

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MINUTES  
Wednesday, June 24, 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/88526876194?pwd=SWRPMkdnR0V3NGgrZmc2OUYveUtlZDZ09>

Meeting ID: 885 2687 6194

Password: 4ms27Y

**Dial by phone:**

+1 929 436 2866 US

Meeting ID: 885 2687 6194

Password: 864751

---

**1.0 OPENING BUSINESS:**

- a. Call to order and roll call at 5:30 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. 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: The board voted 5-0 to give direction to the Superintendent to settle the Godwin lawsuit for waiver of cause and authorize him to sign the proposed release.*

**5.0 PUBLIC SESSION/FLAG SALUTE:**

**6.0 ADOPT THE AGENDA: (M)** lead by Mr. Odom

- a. Dr. Powell pulled item 13.0 X from the agenda  
 Motion to adopt the agenda minus item 13.0 X by Mr. Boone 2<sup>nd</sup> by Mr. Lower. 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. Lower gave thanks to all the people that helped with the graduation and kept everyone safe
  - ii. Mr. Reyes had contact with Community Action through Glenn County and hopes the event today went well. Gave thanks to Community Action for providing free food for the community.
  - iii. Dr. Powell found that the food was all fresh and wonderful partnership.
- 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 gave thanks to everyone. It's been one year since joining the team. Everyone has been wonderful especially in these difficult times.
  - ii. Mr. Leal agreed it has been a difficult year and happy that we were able to have graduation.

**8.0 PRESENTATIONS:**

- a. Recognition of students who were not present at graduation to receive diplomas
  - i. Mr. Oseguera reported that there were five students who did not or could not attend graduation on June 5, 2020. They were given the option to attend tonight. It would be nice if they received verbal recognition: Luis Hinojosa, Elvis Rivera, Eduardo Rosas, Melody Thor, and Hunter Derrick.
  - ii. Mr. Leal gave thanks to Mr. Oseguera and congratulations to those students.

**9.0 CORRESPONDENCE:**

- a. None

**10.0 INFORMATION ITEMS:**

- a. HUSD Enrollment History for 5 years (p. 14)
  - i. Dr. Powell explained that this document shows ADA for 2019-20 school year frozen February 29<sup>th</sup>.
  - ii. This may be the ADA that is counted for funding. We hope it's not. We are expecting more students next year.
  - iii. Pieces and fragments of the Governor's budget has been coming out. They indicated that the 2019-20 school year ADA would be what our funding is based on. If this is the case, it would not be advantageous for us.
- b. Bond Satus (Fund 21) Update (p.15)
  - i. Dr. Powell reviewed the payment status updates and history.
  - ii. Mr. Lower asked about our total expenditure amount that would be refundable.
  - iii. Mike Cannon replied that for those items directly related to the purchase and permitting, when you apply, a minimum 50% will come back.
- c. Update on Roy Boone Memorial Barn Project – Mike Cannon (p. 17)
  - i. Dr. Powell explained that this is an update on the CTEIG grant. We have quotes and are looking at demolition and construction with Mike Cannon, the Ag Department, Superintendent and Mr. Oseguera.
  - ii. Mr. Lower asked if the new building, demolition, all fees would be covered by only the grant money or will we have to cover with district funds.
  - iii. Dr. Powell replied that this will all be covered by the grant, no district funds.

