

**HAMILTON UNIFIED SCHOOL DISTRICT
REGULAR BOARD & ORGANIZATIONAL MEETING MINUTES
Hamilton High School Library/Zoom/Facebook Live
620 Canal Street, Hamilton City, CA 95951
Wednesday, December 8, 2021**

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 (For Board Only)
6:00 p.m. Reconvene to open session no **later** than 6:30 p.m.

Hamilton Unified School District Board Meetings are open to the public. Please join the meeting by attending in person or via the livestream on 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/81640096966?pwd=OXUyeVE3QzY3VnE5RnlzRk9ETEtNUT09>

Meeting ID: 816 4009 6966

Passcode: husd

Dial in by phone:

+1 669 900 6833 US

Meeting ID: 816 4009 6966

Passcode: 619252

1.0 OPENING BUSINESS: at 5:30 p.m.

- a. Call to order and roll call

<input checked="" type="checkbox"/> Hubert "Wendell" Lower, President	<input type="checkbox"/> Rod Boone, Clerk	<input checked="" type="checkbox"/> Gabriel Leal
<input checked="" type="checkbox"/> Genaro Reyes	<input 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. 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. 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. Conference with labor Negotiator Gov. Code sec. 54957.6, subd. (a). Agency designated representative: Dr. Jeremy Powell; Employee Organization: Hamilton Teachers Association.
- e. Conference with Real Property Negotiators. (Gov. Code § 54956.8) Property: Edgewater Park property located at corner of Park Ave. and Sacramento Ave., Hamilton City, CA 95951 (APN: 032-240-016 and APN 032-240-017) Agency Negotiator: Jeremy Powell, Superintendent; Rachel Brilliant, Attorney for District. Negotiating Parties: Hamilton City Community Services District and Hamilton Unified School District. Under negotiation: consideration for transfer of title

Report out action taken in closed session. No action to report out.

11.0 CORRESPONDENCE:

- a. None

12.0 INFORMATION ITEMS:

- a. HUSD Enrollment History for 5 years (p. 31) – Dr. Powell reviewed
- b. Bond Status (Fund 21) Update (p. 33)
- c. HUSD Williams Settlement 2021-22 Glenn County Schools Deciles 1-3 Report (p. 37)

13.0 DISCUSSION ITEMS:

- a. Proposed Clay Target Team at Hamilton High School (p. 39) – Ms. Johnson reviewed
- b. HUSD 2022-23 District Calendar
 - i. Dr. Powell reviewed
 - ii. Discussion took place

14.0 PUBLIC COMMENT: Public comment on any item

15.0 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.

No public comments

16.0 ACTION ITEMS:

- a. Approve Developer Fee Report 2020-21 (p. 44)

Motion to approve the Developer Fee Report by Mr. Reyes 2nd by Mr. Leal. Motion Carried 3-0

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

- b. Approve the Form for Public Disclosure of Proposed Collective Bargaining Agreement Between HUSD and CSEA for 2020-21 and 2021-22 (p. 46)

Motion to approve by Mr. Leal 2nd by Mr. Reyes. Motion Carried 3-0

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

- c. Approve Educator Effectiveness Block Grant Plan – previously discussed at November 3, 2021 Special Board Meeting (p. 50)

Motion to approve by Mr. Leal 2nd by Mr. Reyes. Motion Carried 3-0

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

- d. Approve 2021-22 First Interim Report (p. 58)

Budget was reviewed by Ms. Hamman

A motion was made to approve following a discussion

Motion to approve the 2021-22 First Interim Report by Mr. Leal 2nd by Mr. Reyes. Motion Carried 3-0

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

ii. Resignations/Retirement:

Mariesa Fitzgerald-Adams SPED Paraprofessional
Jonathan Romano District Custodian

HES
HUSD

Motion to approve the consent agenda by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 3-0

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

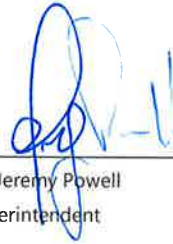
18.0 ADJOURNMENT: at 7:54 p.m. in honor of Larry Simpkins

X



Rod Boone
HUSD Board Clerk

X



Dr. Jeremy Powell
Superintendent