

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING & PUBLIC HEARING**

MINUTES

Wednesday, August 26, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85613734267?pwd=b1VET0FhY294VmdtaUIVWVU4MWILZz09>

Meeting ID: 856 1373 4267

Passcode: 4GQvda

Dial in by phone:

+1 929 436 2866

Meeting ID: 856 1373 4267

Passcode: 160800

1.0 OPENING BUSINESS:

- a. Call to order and roll call at 5:30 p.m.

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. 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.

Report out action taken in closed session. No action.

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

6.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Lower 2nd by Mr. Boone.

Motion Carried 4-0

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

7.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports.
 - i. Mr. Leal commended the staff for the wonderful job they've been doing the last couple weeks with distance learning school in session.
- b. District Reports (written)
 - i. Technology Report by Frank James & Derek Hawley (p. 5)
 - ii. Nutrition Services Report by Sean Montgomery (p. 6)
 - iii. Operations Report by Alan Joksch (p.7)
- c. Principal and Dean of Student Reports (written)
 - i. Kathy Thomas, Hamilton Elementary School Principal (p. 8)
 - ii. Maria Reyes, District Dean of Students (p. 9)
 - iii. Cris Oseguera, Hamilton High School Principal (p. 10)
 - iv. Sylvia Robles, Adult School (p. 11)
- d. Chief Business Official Report by Kristen Hamman (p. 12)
- e. Superintendent Report by Jeremy Powell (p. 13)
 - i. Dr. Powell expressed that he was impressed by the professionalism and positivity of the teachers and staff and is proud to be part of the district.
 - ii. Teachers should have received laptops this week.

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 15)
 - i. Dr. Powell reviewed the enrollment history and noted that we were up 10 students.
 - ii. There is current legislation working it's way through state legislature that we believe will allow us to apply for funding based on this year's enrollment.
- b. Bond Satus (Fund 21) Update (p.16)
- c. Update on Roy Boone Memorial Barn Project – Mike Cannon (p. 19)
 - i. Mike Cannon reviewed the status of the barn project.
- d. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 20)
 - i. Mike Cannon reviewed the status of expansion permit status.

11.0 DISCUSSION ITEMS:

- a. CSBA Policies Review and Adopt 1st Readings (p. 31)
 - i. Board Policy (updated) and **(new) Exhibit 3555: Nutrition Program Compliance** to reflect new state regulations (p. 35)
 - 1. Recommend Option
 - ii. Administrative Regulation 4030: Nondiscrimination in Employment updated to reflect new federal regulations (p. 47)
 - iii. Board Policy and Administrative Regulation 4119.11/4219.11/4319.11: Sexual Harassment updated to reflect new federal regulations (p. 55)
 - iv. **Administrative Regulation (new) 4119.12/4219.12/4319.12: Title IX Sexual Harassment Complaint Procedures** (p. 61)
 - v. Board Policy and Administrative Regulation 5141.22: Infection Diseases updated to reflect new law (p. 82)
 - vi. Administrative Regulation 5145.3: Nondiscrimination/Harassment updated to reflect new federal regulations (p. 91)

- vii. Board Policy (updated) and Exhibit 5145.6: Parental Notifications updated to reflect new law (p. 104)
- viii. Board Policy and Administrative Regulation 5145.7: Sexual Harassment updated to reflect new federal law (p. 126)
- ix. **Administrative Regulation (new)** 5145.71: Title IX Sexual Harassment Complaint Procedures reflecting new federal regulations. (p. 143)
- x. Board Policy and Administrative Regulation 6142.7: Physical Education and Activity updated to reflect new law (p. 156)
- xi. Board Policy and Administrative Regulation 6159: Individualized Education Program updated to reflect new law (p. 173)
- xii. Board Policy and Administrative Regulation 6159.1: Procedural Safeguards for Special Education updated to reflect new state regulations (p. 194)
- xiii. Board Policy and Administrative Regulation 6159.2: Nonpublic, Nonsectarian School and Agency Services for Special Education updated to reflect new law (p. 208)
 - 1. Dr. Powell reviewed the handout summarizing CSBA policy updates.
 - 2. Mr. Odom expressed the importance of making sure the policies are applicable and accurate.
 - 3. Dr. Powell agreed and said that we do.