## 11.0 DISCUSSION ITEMS:

- a. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 18)
  - i. Mike Cannon explained he expects to bring CEQA adoption to July meeting.
  - ii. Letters are out to the County for proforma review to see if it meets requirements – it doesn't – but we've exempted ourselves.
  - iii. Williamson Act Filings first notice was sent to County and Department of Conservation.
  - iv. Final Site Survey will be the recording document.
  - v. Hope to bring proposal in July for Geotech studies.
- b. Review Draft HUSD Return to School Framework (p. 20)
  - i. Dr. Powell reviewed the draft proposal and explained that it will adapt and adjust to Ed Code and the Department of Public Health.
  - ii. Mr. Leal asked if the TK-5 blended model would have lunch
  - iii. Dr. Powell explained that in that model half the students will come in the mornings, go home, classrooms would be cleaned then the other half would come in the afternoon. Two separate sessions.
  - iv. Mr. Odom commented that wearing a mask is very important. The Governor proposes everyone inside should wear them. What about Public Health? What are they saying? We must or should?
  - v. Dr. Powell agreed and replied that Dr. Garrison from the Glenn County Department of Health is encouraging masks.
  - vi. Mr. Odom asked what action will be taken if a student or teacher tests positive. Is there a district response?
  - vii. Dr. Powell replied that we will be working with Glenn County Department of Health and that right now there is no requirement to close a school. We will work with Department of Health for solutions to different scenarios for exposure. Hope to have more info at next meeting.
  - viii. Mr. Odom asked about using touchless thermometers to screen students as they report each day. This would be beneficial not just for COVID-19 but also flu.
  - ix. Dr. Powell replied that we will have touchless thermometers available but not screening temperature daily unless necessary but we will be doing visual and verbal checks daily. If the Glenn County Department of Health says we must check temperature daily, then we will.
  - x. Mr. Odom asked about State recommendations regarding return to High School Athletics.
  - xi. Dr. Powell replied that CIF will be making a statement the week of July 20<sup>th</sup>.
  - xii. Mr. Oseguera replied that CIF issued guidelines for return to training and workouts. There are no guidelines for return to play or interscholastic competition. The week of July 20<sup>th</sup> they will issue alternatives and advise if allowing fans or not.
  - xiii. Mr. Leal asked if Public Health is offering guidance or do we need to do what they say?
  - xiv. Dr. Powell replied that ultimately the board will make the final decisions and that it would be wise to follow the recommendations as we have done up to this point.
  - xv. Mr. Leal remarked that we need to plan for different situations because it's different if one person versus twenty people come down with it.
- c. CSBA Policies Review 1<sup>st</sup> Readings (p. 44)
  - i. Board Policy and Administrative Regulation 0430: Comprehensive Local Plan for Special Education (p. 49)
    1. Recommend Option 3
  - ii. Board Policy and Administrative Regulation 1312.3: Uniform Complaint Procedures (p. 60)
    1. Option 1, 2
  - iii. Exhibit (1) 1312.3: (New Policy) Uniform Complaint Procedures (p. 89)
  - iv. Exhibit (2) 1312.3: (New Policy) Uniform Complaint Procedures (p. 91)
  - v. Administrative Regulation 1312.4: Williams Uniform Complaint Procedures (p. 93)
  - vi. Exhibit (3) 1312.4: Williams Uniform Complaint Procedures (p. 100)
    1. Recommend Delete Exhibit, yes
  - vii. Exhibit (4) 1312.4: Williams Uniform Complaint Procedures (p. 102)
    1. Recommend Delete Exhibit, yes
  - viii. Board Policy and Administrative Regulation 1340: Access to District Records (p. 104)
  - ix. Administrative Regulation 3231: (New) Impact Aid (p. 119)
    - x. Board Policies and Exhibits 4112.9, 4212.9, 4312.9: Employee Notifications (p. 123)
  - xi. Board Policy and Administrative Regulation 4113: Assignment (p. 135)
  - xii. Board Policies, Administrative Regulations and Exhibits 4119.42, 4219.42, 1319.42: Exposure Control Plan for Bloodborne Pathogens (p. 144)

- xiii. Board Policies and Administrative Regulations 4119.43, 4219.43, 4319.43: Universal Precautions (p. 158)
- xiv. Board Policies 4151, 4251, 4351: Employee Compensation (p. 166)
- xv. Board Policy 5141.5 (New Policy): Mental Health (p. 171)
- xvi. Board Policy and Administrative Regulation 5145.3: Nondiscrimination/Harassment (p. 175)
- xvii. Board Policy and Administrative Regulation 6020: Parent Involvement (p. 194)
- xviii. Board Policy and Administrative Regulation 6115: Ceremonies and Observances (p. 216)
- xix. Administrative Regulation (New Regulation) 6173.4: Title VI Indian Education Program (p. 223)

