

HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
MINUTES
Hamilton High School Library
Wednesday, May 20, 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:

<https://us02web.zoom.us/j/82132865952?pwd=VzFRUzJ3YzBjQ1RwRFcvQlArTG1VZz09>

Meeting ID: 821 3286 5952

Password: 9tf1Nb

One tap mobile

+13017158592,,82132865952#,,1#,576914# US (Germantown)

+13126266799,,82132865952#,,1#,576914# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 821 3286 5952

Password: 576914

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 gave direction to the superintendent regarding Real Property negotiations.

5.0 PUBLIC SESSION/FLAG SALUTE: lead by Mr Boone.

6.0 ADOPT THE AGENDA: (M)

- a. Dr. Powell pulled item 13.0 h from the agenda
- b. Dr. Powell handed out an item to go with item 11.0 d

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

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 thanked the staff involved in the May Festival Parade.
- 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. 10)
- d. Chief Business Official Report by Kristen Hamman (p. 11)
 - i. Ms. Hamman explained that her report as of this time shows a net increase but that is just due to the timing. She does not see us having an increase at the end of June. At this time we had an increase in received income but we do expect more expenditures to come in before the end of June.
- e. Superintendent Report by Jeremy Powell (p. 12)
 - i. Dr. Powell reviewed the budget workshop handout.
 - ii. The budget for the board in June will look at a worst case scenario with negative funing.
 - iii. We won't know the actual budget in August.

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATIONAL ITEMS:

- a. HHS Golden State Merit Seal Diploma Recipients Class of 2020 (p. 14)
 - i. Mr. Oseguera explained the Golden State Merit Seal Diploma and announced that we have 10 recipients this year.
- b. HHS Seal of Biliteracy Recipients Class of 2020 (p. 15)
 - i. Mr. Oseguera explained that we have one recipient of the Seal of Biliteracy but that there are potentially two others who will be taking the A.P. Spanish test Friday. Their results will be available in late June or early July.
- c. HHS Valedictorian/Salutatorians Class of 2020 (p. 16)
 - i. Mr. Oseguera announced the recipients, including Morgin Avrit who attended the board meeting via zoom.
- d. HUSD Enrollment History for 5 years (p. 17)
- e. Bond Satus (Fund 21) Update (p. 18)
- f. Williamson Act Filings & Process HHS Site Expansion – Mike Cannon (p. 20)
 - i. Mike Cannon reviewed with Williamson Act Filings and process

11.0 DISCUSSION ITEMS:

- a. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 28)
 - i. Mike Cannon explained that DTSC requirements are now met.
 - ii. Public comment period for CEQA has ended. The final adoption will be at the regular June meeting.
 - iii. Is the property being purchased as one parcel, pieces of a parcel or expanding the existing parcel? Mike Cannon to check usage and tax implications.
- b. STEM Scope Curriculum Review for Adoption at next meeting (p. 32)
 - 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>
 - 1. Dr. Powell explained that we have gone through the year-long adoption period for K-8 and that it is within our budget and highly supported by the teachers.
- c. Strategic Planning/LCAP
 - i. Dr. Powell explained the updated handout that identified needs, grouped them together into categories and added notes and costs.
- d. Spenddown plan for CTEIG funds (p. 39)
 - i. Dr. Powell reviewed the plan and updated handout.
 - ii. Mr. Boone requested that the structure be called the Roy Boone Memorial barn or show barn but not sheep barn. He thanked us for keeping the name Roy Boone Memorial on the structure.

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. Dianna Camarena and Maggie Sawyer congratulated Elia Mendez, Valedictorian and Breanna Reyes, Salutatorian for the 8th grade class.

13.0 ACTION ITEMS:

- a. Approval of Ag Incentive Grant (p. 40)
 - i. Janice Lohse explained that this grant may be eliminated for next year but that we need to submit the application now.

Motion to approve Ag Incentive Grant by Mr. Odom 2nd by Mr. Lower. Motion Carried 5-0

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

- b. Approve HUSD-PG&E License Agreement for Public Safety Power Shutoffs (p. 48)

Motion to approve HUSD-PG&E License Agreement by Mr. Lower 2nd by Mr. Boone. Motion Carried 5-0

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

- c. Approval of COVID-19 Grading Conventions (p. 55)
 - i. Mr. Oseguera explained that this is important as the next 3 to 4 years will refer back to these.
 - ii. Grades cannot go down below a 3rd Quarter grade and credit/no credit option available.
 - iii. Been in communication with families so all students can improve their grades.

Motion to approve COVID-19 Grading Conventions by Mr. Reyes 2nd by Mr. Lower. Motion Carried 5-0

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

- d. Review and approve revised high school graduation date
 - i. Dr. Powell reviewed the updated guidance from Glenn County Office of Public Health regarding graduation ceremonies.
 - ii. We’ve kept High School graduation ceremony on the calendar.
 - iii. Would like to discuss alternative high school graduation date
 - iv. Mr. Oseguera outlined a proposed plan for the High School Graduation

- v. Morgan Avrit commented that students and families have been told June 5th graduation date since their freshmen year. Some classmates can't make a later date.
- vi. Dr. Powell clarified that we would maintain the June 5th graduation date but also have June 19th as an alternative date in case restrictions change.
- vii. There was a discussion regarding the length of the ceremony.
- viii. Mr. Odom questioned the shortening of the ceremony, limiting speeches.
- ix. Mr. Oseguera explained the timing of the ceremony.
- x. Erin Johnson asked if the June 5th date would work where we are now.
- xi. Dr. Powell replied yes.
- xii. Erin Johnson expressed concern of June 19th being Father's Day weekend and that graduation parties are already scheduled.
- xiii. Mr. Lower thanked Mr. Oseguera and everyone for coming up with a plan and noted that these are not laws, just recommendations.
- xiv. Mr. Boone commented that he supports the June 5th date and that a short ceremony is fair but would not like to have a pre-recorded speech. Wants to see short speeches from actual students.