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. Ms. B. Godinez thanked the district for their hard work and the laptops and noted that we are in this together.
- b. Mr. Oseguera thanked teachers for their hard work and dedication to students. He also appreciates the purchase of laptops for the teachers. They are excited to receive them.
- c. Mr. Oseguera commented that he felt there are discrepancies within other areas of the county, for instance Orland High School and William Finch, as far as following the rules about students on campus, social distancing and wearing masks. He expressed disappointment in county level leaders for the enforcement of rules throughout the county.
- d. Mr. Boone responded that at William Finch there may have been a couple of students on campus but masks and social distancing were in place and they are not seeing students at this point. Also Tracey Quarne visited at a point to check on the rumors.
- e. Mr. Oseguera said that he had students transfer out of Hamilton High based on these rumors.
- f. Ms. Paulos said that she disagrees with Mr. Oseguera and defended Dr. Garrison. As the county school nurse she was not called to respond to anything.
- g. Ms. Paulos also said that as a parent she appreciates all the things that the teachers and Mr. Oseguera and Dr. Powell are doing.
- h. Mr. Leal again appreciated everyone in light of the circumstances, including connectivity issues, not being easy.
- i. Mr. Leal adjourned regular meeting to open the public meeting at 6:54 p.m.

13.0 OPEN PUBLIC HEARING – opened at 6:54 p.m., adjourned at 6:56 p.m.

- a. Adopt Resolution 20-21-101, Certification that each pupil in each school in the District has Sufficient Textbooks and instructional materials that are aligned to the State Content Standards and are consistent with the Content and Cycles of the Curriculum Framework Adopted by the SBE in ELA, Math, Social Studies and Science for the 2020-21. (p. 217)
 - i. Dr. Powell reviewed the resolution and confirmed that the district is using mitigation funds to purchase on-line curriculum and texts. He recommended approval.
 - ii. No public comment.

14.0 OPEN PUBLIC HEARING – opened at 6:56 p.m, adjourned at 6:59

- a. Discussion and public comment on Adoption of Board Resolution #20-21-102; Certification of an Initial Study/Mitigated Negative Declaration (IS/MND), Adoption of a Mitigation Monitoring Reporting Program under CEQA & Approval of the Hamilton High School Site Expansion Project Documents are available for public review at District Office and on our website: www.husdschool.org (p. 219)
 - i. Mike Cannon reviewed the resolution and the listing of mitigation measures for the project.
 - ii. No public comment.

15.0 OPEN PUBLIC HEARING – opened at 6:59 p.m, adjourned at 7:17 p.m.

- a. Discussion and public comment on Learning Continuity and Attendance Plan for 2020-21 School year (p. 353)
 - i. Dr. Powell reviewed the LCAP delay because of COVID-19 and explained this is the first review for the learning Continuity and Attendance Plan for 2020-21 school year. Same acronym, but different.
 - ii. Dr. Powell noted that there will be an update to opening schools coming out on Friday.
 - iii. Reviewed our Framework that was adopted on July 22, 2020 and said he will be bringing it back with an addendum with what our hybrid model will look like when we come back. It is a framework and we will be filling in the details.
 - iv. Public Comment:
 - 1. Kile Taylor, special education teacher, said that if there were any opportunity to bring back the community liaison position that it would be very positive and have a big impact helping the most vulnerable populations in this community.
 - 2. Kylie Paulos said that she agrees with Kile’s statement and that she has worked with this position as a county nurse and SARB representative. There is such a bond with the community and trust there that it would be best to get her back for the community and school district.
 - 3. Ms. Paulos commented on the LVN role and is excited the district will be offering this service to the students of Hamilton Unified.
 - 4. Mr. Langan shared concerns regarding the loss of the GCOE clinicians and how the District was going to meet the needs of those students because the Community Liaison position did not have those qualifications.
 - 5. Dr Powell said that our proposal is to bring back the clinicians and the community liaison. But since we are losing the clinicians, it’s more imperative than ever to bring that liaison position back not to replace the clinicians but to help bridge the gap between schools and families.
 - 6. Mr. Langan asked if part of that role would be, for the special education and foster care populations who cannot receive services on campus, coordinating that with the teachers and staff that need to do that? Can those kids come on campus in small groups?
 - 7. Dr. Powell replied that communications regarding this just came down from the department of health last night with cohorts no bigger than fourteen. We will be looking into that. It could be a role for the community liaison to support.

