

**HAMILTON UNIFIED SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA  
Hamilton High School Library/Zoom/Facebook Live  
Wednesday, April 28, 2021**

---

- |           |  |
|-----------|--|
| 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 <b>later</b> than 6:30 p.m. via Facebook Live or Zoom (see below) |
- 

*Hamilton Unified School District Board Meetings are open to the public. We are still adhering to social distancing for public safety so in-person seating capacity in the Hamilton High School Library is limited to thirteen attendees. 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 continue to 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/83420112346?pwd=eklPWk1ZWlJya0l4Q2VRcm5ldWU4UT09>

Meeting ID: 834 2011 2346  
Passcode: board

Dial in:

+1 669 900 6833

Meeting ID: 834 2011 2346  
Passcode: 428731

---

**1.0 OPENING BUSINESS:**

- a. Call to order and roll call

\_\_\_\_\_ Hubert "Wendell" Lower, President  
\_\_\_\_\_ Genaro Reyes

\_\_\_\_\_ Rod Boone, Clerk  
\_\_\_\_\_ Ray Odom

\_\_\_\_\_ Gabriel Leal

**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.

**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.
- f. Conference with labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.

*Report out action taken in closed session.*

**5.0 PUBLIC SESSION/FLAG SALUTE:**

## **6.0 ADOPT THE AGENDA: (M)**

### **7.0 COMMUNICATIONS/REPORTS:**

- a. Board Member Comments/Reports.
- 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 (written) (p. 12)
- e. Superintendent Report by Jeremy Powell (written) (p. 13)

### **8.0 PRESENTATIONS:**

- a. None

### **9.0 CORRESPONDENCE:**

- a. None

### **10.0 INFORMATION ITEMS:**

- a. HUSD Enrollment History for 5 years (p. 14)
- b. Bond Status (Fund 21) Update (p. 16)
- c. HHS Site Expansion Permitting Status Update – Mike Cannon (p. 19)

### **11.0 DISCUSSION ITEMS:**

- a. Board Member Participation in End-of-Year Activities
  - i. HHS Awards Night – May 25<sup>th</sup>
  - ii. HES Promotion – June 3<sup>rd</sup>
  - iii. HHS Graduation – June 4<sup>th</sup>
- b. Strategic Planning/LCAP
  - i. 2021-22 Strategic Plan/LCAP Priorities (p. 21)
  - ii. Updated Strategic Planning – Educational Program (p. 25)
  - iii. Updated Strategic Planning – Facilities (p. 26)
  - iv. Updated Strategic Planning – Community Connection and Safety (p. 27)
- c. Bond Fund Project Expenditures
  - i. Original Bond Fund Resolution (p. 28)
  - ii. Proposed Bond Funded Projects (p. 39)
- d. COVID-19 Funding and Projected Expenditures
  - i. 2021-2024 COVID Funding (p. 40)
  - ii. Proposed COVID Expenditure Recommendation (p. 41)

**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.

### **13.0 ACTION ITEMS:**

- a. Glenn County Educators Hall of Fame 2020-21, nominees and selection (p. 42)
- b. Approve HUSD/CJUESD Developer Fee Agreement effective July 1, 2021 – June 30, 2022 (p. 46)
- c. Approve Public Disclosure of Proposed Collective Bargaining Agreement (p. 48)
- d. Approval of Tentative Agreement to negotiated terms in collective bargaining agreement between the District and HTA for the 2020-21 school year. (p. 52)
- e. Approval of memorandum of understanding (“MOU”) between the District and CSEA concerning the impacts and effects of resumed District operations under post-COVID-19 conditions developed as a result of CSEA's June 18, 2020 Demand to Bargain and the negotiations that have since transpired between Parties. (p. 55)

