrollment in College Classes (page 178)
- e. CSBA COVID-19 Special Release Policy Guide Sheet (page 185)
 - i. Board Policy (Added) 4113.5/4213.5/4313.5: Working Remotely (page 186)
 - ii. Board Policy (Added) 6157: Distance Learning (page 189)

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 purchase of tractor with CTEIG funds (page 192)
- b. Approve 4 Year Perkins V Waiver: Strengthening Career and Technical Education for the 21st Century (Perkins V), Public law 109-270 Section 131(C)(1), requires local agencies whose allocation are less than \$15,000 to enter into a consortium with other agencies for the purpose of meeting the \$15,000 minimum grant requirement. HUSD is requesting a waiver due to HHS location (rural, sparsely populated area), the consortium plan is not possible or reasonable. (page 209)
- c. CSBA Policies Review 2nd Reading Guide Sheet (page 211)
 - i. Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment
 - 1. Recommend to strike this policy
 - ii. Board Policy and Administrative Regulation 5117: Intradistrict Attendance
 - 1. Recommend Option 1
 - iii. Board Policy and Administrative Regulation and Exhibit 5118: Open Enrollment Act Transfers
 - 1. Recommend approving the deletion of this policy
- d. Approve Cal OES 130 Designation of Applicant’s Agent Resolution for Non-State Agencies (page 212)

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. Leave of Absence request for employee ID# 702 for 2020-21 school year to begin July 1, 2020 and end June 30, 2021.
- b. Minutes from Emergency Board Meeting on March 16, 2020 (page 214)
- c. Minutes from Regular Board Meeting on March 25, 2020 (page 215)
- d. Warrants and Expenditures. (page 220)
- e. 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
- f. Personnel Actions as Presented:
 - i. New hires:

1. Aaron Johnson	Temporary Science Teacher (6-8)	HES
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 - ii. Resignations/Retirement:

1. Aaron Johnson	Temporary Science Teacher (6-8), effective June 30, 2020	HES
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15.0 ADJOURNMENT: