

**HAMILTON UNIFIED SCHOOL DISTRICT
BOARD MEETING
MINUTES**

**Hamilton High School Library
Wednesday, March 25, 2020**

5:30 p.m.	Public session for purposes of opening the meeting only.
5:30 p.m.	Closed session to discuss closed session items listed below.
6:00 p.m.	Reconvene to open session no later than 6:30 p.m.

This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. Any or all board members may attend the meeting by phone. Members of the public may attend at the Hamilton High School Library in order to observe and provide public comment during the meeting.

The board meeting room will remain open during the meeting for those members of the public who wish to attend the meeting in person and/or make public comment. However, the Board may limit the number of individuals in the board meeting room at any one time pursuant to guidance from public health officials.

1.0 OPENING BUSINESS:

- a. Call to order and roll call at 5:35 p.m.

<input checked="" type="checkbox"/> Gabriel Leal, President	<input checked="" type="checkbox"/> Hubert "Wendall" Lower, Clerk	<input checked="" type="checkbox"/> Rod Boone
<input type="checkbox"/> Genaro Reyes	<input checked="" type="checkbox"/> 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. [No public comment](#)

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. [No action reported.](#)

5.0 PUBLIC SESSION/FLAG SALUTE: [lead by Mr. Lower](#)

6.0 ADOPT THE AGENDA: (M)

[Motion to adopt the agenda by Mr. Odom. 2nd by Mr. Lower.](#)

[Motion Carried 4-0](#)

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

7.0 PRESENTATIONS:

- a. none

8.0 COMMUNICATIONS/REPORTS:

- a. Board Member Comments/Reports.
- 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
 - iv. Sylvia Robles, Adult School (p. 9)
- d. Chief Business Official Report by Kristen Hamman (p. 10)
- e. Superintendent Report by Jeremy Powell (p. 11)
 - i. Dr. Powell stated that he is proud of the dedicated staff in the district who are presently doing whatever it takes to support our community at this time.

9.0 CORRESPONDENCE:

- a. None

10.0 INFORMATIONAL ITEMS:

- a. HUSD Enrollment History for 5 years (p. 12)
 - i. Dr. Powell informed the board that ADA was frozen on 2/29/2020 for the year per Governor Newsome.
- b. Bond Satus (Fund 21) History and Update (p. 13-14)

11.0 DISCUSSION ITEMS:

- a. HHS Site Expansion-Permitting Status Update by Mike Cannon (p. 15)
 - i. Dr. Powell indicated that he had spoken with Mike Cannon and that all the reports look good. He is hoping the pre-work can be done by May or June.
 - ii. Mr. Odom commented regarding the land is in the Williamson Act and asked if we have to file to pull out. Who does this? The land owner or the district?
 - iii. Dr. Powell said that he would follow up on this.
- b. CSBA Policies Review 1st Readings Tabled from Board Meeting on February 26, 2020. Guide Sheet (p 16)
 - i. Board Policy and Administrative Regulation 5116.1 Intradistrict Open Enrollment (p. 35)
 1. Dr. Powell recommends striking this policy.
 - ii. Board Policy and Administrative Regulation 5117: Intradistrict Attendance (p. 47)
 1. Dr. Powell recommends option 1 for this policy.
 - iii. Board Policy and Administrative Regulation and Exhibit 5118: Open Enrollment Act Transfers (p. 61)
 1. Dr. Powell recommends approving the deletion of this policy.
- c. LCAP Planning
 - i. Dr. Powell will bring topics and areas of focus back to the next meeting. There are murmurs that this may be cancelled or postponed this year but that we are waiting on an official announcement from the governor.
- d. Board member Participation in End-of-Year Activities
 - i. HHS Awards Night May 27, 2020 at 7:00 p.m. in HHS Gymnasium
 1. Mr. Odom will be presenting at the HHS Awards Night this year.
 - ii. HES Promotion June 4, 2020 at 7:30 p.m. in HHS Stadium
 1. Mr. Boone and Mr. Reyes will be participating in the HES Promotion this year.
 - iii. HHS Graduation June 4, 2020 at 8:00 p.m. in HHS Stadium
 1. Dr. Powell stated that the correct date for HHS graduation is June 5, 2020 and is still scheduled at this time.
 2. Mr. Leal and Mr. Lower will be participating in the HHS Graduation Ceremony this year.

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.

- i. Mr. Oseguera expressed his appreciation for all that Kelly Langan and Maria Reyes have been doing.

13.0 ACTION ITEMS:

- a. HUSD Incident Report Form for Board Approval (p. 111)
 - i. Mr. Odom asked if weapons should be on the report.
 - ii. Mr. Lower suggested that one could use the spot for "other".
 - iii. Dr. Powell gave kudos to Jolene Towne for being very thorough with this and mandates and keeping the district updated and informed.
 - iv. Ms. Hamman said that Jolene Towne is trying to get a rebate from Golden State Risk Management.

Motion to approve the incident report by Mr. Lower. 2nd by Mr. Boone. Motion Carried 4-0

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

- b. Glenn County Educators Hall of Fame 2019-20, nominees and selection (p. 112)
 - i. Dr. Powell reported that last year a list of names was established by the board for consideration, however, new considerations can be made.
 - ii. Mr. Langan said that Wendy Robinson can be added to the list.
 - iii. Mr. Odom suggested adding two names: Jan Boeger, a science teacher who didn't know how good she was, and Maria Diaz, who was an elementary teacher then vice principal, then principal.
 - iv. Dr. Powell clarified that last year the names considered for this year were Mona Moore and Larry Krane.
 - v. Mr. Lower said that Ray Thompson and Ray Parks are also on the list.
 - vi. Mr. Boone said that Jan and Maria are excellent choices.
 - vii. Mr. Odom commented that Wendy Robinson was also outstanding.
 - viii. Mr. Leal said that all the choices were good.
 - ix. Mr. Odom commented that it is nice to have one selection from the Elementary School and one from the High School.