**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. Adrian Zaragoza commented that as a parent of a child in sports he is concerned.
- b. Feels like a minimum thing to do is to follow the experts, Glenn County Department of Health.
- c. Is there a way to have a more comprehensive matrix of “what if”.
- d. Is a hybrid school model a lower risk of infection?
- e. It’s a huge shift to go from open to distance learning.
- f. As the state opens, we’re going to get more cases.
- g. Dr. Powell agreed that the idea of a matrix would be beneficial and will be working with department of health.
- h. Liz Cox stated that she was concerned if we started with distance learning that we might feel safer but lack student participation.
- i. Dr. Powell agreed that this is difficult and a major concern not just here but around the state and that there would be a leadership meeting before the final document is put together.
- j. Mr. Leal commented that from the beginning, no matter what route, the grades have to count. We have to keep the kids focused or we won’t have full participation.
- k. Adrian Zaragoza expressed concern about the expectations for students in each scenario and asked if there is a way to be more involved with the kids.
- l. Dr. Powell agreed and reflected that on March 16<sup>th</sup> there was a lot of fear and not knowing so our focus was on social-emotional wellness so we put grades on pause. But that the same fear is not there now so we can hold students accountable and support social emotional health.
- m. Mr. Leal commented for freshmen they feel that grades did matter but that the rest of the classes probably had less participation. But now it does have to change so that it all matters now.

**13.0 ACTION ITEMS:**

- a. CSBA Board Policy and Administrative Regulation (Revised) 5144.1: Suspension and Expulsion/Due Process (from May 20, 2020 2<sup>nd</sup> reading) choose: (p. 227)
  - i. Recommend Option 1
    - 1. Dr. Powell noted that this item was approved last board meeting but we didn’t make the distinction to select recommended Option 1.

Motion to adopt option 1 by Mr. Lower 2<sup>nd</sup> by Mr. Reyes. Motion Carried 5-0

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

- b. Amend HUSD Board Policy 4121 (adopted February 2017): Temporary Substitute Personnel: (p. 238)
  - i. Recommend Option 2 under Salary and benefits (p. 247)
  - ii. Recommend Option 3 under Paid Sick Leave (p. 248)
    - 1. Dr. Powell commented that as staff reviewed these policies, we needed to recommend these options.

Motion to amend BP 4121 with Options 2 & 3 by Mr. Boone 2<sup>nd</sup> by Mr. Lower. Motion Carried 5-0

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

- c. Adopt Resolution# 19-20-111: Order Of Election (p. 253)
  - i. Dr. Powell explained we will have three board seats up for election Tuesday, November 3, 2020.

Motion to adopt Resolution# 19-20-111 by Mr. Odom 2<sup>nd</sup> by Mr. Reyes. Motion Carried 5-0

Leal: AYE	Lower: AYE
-----------	------------

Boone: AYE	Reyes: AYE
Odom: AYE	

- d. Adopt Resolution# 19-20-112: Authorize designated personnel (Dr. Powell and Ms. Hamman) to sign contract documents for fiscal year 2020-21 for child care and development services – CDE (p. 254)

Motion to adopt Resolution# 19-20-112 by Mr. Lower 2<sup>nd</sup> by Mr. Reyes. Motion Carried 5-0

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

- e. Approval for Superintendent to notify GSRMA Board of HUSD intent to possibly exit agreement at end of 2020-21 fiscal year. (p. 265)

Motion to approve by Mr. Boone 2<sup>nd</sup> by Mr. Lower. Motion Carried 5-0

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

- f. Approve Program Self-Evaluation State Preschool 2019-20 (p. 266)

Motion to approve Program Self-Evaluation by Mr. Reyes 2<sup>nd</sup> by Mr. Lower. Motion Carried 5-0

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

- g. Approve modifications of the following forms – Maggie Sawyer:

- i. EL Profile Chart (p. 272)
- ii. Long Term English Learner Monitoring (p. 274)
- iii. Intervention Plan (p. 276)
- iv. ELL Reclassification Worksheet (p. 278)
- v. RFEP 4 Year Monitoring (p. 279)

Motion to approve the forms by Mr. Odom 2<sup>nd</sup> by Mr. Boone. Motion Carried 5-0

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

- h. Request Acceptance of Donation from Austin Crosby of 1995 Honda Four Wheeler to HUSD (p. 281)

- i. Dr. Powell noted that an exemplary employe, Austin Crosby, donated this quad and that Alan got it working and it's currently being used by our district.
- ii. Mr. Lower commented that the value on this has been far underestimated and thanked Austin for the amazing gift to the district.