Mr. Lower made a motion to fully approve the graduating class of 2020 ceremony for June 5th with those parameters.
 Mr. Reyes 2nd. Motion Carried 5-0

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

Mr. Boone motioned to review and approve the revised high school graduation date to June 19th if necessary. Mr. Odom 2nd. Motion Carried 5-0

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

e. Approval of HHS Class of 2020 Tentative Graduates (p. 56)

- i. Mr. Oseguera congratulated the students, teachers and Sylvia Robles.

Mr. Boone motioned to approve the HHS Class of 2020 Tentative Graduates. Mr. Lower 2nd. Motion Carried 5-0

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

f. Approval of EBHS Class of 2020 Tentative Graduates (p. 57)

Mr. Boone motioned to approve the EBHS Class of 2020 Tentative Graduates. Mr. Reyes 2nd. Motion Carried 5-0

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

g. MOU with GCOE - Tech Department 2020-21 school year (p. 58)

- i. Mr. Odom asked if there would be any gap in service.
- ii. Dr. Powell replied that there would be no gap, that there is transition plan in place.
- iii. Mr. Conwell asked what is happening with the guys in the tech department now.
- iv. Dr. Powell stated that they will be supported in their endeavors.

Mr. Boone motioned to approve the MOU with GCOE for the Tech Department for 2020-21 school year. Mr. Odom 2nd. Motion Carried 5-0

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

~~h. MOU 3 day reduction HTA/CSEA Management Classified/Confidential 2020-21 school year~~

- ~~i. Dr. Powell struck this item from the agenda~~

- i. Reduction 5 days Superintendent 2020-21 school year (P. 60)
 - i. Mr. Odom clarified that the driving force behind this reduction was not to reduce the work load of the Superintendent but to reduce the financial liability of the District. He commended and appreciated Dr. Powell for volunteering this.

Mr. Odom motioned to reduce the Superintendent by 5 days for the 2020-21 school year. Mr. Boone 2nd.

Motion Carried 5-0

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

- j. CSBA Policies Review 2nd Reading Guide Sheet (P. 61)
 - i. Board Policy and Administrative Regulation (Revised) 0420.4: Charter School Authorization
 - ii. Board Policy and Exhibit (Revised) 0420.41: Charter School Oversight
 - iii. Board Policy (Revised) 0420.42: Charter School Renewal
 - iv. Board Policy (Revised) 0420.43: Charter School Revocation
 - v. Board Policy (Added) 3471: Parcel Taxes
 - vi. Board Policy and Administrative Regulation (Revised) 3551: Food Service Operations/Cafeteria Fund
 - 1. Dr. Powell recommends Option 2.
 - vii. Board Policy (Revised) 4112.2: Certification
 - viii. Exhibit (Revised) 4112.9/4212.9/4312.9: Employee Notification
 - ix. Board Policy and Administrative Regulation (Revised) 5141.52: Suicide Prevention
 - x. Board Policy and Administrative Regulation (Revised) 5144.1: Suspension and Expulsion/Due Process
 - xi. Board Policy and Administrative Regulation (Revised) 6172.1: Concurrent Enrollment in College Classes

Mr. Lower moved to approve CSBA 2nd Readings i-xi with vi being the 2nd option. Mr. Reyes 2nd.

Motion Carried 5-0

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

xii.

- k. CSBA COVID-19 Special Release Policy Guide Sheet (p. 64)
 - i. Board Policy (Added) 4113.5/4213.5/4313.5: Working Remotely
 - 1. Dr. Powell recommends to strike the first sentence.
 - ii. Board Policy (Added) 6157: Distance Learning

Mr. Lower moved to approve CSBA 2nd COVID-19 special policies with the first sentence of BP 4113.5/4213.5/4313.5 struck. Mr. Boone 2nd.

Motion Carried 5-0

Leal: AYE	Lower: AYE
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. Williams Quarterly April 2020 (p. 65)
- b. 2020-2021 Designation of CIF Representatives to League (p. 66)
- c. Warrants and Expenditures (p. 67)
- d. Minutes from Regular Board Meeting on April 22, 2020 (p. 81)
- e. Minutes from Special Board Meeting on April 28, 2020 (p. 86)
- f. 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
- g. Personnel Actions as Presented:
 - i. New hires:
 - 1. None
 - ii. Resignations/Retirement:
 - 1. None

Mr. Lower moved to approve the consent agenda. Mr. Reyes 2nd.

Motion Carried 5-0

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

15.0 ADJOURNMENT: at 7:37 p.m. in memory of Mr. Jesus Puenta and Ted Pata.

X  10-21-20

Wendell Lower
HUSD Board Clerk

X 

Jeremy Powell, Ed. D.
Superintendent