Motion to nominate Maria Diaz and Jan Boeger for Glenn County Educators Hall of Fame 2019-20 by Mr. Odom. 2nd by Mr. Boone. Motion Carried 4-0

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

- c. 2018-19 Bond Transfer/Repayment Plan Funds Source (p. 115)
 - i. Dr. Powell indicated that the district cannot use Fund 25, Developer Fees, to repay the bond transfer. However, it is still our intent to repay and the district will make sure to communicate with the board where the funds are coming from.

Mr. Lower made a motion to approve the bond repayment so that it can be adjusted annually from whichever fund is available and the superintendent has brought to the board. Mr. Boone 2nd. Motion Carried 4-0

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

- d. CSBA Policies **2nd readings** for adoption. Guide Sheet (p 16)
 - i. Board Policy 2121: Superintendent Contract
 - ii. Board Policy 3600: Consultants
 - iii. Administrative Regulation 4030: Nondiscrimination in Employment (Position title, etc. needs to be provided)
 - iv. Board Policy 4033: Lactation Accomodation
 - v. Board Policies 4151, 4251, 4351: Employee Compensation
 - vi. ~~Board Policy and Administrative Regulation 4218.1 Dismissal/Suspension/Disciplinary action (Merit System)~~ **Recommend to strike this policy (p. 27)**
 - vii. Administrative Regulation 5125: Student Records
 - viii. Board Policy and Administrative Regulation 5131.2: Bullying
 - ix. Board Policy and Administrative Regulation 5141.21: Administering Medication and Monitoring Health Conditions (p. 73)
 - 1. Option 1

2. Option 2 Recommended (p. 75)

- x. Board Policy and Administrative Regulation 6143: Course of Study – **Recommend to strike the last paragraph (p. 89)**
- xi. Board Policy 6154: Homework/Makeup work
- xii. Administrative Regulation 6174: Education for English Learners
- xiii. Administrative Regulation 6175: Migrant Education Program
- xiv. ~~Board Bylaw 9150: Student Board Members~~ **Recommend to strike this bylaw (p. 105)**

Mr. Lower made a motion to approve the CSBA policies above as recommended. Mr. Boone 2nd. Motion Carried 4-0

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

- e. Board consideration of and action on Resolution No. 19-20-106 in the matter of non-reemployment of certain classified employees and direction to Superintendent or designee to notify affected employees of reduction in force. (p. 116)
 - i. Dr. Powell explained that the budget advisory committee met multiple times regarding the action needed to be taken in order to go forward to be fiscally solvent.
 - ii. Mr. Odom commented that nobody wants to make a motion to cut staff.

Mr. Odom made a motion to approved Resolution No. 19-20-106. Mr. Lower 2nd. Motion Carried 4-0

Leal: AYE	Lower: AYE
Boone: AYE	Reyes: absent
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. California Department of Education Consolidated Application for 2019-20 (CARS) (p. 118)
- b. HES Mrs. Cox and Ms. B. Godinez Class Field Trip to Gateway Science Museum on April 29, 2020
- c. HES Ms. G. Godinez 5th Grade Class Field Trip to Shasta Caverns on April 30, 2020
- d. HES Ms. Hawkins 2nd Grade Class Field Trip to Chico Nature Center on April 24, 2020.
- e. HES Ms. B. Godinez Class Field Trip to CSUC Ecological Reserve and Gateway Science Museum on April 22, 2020
- f. HES Ms. Peery 8th Grade Class Field Trip to 6 Flags on May 22, 2020
 - i. Dr. Powell commented that the above field trips are out of area or out of county field trips that he would like the board to approve. Going forward there will be out of area/county field trips on the consent agenda for board approval.
- g. Minutes from Regular Board Meeting on February 26, 2020 (p. 139)
- h. Minutes from Special Board Meeting on March 11, 2020 (p. 150)
- i. Warrants and Expenditures. (p. 152)
- j. Interdistrict Transfers (new only; elementary students reapply annually).
 - i. Out
 - 1. Hamilton Elementary School
 - a. K x 2 (for 2020-21 school year)
 - 2. Hamilton High School
 - a.
 - ii. In
 - 1. Hamilton Elementary School
 - a. K x 1 (for 2020-21 school year)
 - b. 3rd x 1 (for 2019-20 school year)
 - c. 4th x 1 (for 2019-20 school year)
 - 2. Hamilton High School
 - a. 9th x 3 (for 2020-21 school year)
- k. Personnel Actions as Presented:
 - i. New hires:
 - 1. Shane Taylor Volunteer Assistant JV Baseball Coach HHS
 - ii. Resignations/Retirement:

1. None

Mr. Boone made a motion to approve the consent agenda. Mr. Lower 2nd.

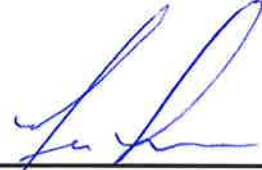
Motion Carried 4-0

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

15.0 ADJOURNMENT:

6:47 p.m.


X



4-22-20

Hubert "Wendall" Lower
HUSD Board Clerk

X



4-22-20

Jeremy Powell, Ed.D.
Superintendent