Motion to accept donation by Mr. Boone 2<sup>nd</sup> by Mr. Reyes. Motion Carried 5-0

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

- i. Request Acceptance of Donation from C.F. Koehnen & Sons for New HHS Marquee (p. 282)
- j. Request Acceptance of Donation from Mike & Rachele Millar for New HHS Marquee (p. 283)
- k. Request Acceptance of Donation from Tom & Ann Millar for New HHS Marquee (p. 284)
- l. Request Acceptance of Donation from Tommy Millar for New HHS Marquee (p. 285)
  - i. Dr. Powell noted that items l, j, k, l are all related and that Mr. Lower has done a lot of work with these amazing families.
  - ii. Mr. Lower commented that Tom and Ann Millar have wanted to donate for a marquee for a while.
  - iii. Together Tom and Ann, Mike and Rachele and Tommy Millar would each donate \$5,000 and the remaining up to \$40,000 would be provided by CF Koehnen & Sons for a total up to \$40,000.
  - iv. Dr. Powell extended his thanks and appreciation to this amazing community.
  - v. Mr. Leal noted that they are also alumni of Hamilton and extended his thanks to them and to Mr. Lower for making this happen.

Motion to combine and accept items l, j, k, l by Mr. Boone 2<sup>nd</sup> by Mr. Reyes. Motion Carried 5-0

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

- m. Approve contract from Hupp Signs for New HHS Marquee (p. 286)
  - i. Mr. Odom remarked on the proposed height and two-sided of the marquee.
  - ii. Dr. Powell explained the bidding process and location of marquee and the importance of supporting our local businesses as he recommended Hupp Signs selected by our committee that includes Mr. Oseguera, Erin Johnson, Alan Joksch.
  - iii. Dr. Powell addressed a question from Mr. Conwell about maintenance and explained that this is another reason to go with a local company who will ensure the quality of their product and that they have a warranty.
  - iv. Mr. Odom remarked that he believed this company has installed other marquees in the area.
  - v. Mr. Leal asked about who would be taking care of the software updates for the sign.
  - vi. Dr. Powell explained that this one is totally digital, uploads on its own and can be controlled through an app on a phone. All the companies use the same software.

Motion to contract from Hupp Signs by Mr. Boone 2<sup>nd</sup> by Mr. Reyes. Motion Carried 5-0

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

- n. Approve contract from EFPM for CDE Program Management/Permitting Status (p. 299)
  - i. Dr. Powell explained that EFPM, aka: Mike Cannon, has been integral in the work we are doing with the acquisition of new facility and land to the north as well as projects with bond funds.
  - ii. Mr. Cannon has been an asset to us. His knowledge has save the district lots of time and money and we recommend approval of the contract renewal for this year.

Motion to approve contract from EFPM by Mr. Odom 2<sup>nd</sup> by Mr. Boone. Motion Carried 5-0

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

- o. Approve contract from Robertson Erikson Civil Engineering & Surveying for Surveying Services (p. 312)
  - i. Dr. Powell explained this is the contract for the final surveying of the land to the north of the High School.

Motion to approve Robertson Erikson contract by Mr. Lower 2<sup>nd</sup> by Mr. Reyes. Motion Carried 5-0

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

- p. Adopt STEM Scope Curriculum (p. 316)
  - i. You may also use the Username: HUSD , password: Husd789 and the following link to access and review the Accelerate Learning STEMscopes curriculum:  
<https://n11055d17030.acceleratelearning.com/login>

Motion to adopt STEM Scope Curriculum by Mr. Lower 2<sup>nd</sup> by Mr. Boone. Motion Carried 5-0

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

q. Request from Confidential Classified for summer/non-student attendance times for work schedule change (Recommend approval to change at the discretion of the Superintendent based on district needs). (p. 323)

Motion to approve request by Mr. Boone 2<sup>nd</sup> by Mr. Reyes. Motion Carried 5-0

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

r. Declaration of Need for Fully Qualified Educators 2020-21 School Year (p. 324)

Motion to approve Declaration of Need by Mr. Reyes 2<sup>nd</sup> by Mr. Boone. Motion Carried 5-0

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

s. Adopt 2020-21 District Budget (available for public review at District Office and on our website: [www.husdschools.org](http://www.husdschools.org) in the board packet for the July 10, 2020 Special Board Meeting). (p. 327)

