

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, March 25, 2020**

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| 5:30 p.m. | Public session for purposes of opening the meeting only. |
| 5:30 p.m. | Closed session to discuss closed session items listed below. |
| 6:00 p.m. | Reconvene to open session no later than 6:30 p.m. |

This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. Any or all board members may attend the meeting by phone. Members of the public may attend at the Hamilton High School Library in order to observe and provide public comment during the meeting.

The board meeting room will remain open during the meeting for those members of the public who wish to attend the meeting in person and/or make public comment. However, the Board may limit the number of individuals in the board meeting room at any one time pursuant to guidance from public health officials.

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 PRESENTATIONS:

- a. none

8.0 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
 - iv. Sylvia Robles, Adult School (p. 9)
- d. Chief Business Official Report by Kristen Hamman (p. 10)
- e. Superintendent Report by Jeremy Powell (p. 11)

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATIONAL ITEMS:

- a. HUSD Enrollment History for 5 years (p. 12)
- b. Bond Status (Fund 21) History and Update (p. 13-14)

11.0 DISCUSSION ITEMS:

- a. HHS Site Expansion-Permitting Status Update by Mike Cannon (p. 15)
- b. CSBA Policies Review 1st Readings Tabled from Board Meeting on February 26, 2020. Guide Sheet (p 16)
 - i. Board Policy and Administrative Regulation 5116.1 Intradistrict Open Enrollment (p. 35)
 - ii. Board Policy and Administrative Regulation 5117: Intradistrict Attendance (p. 47)
 - iii. Board Policy and Administrative Regulation and Exhibit 5118: Open Enrollment Act Transfers (p. 61)
- c. LCAP Planning
- d. Board member Participation in End-of-Year Activities
 - i. HHS Awards Night May 27, 2020 at 7:00 p.m. in HHS Gymnasium
 - ii. HES Promotion June 4, 2020 at 7:30 p.m. in HHS Stadium
 - iii. HHS Graduation June 4, 2020 at 8:00 p.m. in HHS Stadium

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. HUSD Incident Report Form for Board Approval (p. 111)
- b. Glenn County Educators Hall of Fame 2019-20, nominees and selection (p. 112)
- c. 2018-19 Bond Transfer/Repayment Plan Funds Source (p. 115)
- d. CSBA Policies **2nd readings** for adoption. Guide Sheet (p 16)
 - i. Board Policy 2121: Superintendent Contract
 - ii. Board Policy 3600: Consultants
 - iii. Administrative Regulation 4030: Nondiscrimination in Employment (Position title, etc. needs to be provided)
 - iv. Board Policy 4033: Lactation Accomodation
 - v. Board Policies 4151, 4251, 4351: Employee Compensation
 - vi. ~~Board Policy and Administrative Regulation 4218.1 Dismissal/Suspension/Disciplinary action (Merit System)~~ **Recommend to strike this policy (p. 27)**
 - vii. Administrative Regulation 5125: Student Records
 - viii. Board Policy and Administrative Regulation 5131.2: Bullying
 - ix. Board Policy and Administrative Regulation 5141.21: Administering Medication and Monitoring Health Conditions (p. 73)
 - 1. Option 1
 - 2. Option 2 Recommended (p. 75)**
 - x. Board Policy and Administrative Regulation 6143: Course of Study – **Recommend to strike the last paragraph (p. 89)**
 - xi. Board Policy 6154: Homework/Makeup work
 - xii. Administrative Regulation 6174: Education for English Learners
 - xiii. Administrative Regulation 6175: Migrant Education Program
 - xiv. ~~Board Bylaw 9150: Student Board Members~~ **Recommend to strike this bylaw (p. 105)**

- e. Board consideration of and action on Resolution No. 19-20-106 in the matter of non-reemployment of certain classified employees and direction to Superintendent or designee to notify affected employees of reduction in force. (p. 116)

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. California Department of Education Consolidated Application for 2019-20 (CARS) (p. 118)
- b. HES Mrs. Cox and Ms. B. Godinez Class Field Trip to Gateway Science Museum on April 29, 2020
- c. HES Ms. G. Godinez 5th Grade Class Field Trip to Shasta Caverns on April 30, 2020
- d. HES Ms. Hawkins 2nd Grade Class Field Trip to Chico Nature Center on April 24, 2020.
- e. HES Ms. B. Godinez Class Field Trip to CSUC Ecological Reserve and Gateway Science Museum on April 22, 2020
- f. HES Ms. Peery 8th Grade Class Field Trip to 6 Flags on May 22, 2020
- g. Minutes from Regular Board Meeting on February 26, 2020 (p. 139)
- h. Minutes from Special Board Meeting on March 11, 2020 (p. 150)
- i. Warrants and Expenditures. (p. 152)
- j. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. K x 2 (for 2020-21 school year)
 - 2. Hamilton High School
 - a.
 - ii. In
 - 1. Hamilton Elementary School
 - a. K x 1 (for 2020-21 school year)
 - b. 3rd x 1 (for 2019-20 school year)
 - c. 4th x 1 (for 2019-20 school year)
 - 2. Hamilton High School
 - a. 9th x 3 (for 2020-21 school year)
- k. Personnel Actions as Presented:
 - i. New hires:
 - 1. Shane Taylor Volunteer Assistant JV Baseball Coach HHS
 - ii. Resignations/Retirement:
 - 1. None

15.0 ADJOURNMENT: