

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
MINUTES
Via Zoom/Phone/Facebook Live
Wednesday, April 22, 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)
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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/82208905807?pwd=YytySUhhWG5leWk3Z1gzclhXbXdYQT09>

Meeting ID: 822 0890 5807

Password: 0AXbJ5

One tap mobile

+16699006833,,82208905807#,,#480291# US (San Jose)

+13462487799,,82208905807#,,#480291# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US

Meeting ID: 822 0890 5807

Password: 480291

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 directed the Superintendent to continue negotiations for the land purchase.

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

6.0 ADOPT THE AGENDA: (M)

Motion to adopt the agenda by Mr. Lower 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. Lower pointed out near the art classroom heading East that maintenance has put shrubs in and it looks really nice. Thanks to Alan.
 - ii. Mr. Lower indicated that two families offered up \$40K toward purchase and placement of a new marquee: The Mallar Family, Tommy and Mike and also the Conan Family. Thanks to both of them.
- b. District Reports (written)
 - i. Technology Report by Frank James & Derek Hawley (page 4)
 - ii. Nutrition Services Report by Sean Montgomery (page 5)
 - iii. Operations Report by Alan Joksch (page 6)
- c. Principal and Dean of Student Reports
 - i. Kathy Thomas, Hamilton Elementary School Principal (page 7)
 - ii. Maria Reyes, District Dean of Students (page 8)
 - iii. Cris Oseguera, Hamilton High School Principal (page 9)
 - iv. Sylvia Robles, Adult School (page 10)
- d. Chief Business Official Report by Kristen Hamman (page 11)
- e. Superintendent Report by Jeremy Powell (page 12)
 - i. Dr. Powell also gave his thanks and commended everyone from nutrition services, teachers, volunteers and others in our district doing everything they can to support the wellness of our students and community.

8.0 PRESENTATIONS:

- a. None

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATIONAL ITEMS:

- a. Draft Final CEQA Report for Hamilton High School Expansion – by Mike Cannon (page 13)
 - i. Mr. Cannon commented that CEQA has started public comment period on the final draft of the Initial Study and Mitigated Negative Declaration for HHS Site Expansion. It's posted on the school website.
 - ii. Only a couple of minor things need to be mitigated.
 - iii. Air Quality Standards and Construction Noise can be added to contractors' contracts at the time of building.
 - iv. Regarding Cultural & Tribal Resources – during underground and soil leveling someone must be present to observe.
 - v. Don't anticipate any issues.
 - vi. Will bring back to board for final approval at June meeting and be done with CEQA.
 - vii. Mr. Odom asked about the Williamson Act Filings and what the district is doing.
 - viii. Mr. Cannon explained that if we have an intended change of use of the property that we have to file this. This is an initial filing at the time of changing title. There will be another one further on shortly before doing design and construction work.
- b. HUSD Enrollment History for 5 years (page 14)

- c. Bond Status (Fund 21) Update (page 15-16)

11.0 DISCUSSION ITEMS:

- a. Hamilton High School Site Expansion Permitting Status – by Mike Cannon (page 17)
 - i. After CEQA final approval and DTSC filings there will be Geo Hazard Studies and Williamson Act filing.
- b. Notice of Intent to Adopt a Mitigated Negative Declaration for Hamilton High School Expansion Period: Public comment period open Monday, April 20, 2020 to Wednesday, May 20, 2020. A copy of the IS/MND will be available for review on the District Website at <https://www.husdschools.org/> (page 18)
- c. LCAP & Strategic Planning (page 19-20)
 - i. Dr. Powell reviewed our Special Board Meeting on March 11, 2020 where we collected survey data and created major themes.
 - ii. On April 9, 2020 at a Cabinet Meeting these were reviewed and added to.
 - iii. Presently we are checking costs of projects so we can prioritize them so we can set dates to get things accomplished.
 - iv. Our goal is that by June we will have budgets and times planned and a five year plan to accomplish what's been identified.
- d. CSBA Policies Review 1st Reading Guide Sheet (page 21-23)
 - i. Board Policy and Administrative Regulation (Revised) 0420.4: Charter School Authorization (page 24)
 - ii. Board Policy and Exhibit (Revised) 0420.41: Charter School Oversight (page 43)
 - iii. Board Policy (Revised) 0420.42: Charter School Renewal (page 70)
 - iv. Board Policy (Revised) 0420.43: Charter School Revocation (page 80)
 - v. Board Policy (Added) 3471: Parcel Taxes (page 86)
 - vi. Board Policy and Administrative Regulation (Revised) 3551: Food Service Operations/Cafeteria Fund (page 90)
 - 1. Dr. Powell recommends Option 2.
 - vii. Board Policy (Revised) 4112.2: Certification (page 106)
 - viii. Exhibit (Revised) 4112.9/4212.9/4312.9: Employee Notification (page 114)
 - ix. Board Policy and Administrative Regulation (Revised) 5141.52: Suicide Prevention (page 124)
 - x. Board Policy and Administrative Regulation (Revised) 5144.1: Suspension and Expulsion/Due Process (page 136)
 - xi. Board Policy and Administrative Regulation (Revised) 6172.1: Concurrent Enrollment in College Classes (page 178)
- e. CSBA COVID-19 Special Release Policy Guide Sheet (page 185)
 - i. Board Policy (Added) 4113.5/4213.5/4313.5: Working Remotely (page 186)
 - 1. Dr. Powell recommends to strike the first sentence.
 - ii. Board Policy (Added) 6157: Distance Learning (page 189)