- i. Dr. Powell reviewed a handout that contained information from a webinar this afternoon with the latest budget information agreed upon by the Governor and Legislature.
- ii. We will present an updated budget as we get more information.
- iii. Ms. Hamman clarified that when we presented our budget two weeks ago it was based on May Revised.
- iv. Ms. Hamman says she has an email out to check with someone about which ADA we can use because, as mentioned, our 2018-19 and 2020-21 will have good ADA. But 2019-20 ADA, which is proposed for funding, isn't as good.
- v. Mr. Leal asked if deferrals are dependant on states receiving federal money?
- vi. Ms. Hamman replied that this seems to be the case. At May Revised we were looking at deferrals for April, May and June. And now we are looking at deferrals from February, March, April, May and June. So, that will pose some cash flow difficulties.
- vii. Ms. Hamman explained that for 2019-20 we have a June deferral, so we won't receive the cash until the next fiscal year in July. We're supposed to get it by July 15<sup>th</sup>. Our cash flow can handle just the June deferment.
- viii. Mr. Odom recapped that the budget was built on the May Revised which was about a 7% cut. Now we have the no COLA budget which is a significant increase in revenue. On the other hand, if we can't use ADA from previous two years' ADA then we lose. We can't have a fourth consecutive year of deficit spending. I'm hoping we don't have a deficit budget this year.

Motion to adopt the 2020-21 Budget by Mr. Boone 2<sup>nd</sup> by Mr. Reyes. Motion Carried 5-0

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

t. Approve 2020-21 Local Control Accountability Plan – COVID-19 Emergency Response (p. 335)

Motion to approve 2020-21 LCAP COVID-19 by Mr. Lower 2<sup>nd</sup> by Mr. Boone. Motion Carried 5-0

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

u. Approve DWK HUSD Agreement for Professional Services 2020-21 School Year (p. 337)

Motion to approve DWK HUSD Agreement by Mr. Odom 2<sup>nd</sup> by Mr. Lower. Motion Carried 5-0

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

v. Approve Annual District Designees for Glenn County Office of Education 2020-21 (p. 340)  
 Motion to approve Annual District Designees for GCOE by Mr. Lower 2<sup>nd</sup> by Mr. Boone. Motion Carried 5-0

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

w. Approve Annual District Designees District Authority 2020-21 (p. 341)  
 Motion to approve Annual District Designees by Mr. Reyes 2<sup>nd</sup> by Mr. Lower. Motion Carried 5-0

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

~~x. Final approval of the CEQA Initial Study Mitigated Negative Declaration for HHS Expansion (available for public review at District Office and on our website: [www.husdschool.org](http://www.husdschool.org))~~

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. Student-Athletes Financial Hardship Waiver due to COVID-19 (CIF Bylaw 207) (p. 342)
- b. Temporary 30 day Waiver of Physical Examination for Students (CIF Bylaw 503.G) (p. 343)
- c. Hamilton Elementary School Site Staff Calendar 2020-21 School Year (p. 344)
- d. Hamilton High School Site Staff Calendar 2020-21 School Year (p. 345)
- e. Hamilton Unified School District Updated Calendar 2020-21 School Year (p. 346)
- f. Minutes from Regular Board Meeting on Wednesday, May 20, 2020 (p. 347)
- g. Minutes from Special LCAP/Budget Hearing Meeting on Wednesday, June 10, 2020 (p. 353)
- h. Warrants and Expenditures (p. 355)
- i. 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. 2 x 9<sup>th</sup> grade (2020-21 school year)

j. Personnel Actions as Presented:

i. New hires:

- |                   |                          |     |
|-------------------|--------------------------|-----|
| 1. Martine Zuppan | Cheerleading Coach       | HHS |
| 2. Raegan Avrit   | Head JV Volleyball Coach | HHS |
| 3. Steven Jerome  | Cross Country Coach      | HHS |

ii. Resignations/Retirement:

- |                      |                        |     |
|----------------------|------------------------|-----|
| 1. Anthony Caperello | Head JV Football Coach | HHS |
|----------------------|------------------------|-----|

Motion to approve consent agenda by Mr. Boone 2<sup>nd</sup> by Mr. Reyes. Motion Carried 5-0

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

15.0 **ADJOURNMENT:** 7:48 p.m.



X



7-22-20

Wendall Lower  
Clerk

X



7-23-2020

Jeremy Powell  
Superintendent

