

**HAMILTON UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Hamilton High School Library
620 Canal Street, Hamilton City, CA 95951
Wednesday, November 3, 2021**

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

1.0 OPENING BUSINESS:

- a. Call to order and roll call at 5:00 p.m.

Hubert “Wendell” Lower, President Rod Boone, Clerk Gabriel Leal
 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. 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: 032-24-0-002-9). 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](#)

5.0 PUBLIC SESSION/FLAG SALUTE: 5:31 p.m. lead by Mr. Leal

6.0 ADOPT THE AGENDA: (M)

[Note change to item 8.0 a. should say Educator Effectiveness Block Grant](#)

[Motion to adopt the agenda with that change by Mr. Leal 2nd by Mr. Odom.](#) [Motion Carried 4-0](#)

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

7.0 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.

8.0 DISCUSSION ITEMS:

- a. Educator Effectiveness Black Grant

9.0 ACTION ITEMS:

- a. Approve Tentative Agreement between CSEA and HUSD 2020-2023
- b. Approve Classified 2020-21 salary schedule containing 1% retro 7/1/2020 – 6/30/2021. Retro to be paid on 11/30/21
- c. Approve Classified 2021-22 salary schedule containing 4% retro 7/1/2021 – 11/10/2021. Retro to be paid 11/30/21

Dr. Powell reviewed action items a, b, c

Motion to approve items a, b, and c by Mr. Leal 2nd by Mr. Reyes.

Motion Carried 4-0

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

- d. Approve 2021-22 District Calendar Changes:
 - i. Change Friday, November 12, 2021 from a regular Friday schedule school day to a non-school day/non-work day
 - ii. Change Friday, March 18, 2022 from a non-student/District PD Day to regular Friday schedule school day
 - iii. Change Monday, June 6, 2022 from a non-work day to a District PD Day

Dr. Powell reviewed proposed calendar changes and accepted a parent comment of thanks

Motion to approve by Mr. Reyes 2nd by Mr. Leal.

Motion Carried 4-0

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

- e. Approve one-time off Salary Schedule payment of \$500 to each member of CSEA, HTA and non-represented employees

Dr. Powell reviewed proposed payment

A question was posed if this would apply to GCOE staff working in HUSD

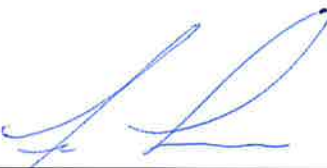
Clarification was made that this applies to HUSD bargaining units only

Motion to approve by Mr. Leal 2nd by Mr. Odom.


Motion Carried 4-0

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

10.0 ADJOURNMENT: at 5:44 p.m.

X  12.8.21

Rod Boone
HUSD Board Clerk

X 
Jeremy Powell, Ed.D.
Superintendent