- f. District and CSEA present Articles they intend to negotiate for the 2021-22 school year consistent with Government Code section 3547 "sunshining" requirements. (p. 64)
- g. Approve purchase of 2021 Ford Expedition XLT 4x4, 8 passenger vehicle with 19-20 Career Technical Incentive Grant (CTEIG) funds. (p. 67)
- h. Approve HUSD Certificated Intervention Specialist Job Description (p. 70)
- i. 2021 High School Graduation and 8<sup>th</sup> Grade Promotion (p. 73)
- j. CSBA March 2021 Policies for 2<sup>nd</sup> Reading and Approve (p. 74)
  - i. Board Policy 0420.42 – Charter School Renewal
  - ii. Board Policy 3110 – Transfer of Funds
  - iii. Board Policy 3230 – Federal Grant Funds
  - iv. Administrative Regulation 3230 – Federal Grant Funds
  - v. Administrative Regulation 3311.2 – Lease-Leaseback Contracts
  - vi. Administrative Regulation 3311.3 – Design Build Contracts
  - vii. Administrative Regulation 3320 – Claims and Actions Against the District
  - viii. Board Policy 3452 – Student Activity Funds
  - ~~ix. Board Policy 3515.3 – District Police/Security Department~~
  - ~~x. Administrative Regulation 3515.3 – District Policy/Security Department~~
  - xi. Board Policy 3600 – Consultants
  - xii. Exhibit 4112.9/4212.9/4312.9 – Employee Notifications
  - xiii. Administrative Regulation 4161.2/4261.2/4361.2 – Personal Leaves
  - xiv. Administrative Regulation 4161.8/4261.8/4361.8 – Family Care and Medical Leave
    - 1. Recommend Option 1 and Option 1
  - xv. Board Policy 6142.8 – Comprehensive Health Education
  - xvi. Administrative Regulation 6142.8 – Comprehensive Health Education

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. Minutes from Regular Board Meeting on March 24, 2021 (p. 80)
- b. California Department of Education Consolidated Application for 2020-21 (CARS) (p. 84)
- c. Gear Up Field Trip for two 8<sup>th</sup> Grade cohorts to Chico State for a grounds tour, picnic lunch to think about college on Friday, May 14<sup>th</sup> and Friday May 21<sup>st</sup>.
- d. Approve Hamilton Elementary School Single Plana for Student Achievement (SPSA) 2020-21 (p. 101)
- e. HHS School Site Council Meeting on March 23, 2021 Agenda (p. 161)
- f. HHS School Site Council Meeting on March 23, 2021 Minutes (p. 162)
- g. HES School Site Council Meeting on February 9, 2021 Minutes (p. 164)
- h. HES School Site Council Meeting on March 23, 2021 Agenda (p. 166)
- i. Warrants and Expenditures (p. 176)
- j. Interdistrict Transfers (new only; elementary students reapply annually).
  - i. Out
    - 1. Hamilton Elementary School
      - a. K x 1 (2021-22)
    - 2. Hamilton High School
      - a. 9<sup>th</sup> x 1 (2021-22)
  - ii. In
    - 1. Hamilton Elementary School
      - a. None
    - 2. Hamilton High School
      - a. 9<sup>th</sup> x 2 (2021-22)
- k. Personnel Actions as Presented:
  - i. New hires:
 

Rina Gonzales	Local Support Teacher (LST) for Temp. Intern	HUSD
	Teacher at HES for 20-21 school year,	
	beginning 1/11/2021 – ending 6/4/2021	

Timothy DeVries	Short-Term District Custodian	HUSD
Sophie Montgomery	Short-Term District Custodian	HUSD
ii. Resignations/Retirement:		
Asha Mundo	Child Nutrition Assistant, Effective 6/30/2021	HES
Derek Nall	Temporary Physical Education Teacher, Effective 6/30/2021	HES
Aaron Johnson	Temporary Science Teacher, Effective 6/30/2021	HES
Susan Song	Temporary Science Teacher, Effective 6/30/2021	HHS
Trevor Heyl	Temporary Multiple Subject Teacher, Effective 6/30/2021	HES
Luis Perez Vargas	Temporary English Teacher (Intern), Effective 6/30/2021	HES
Sheila Skemp	Long-Term Substitute Teacher, Effective 6/30/2021	HUSD
Luke Widener	Long-Term Substitute Teacher, Effective 6/30/2021	HUSD
Chloe Patton	Long-Term Substitute Teacher, Effective 6/30/2021	HUSD

**15.0 ADJOURNMENT:**