

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES**

Wednesday, October 21, 2020

5:00 p.m. Public session for purposes of opening the meeting only via Zoom:
5:00 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/4968739639?pwd=aGNWc0pWdUJOOXBiaXhybnJmQmRQdz09>

Meeting ID: 496 873 9639

Passcode: 929707

Dial in:

Meeting ID: 496 873 9639

Passcode: 929707

1.0 OPENING BUSINESS:

- a. Call to order and roll call at 5:00 p.m.

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. None.

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. Public Employee Performance Evaluation. Government Code section 54957, subdivision (b)(1). Superintendent.
- c. Government Code Section 54957.6, Labor Negotiations. To confer with the District's Labor Negotiator, Superintendent Jeremy Powell regarding HTA and CSEA negotiations.
- d. 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.
- 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. Conference with labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.

Report out action taken in closed session. None.

5.0 PUBLIC SESSION/FLAG SALUTE: Lead by Mr. Reyes

6.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Odom 2nd by Mr. Reyes.

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports.
 - i. Mr. Reyes, Mr. Boone and Mr. Leal made comments.
- 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. 11)
- d. Chief Business Official Report by Kristen Hamman (p. 12)
- e. Superintendent Report by Jeremy Powell (p. 14)

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 15)
- b. Bond Satus (Fund 21) Update (p.16)
- c. Update on Roy Boone Memorial Barn Project – Mike Cannon (p. 19)
 - i. Mr. Cannon noted that there is one change order and that the foundation and base are finished.
- d. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 20)

11.0 DISCUSSION ITEMS:

- a. Learning Loss Mitigation Funds (p. 22)
 - i. Dr. Powell reviewed the Learning Loss Mitigation Funds.
- b. Draft 2021 HUSD Board Meeting Dates for discussion (p. 26)
 - i. Dr. Powell reviewed the proposed meeting dates for 2021.

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.

- a. Public comment was given regarding mitigation funding.

13.0 ACTION ITEMS:

- a. Learning Loss Mitigation Funds (p. 27)

Motion to approve Learning Loss Mitigation Funds by Mr. Lower 2nd by Mr. Boone. Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

- b. Roy Boone Memorial Barn NVBS Project Change Order #1 (p. 28)

- i. Mr. Cannon reviewed the change order.

Motion to approve NVBS change order by Mr. Lower 2nd by Mr. Boone.

Motion Carried 5-0

Leal: AYE	Lower: AYE
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Boone: AYE	Reyes: AYE
Odom: AYE	

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. Minutes from Regular Board Meeting on Wednesday, September 23, 2020 (p. 30)
- b. Minutes from Special Board Meeting on Wednesday, September 23, 2020 (p. 36)
- c. Minutes from Special Board Meeting on Wednesday, October 7, 2020 (p. 38)
- d. Warrants and Expenditures (p. 41)
- 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:

Maxwell Montgomery	Short-Term, Paraeducator/Library Media Technician - Position Ending December 2020	HUSD
Dianna Camarena	Short-Term District Case Manager/Parent/Family Coordinator - Position Ending December 2020	HES
Rosa Rivera	Temporary Office Assistant I - Position Ending December 2020	HES
Cierra McCarthy	Short-Term District Custodian - Position Ending December 2020	HUSD

ii. Resignations/Retirement:

Evelyn Navarro	Child Nutrition Assistant (effective 10/23/20)	HES
Raegan Avrit	JV Volleyball Coach (effective 10/15/20)	HES
Mark Priano	Girls Varsity Basketball Coach	HHS
Elliot Delmatier	Girls JV Basketball Coach	HHS

Motion to approve consent agenda by Mr. Boone 2nd by Mr. Odom.

Motion Carried 5-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: AYE
Odom: AYE	

15.0 **ADJOURNMENT: 7:26 p.m.**

X *Wendell Lower*

Wendell Lower
HUSD Board Clerk

X *Jeremy Powell*

Jeremy Powell, Ed.D.
Superintendent