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. Sanchez asked if students will have access to lockers to get things like their shoes and clothing.
- b. Dr. Powell replied that within the next couple of weeks a procedure will be put into place for students to get their personal items.

13.0 ACTION ITEMS:

- a. Approve purchase of tractor with CTEIG funds (page 192)
 - i. Mr. Lower commented that he would like to see something on the next board agenda to approve the spenddown of the remainder of the grant.
 - ii. Ms. Lohse said the grant was written for either updating the sheep barn or building a new one and purchasing a tractor. We are going to create a spenddown plan and we can put it on the next board agenda.
 - iii. She also pointed out that the tractor has gone up in price.
 - iv. Mr. Martin noted that the tractor went up in price by \$169.03 to \$51,576.08. The quote in the board packet is for \$51,407.05.

Motion to approve the purchase of a tractor with CTEIG funds by Mr. Boone. 2nd by Mr. Reyes. Motion Carried 5-0

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

- b. Approve 4 Year Perkins V Waiver: Strengthening Career and Technical Education for the 21st Century (Perkins V), Public law 109-270 Section 131(C)(1), requires local agencies whose allocation are less than \$15,000 to enter into a consortium with other agencies for the purpose of meeting the \$15,000 minimum grant requirement. HUSD is requesting a waiver due to HHS location (rural, sparsely populated area), the consortium plan is not possible or reasonable. (page 209)
 - i. Ms.Lohse explained the waiver and application for the grant.

Motion to approve the the 4 year Perkins V Waiver by Mr. Odom. 2nd by Mr. Boone. Motion Carried 5-0

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

- c. CSBA Policies Review 2nd Reading Guide Sheet (page 211)
 - i. Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment
 - 1. Recommend to strike this policy
 - ii. Board Policy and Administrative Regulation 5117: Intradistrict Attendance
 - 1. Recommend Option 1
 - iii. Board Policy and Administrative Regulation and Exhibit 5118: Open Enrollment Act Transfers
 - 1. Recommend approving the deletion of this policy

Motion to approve the the CSBA policies above as recommended by Mr. Boone. 2nd by Mr. Reyes. Motion Carried 5-0

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

- d. Approve Cal OES 130 Designation of Applicant's Agent Resolution for Non-State Agencies (page 212)

Motion to approve the Cal OES 130 Designation by Mr. Odom. 2nd by Mr. Boone. 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. Leave of Absence request for employee ID# 702 for 2020-21 school year to begin July 1, 2020 and end June 30, 2021.
- b. Minutes from Emergency Board Meeting on March 16, 2020 (page 214)
- c. Minutes from Regular Board Meeting on March 25, 2020 (page 215)
- d. Warrants and Expenditures. (page 220)
- 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:
 - 1. Aaron Johnson Temporary Science Teacher (6-8) HES
 - ii. Resignations/Retirement:
 - 1. Aaron Johnson Temporary Science Teacher (6-8), HES
effective June 30, 2020


Motion to approve the Consent Agenda by Mr. Boone. 2nd by Mr. Lower. Motion Carried 5-0

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

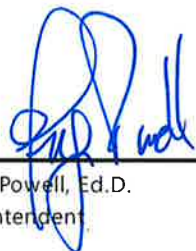
15.0 ADJOURNMENT:

7:09 p.m.

Dr. Powell asked for meeting feedback using the Chat Box which was left open for a few minutes after the meeting.

X  5.20.20

Wendall Lower
HUSD Board Clerk

X 

Jeremy Powell, Ed.D.
Superintendent

