

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
AGENDA
Hamilton High School Library
Wednesday, February 26, 2020**

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.

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.
- f. Ed. Code Sec. 48918, Student Expulsion. Student ID# 401041.

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. ASB President and Student Council President Reports
 - i. Hamilton High School, Giovanni Martinez
 - ii. Hamilton Elementary School, Ella Mendez
- c. District Reports (written)
 - i. Technology Report by Frank James & Derek Hawley (Page 1)
 - ii. Nutrition Services Report by Sean Montgomery (Page 3)
 - iii. Operations Report by Alan Joksch (Page 5)
- d. Principal and Dean of Student Reports
 - i. Kathy Thomas, Hamilton Elementary School Principal
 - ii. Maria Reyes, District Dean of Students
 - iii. Cris Oseguera, Hamilton High School Principal
 - iv. Sylvia Robles, Adult School (Page 7)
- e. Chief Business Official Report by Kristen Hamman (Page 9)
- f. Superintendent Report by Jeremy Powell (Page 11)

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATIONAL ITEMS:

- a. GCOE Review of 2019-20 First Interim Report Memo (Page 19)
- b. Bond Status (Fund 21) Update (Page 23)
- c. HUSD Enrollment History for 5 years (Page 27)

11.0 DISCUSSION ITEMS:

- a. Hamilton High School Site Expansion-Permitting Status Update by Mike Cannon (Page 29)
- b. CSBA Policy Guide Sheet (for below **first readings**) (Page 31)
 - i. Board Policy 2121: Superintendent Contract (Page 35)
 - ii. Board Policy 3600: Consultants (Page 41)
 - iii. Administrative Regulation 4030: Nondiscrimination in Employment (Page 44)
 - iv. Board Policy 4033: Lactation Accommodation (Page 51)
 - v. Board Policies 4151, 4251, 4351: Employee Compensation (Page 57)
 - vi. Board Policy and Administrative Regulation 4218.1 Dismissal/Suspension/Disciplinary action (Merit System) (Page 62)
 - vii. Board Policy and Administrative Regulation 5116.1 Intradistrict Open Enrollment (Page 70)
 - viii. Board Policy and Administrative Regulation 5117: Intradistrict Attendance (Page 82)
 - ix. Board Policy Administrative Regulation and Exhibit 5118: Open Enrollment Act Transfers (Page 97)
 - x. Administrative Regulation 5125: Student Records (Page 108)
 - xi. Board Policy and Administrative Regulation 5131.2: Bullying (Page 131)
 - xii. Board Policy and Administrative Regulation 5141.21: Administering Medication and Monitoring Health Conditions (Page 144)
 1. Option 1
 2. Option 2
 - xiii. Board Policy and Administrative Regulation 6143: Course of Study (Page 161)
 - xiv. Board Policy 6154: Homework/Makeup work (Page 176)
 - xv. Administrative Regulation 6174: Education for English Learners (Page 180)
 - xvi. Administrative Regulation 6175: Migrant Education Program (Page 191)
 - xvii. Board Bylaw 9150: Student Board Members (Page 200)

12.0 ADJOURN TO PUBLIC HEARING: Notice of preparation of a preliminary environmental assessment (PEA) for property the District wishes to acquire adjacent to Hamilton High School. Executive summary included in board packet (Page 207). Hard copies of the entire report are available at the District Office and Hamilton City Library or by request from the District Office. The entire report is also available on the school website at <https://www.husdschools.org/>

13.0 RE-OPEN PUBLIC SESSION

14.0 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.

15.0 ACTION ITEMS:

- a. PlaceWorks CEQA Studies Contract Amendment (Page 219)
- b. Site Safety Plans (full plans available on <https://www.husdschools.org/>, available for review during the board meeting and by request by contacting the district Office):
 - i. Hamilton Elementary School (includes Hamilton State Preschool and Hamilton Special Education) (Page 223)
 - ii. Hamilton High School (includes the District Office, Ella Barkley High School, and Hamilton Community Day School, and Hamilton Adult School). (Page 235)
- c. Resolution 19-20-104 Emergency Management Resolution – Hamilton Unified School District has implemented a School Emergency Plan for all school sites and facilities. (Page 247)

- d. CSBA Policy Guide Sheet (for below **2nd readings**) (Page 249)
 - i. Board Policy and Administrative Regulation 0460: Local Control and Accountability Plan (Page 253)
 - ii. Board Policy 0520: Intervention for Underperforming Schools (New Policy) (Page 268)
 - iii. Board Policy 0520.1: Comprehensive and Targeted Support and Improvement (New Policy) (Page 271)
 - iv. Board Policy 1431: Waivers (Page 275)
 - v. Board Policy and Administrative Regulation 3515: Campus Security (Page 279)
 - vi. Board Policy and Administrative Regulation 4116: Probationary/Permanent Status (Page 286)
 - 1. Option 1
 - 2. Option 2
 - vii. Board Policies 4119.22, 4219.22, 4319.22: Dress and Grooming (Page 294)
 - viii. Board Policy 4216: Probationary/Permanent Status (Page 296)
 - ix. Board Policy and Administrative Regulation 4218: Dismissal/Suspension/Disciplinary Action (Page 298)
 - x. Board Policy 5131: Conduct (Page 309)
 - xi. Board Policy 5131.8: Mobile Communication Devices (New Policy) (Page 315)
 - xii. Board Policy 5132: Dress and Grooming (Page 319)
 - xiii. Administrative Regulation 5141.26: Tuberculosis Testing (Page 326)
 - xiv. Board Policy and Administrative Regulation 5142: Safety (Page 327)
 - xv. Board Policy and Administrative Regulation 7140: Architectural and Engineering Services (Page 339)
 - xvi. Board Bylaw 9323: Meeting Conduct (Page 345)
- e. Recommendation from Superintendent regarding 2018-19 Bond Transfer/Repayment Plan (Page 353)
- f. Board consideration of and action on Resolution No. 19-20-105 in the matter of non-reemployment of certain certificated employees and direction to Superintendent or designee to notify affected employees of reduction in force. (Page 355)

16.0 **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 January 22, 2020 (Page 357)
- b. School Plan for Student Achievement (SPSA) for Hamilton Elementary School (Page 367)
- c. Williams Quarterly January 2020 (Page 419)
- d. Hamilton Elementary School Site Council February 4, 2020 Meeting Agenda (Page 421)
- e. Hamilton Elementary School Site Council February 4, 2020 Meeting Minutes (Page 423)
- f. Hamilton Elementary School Site Council October 4, 2019 Meeting Approved Minutes (Page 425)
- g. Warrants and Expenditures. (Page 427)
- h. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. K x 1 (for 2020-21 school year)
 - b. 7th x 1 (for 2020-21 school year)
 - 2. Hamilton High School
 - a. none
 - ii. In
 - 1. Hamilton Elementary School
 - a. K x 1 (for 2020-21 school year)
 - b. 5th x 1 (for 2020-21 school year)
 - c. 4th x 1 (for 2019-20 school year)
 - 2. Hamilton High School
 - a. 9th X 1 (FOR 2020-21 school year)
- i. Personnel Actions as Presented:
 - i. New hires:

Derek Ahlswede	JV Baseball Coach	HHS
----------------	-------------------	-----
 - ii. Resignations/Retirement:

None

17.0 ADJOURNMENT: