

**HAMILTON UNIFIED SCHOOL DISTRICT  
BOARD MEETING  
AGENDA  
Hamilton High School Library  
Wednesday, January 22, 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.

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**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 ADJOURN TO ORGANIZATIONAL MEETING**

- a. Board President: Elect Board President for the 2020 year
- b. Board Clerk: Elect Board Clerk for the 2020 year

**8.0 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)

**9.0 PRESENTATIONS:**

- a. Dual Immersion by Maggie Sawyer (page 15)

**10.0 CORRESPONDENCE:**

- a. None

**11.0 INFORMATIONAL ITEMS:**

- a. Form 700 – annual statement of Economic Interests -- see handout (page 25)
- b. HUSD Enrollment History for 5 years (page 35)
- c. Bond Status (Fund 21) Update (page 37-39)
- d. HUSD Audit SAS Letter (page 41)

**12.0 DISCUSSION ITEMS:**

- a. PlaceWorks Additional Cost Proposal (page 45)
- b. HUSD Audit Report June 30, 2019 (page 47)
- c. Recommendation from Superintendent regarding 2018-19 Bond Transfer
- d. GCOE Differentiated Assistance Process (page 133)
- e. HHS Site Expansion Permitting Status Update – Mike Cannon (page 137)
- f. CSBA Policy Guide Sheet (for below **first readings**) (page 139)
  - i. Board Policy and Administrative Regulation 0460: Local Control and Accountability Plan (page 143)
  - ii. Board Policy 0520: Intervention for Underperforming Schools (New Policy) (page 159)
  - iii. Board Policy 0520.1: Comprehensive and Targeted Support and Improvement (New Policy) (page 162)
  - iv. Board Policy 1431: Waivers (page 166)
  - v. Board Policy and Administrative Regulation 3515: Campus Security (page 170)
  - vi. Board Policy and Administrative Regulation 4116: Probationary/Permanent Status (page 177)
    - 1. Option 1 (page 178)
    - 2. Option 2 (page 178)
  - vii. Board Policies 4119.22, 4219.22, 4319.22: Dress and Grooming (page 185)
  - viii. Board Policy 4216: Probationary/Permanent Status (page 187)
  - ix. Board Policy and Administrative Regulation 4218: Dismissal/Suspension/Disciplinary Action (page 189)
  - x. Board Policy 5131: Conduct (page 200)
  - xi. Board Policy 5131.8: Mobile Communication Devices (New Policy) (page 206)
  - xii. Board Policy 5132: Dress and Grooming (page 210)
  - xiii. Administrative Regulation 5141.26: Tuberculosis Testing (page 214)
  - xiv. Board Policy and Administrative Regulation 5142: Safety (page 218)
  - xv. Board Policy and Administrative Regulation 7140: Architectural and Engineering Services (page 230)
  - xvi. Board Bylaw 9323: Meeting Conduct (page 236)

**13.0 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.

**14.0 ACTION ITEMS:**

- a. Approve PlaceWorks Additional Cost Proposal (page 45)
- b. Accept HUSD Audit Report June 30, 2019 (page 47)
- c. Give Direction to Superintendent regarding 2018-19 Bond Transfer

15.0 **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 for regular Board Meeting on December 11, 2019 (page 243-254)
- b. Certificated and Classified Seniority Lists (pages 255-257)
- c. Approve 2018-19 School Accountability Report Cards (SARC): Hamilton High School, Ella Barkely High School, Hamilton Elementary School and Hamilton Community Day School. (pages 259-310)
- d. HES SSC Agenda December 10, 2019 (page 311)
- e. HES SSC Minutes December 10, 2019 (page 313)
- f. HES SSC Agenda January 14, 2020 (page 315)
- g. HES Signed Safety Plan 2018-19 (page 317)
- h. HHS Sports Boosters Minutes December 2, 2019 (page 323)
- i. Warrants and Expenditures. (page 325)
- j. Interdistrict Transfers (new only; elementary students reapply annually).
  - i. Out
    - 1. Hamilton Elementary School
      - a. K x 1 (for 2020-21 school year)
    - 2. Hamilton High School
      - a. none
  - ii. In
    - 1. Hamilton Elementary School
      - a. none
    - 2. Hamilton High School
      - a. none
- k. Personnel Actions as Presented:
  - i. New hires:

Karen Tweedt-Ordaz	Job Re-Entry/Job Coach Instructor (Short-Term/Temporary)	Adult Ed
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  - ii. Resignations/Retirement: None

**16.0 ADJOURNMENT:**