16.0 ACTION ITEMS: -- reopen at 7:17 p.m.

Mr. Lower asked that regarding adopting Resolution 20-21-101, there doesn’t seem to be an action item for that on the agenda.

Mr. Lower also asked regarding Resolution 20-21-102, we have public comment. Are we also adopting this resolution? And are we adopting this because of Resolution 20-21-103?

Mike Cannon explained that Resolution 20-21-102 is action item 16c. We had the public hearing for comments first and it will be voted on for adoption as an action item. Resolution 20-21-103 did not have a public hearing.

Dr. Powell said that Resolution 20-21-101 would be covered under action item 16f. This is part of 13a.

- a. Approval of a Construction Testing Contract with M.T. Hall & Co. for the Roy Boone Memorial Barn Project (p. 392)

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

Motion Carried 4-0

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

- b. Approval of EFPM Contract Amendment for Geological/Geohazard Studies to CDE (p. 394)

Dr. Powell reviewed the significant cost savings by approving this contract amendment versus going with another company and that it would be paid from fund 21.

Motion to approve by Mr. Lower 2nd by Mr. Boone.

Motion Carried 4-0

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

- c. Adoption of Board Resolution# 20-21-102 Certifying an Initial Study/Mitigated Negative Declaration (IS/MND), Adoption of a Mitigation Monitoring Reporting Program under CEQA & Approval of the Hamilton High School Site Expansion Project (p. 397)

Motion to adopt Res 20-21-102 by Mr. Odom 2nd by Mr. Lower.

Motion Carried 4-0

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

- d. Adoption of Board Resolution# 20-21-103 Making Findings regarding compliance with Education Code 17213 regarding Setbacks for Utilities & Other items for the Hamilton High School Site Expansion Project (p. 401)

Motion to adopt Res 20-21-103 by Mr. Lower 2nd by Mr. Boone.

Motion Carried 4-0

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

- e. Approval of a Geotechnical/Geohazards Study for the Hamilton High School Site Expansion Project (p. 404)

Motion to approve by Mr. Boone 2nd by Mr. Lower.

Motion Carried 4-0

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

- f. Certification of Provision of Standards Aligned Instructional Materials for 2020-21 School Year (p. 429)

Motion to approve and adopt Res 20-21-101 by Mr. Lower 2nd by Mr. Odom.

Motion Carried 4-0

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

- g. Approve Gaynor Telesystems District Phone System Project (p. 431)

Jeremy reviewed e-rate and the move to Gaynor without disruption of service and will save the district about \$12,000/yr in telecommunication costs.

Motion to approve by Mr. Boone 2nd by Mr. Lower.

Motion Carried 4-0

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

17.0 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, July 22,2020 (p. 449)
- b. Warrants and Expenditures (p. 455)
- c. Williams Quarterly July 2020 (p. 470)
- d. 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. K x 2
 - b. 3rd x 1
 - c. 5th x 2
 - d. 8th x 1
2. Hamilton High School
 - a. 9th x 6
 - b. 11th x 1

e. Personnel Actions as Presented:

i. New hires:

Aaron Elliot	Varsity Head Football Coach	HHS
Mariesa Fitzgerald-Adams	Paraeducator/Library Media Technician - Position ending December 2020	HES
Maribel Brand	Child Nutrition Assistant	HES
Sophia Langevin	Multiple Subject Teacher, Long Term Substitute	HES
Derek Nall	Long Term Substitute Teacher	HUSD
Chloe Patton	English Teacher, Long Term Substitute - Position ending December 2020	HUSD
Aaron Johnson	Math Teacher, Long Term Substitute - Position ending December 2020	HUSD

ii. Resignations/Retirement:

1. None

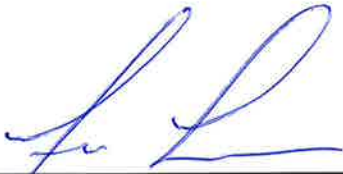
Motion to approve consent agenda by Mr. Odom 2nd by Mr. Lower.

Motion Carried 4-0

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

18.0 **ADJOURNMENT:** 7:28 p.m. in memory of Blanca Carrillo who had been a board member for Hamilton High School and is the mother-in-law of Mr. Oseguera.

X

 9.23.20

Wendell Lower
HUSD Board Clerk

X



Jeremy Powell, Ed.D.
Superintendent